**RC Garnett Demonstration Elementary School**

Minutes of the General PAC Meeting

Monday, January 20th, 2020

Attendees – Executive

Christos Gitersos, President

Jolie Quinton, Vice-President

Akane Awazu-Ayres, Treasurer

Bruna Grigoletto, MAL

Jenn Clifford, MAL

Elizabeth Castillo, MAL

Carolyn Brunac, MAL

Reeta Shandil, DPAC (6:41pm)

Attendees – Administration

Zoltan Bako, Principal

Athina Velonis

Attendees – General

Chad Ludbrook

Sara & Travis McLean

# Welcome – Christos Gitersos

Christos Gitersos called the meeting to order at 6:32 PM and welcomed everyone.

# Review and Passing of the Agenda dated January 20, 2020:

**Motion**

Christos Gitersos made a motion to accept the Agenda dated January 20, 2020. It was moved by Jennifer Clifford. Motion carried.

# Review and Passing of the Minutes from the General PAC Meeting

The minutes of the November 18th, 2019 General PAC Meeting were reviewed.

**Motion**

Christos Gitersos made a motion to accept the minutes of the November 18th, 2019 General PAC Meeting. It was moved by Jenn Clifford. Motion carried.

# Principal’s Report – Zoltan Bako

* Thank you to all parents who helped out over December including the PAC breakfast, decorating and coming to the Christmas concert.
* Kindergarten registration started today (approx. 40 registered). No cross boundaries, slope is very full
* Staffing:
  + Grade 4 Jen Jacobson has returned from mat leave and job sharing with Chelsea Coulter
  + Grade 3 Mrs. Dary has returned from mat leave and job sharing with Mrs. Olson.
  + Library tech – Mrs Lees – term ended but is now staying on as continuing library tech
* Grade 4’s learning survey letters to come home soon
* Grade 5 basketball to start next week
* New projector up and running (purchased by PAC)
* Communicating Student Learning (CSL)– Information meeting for parents January 28, 2020 – letters of invitation sent home. New report card method/template for 2nd term reports.
  + Eventually early dismissal days to be eliminated
  + Parent/Teacher interviews to take place between February 24th to March 12th.

# Treasurer’s Report – Akane Awazu-Ayres

The Profit and Loss statements for the months ending November and December 2019 for the General and Gaming accounts were presented.

General Account Activities for November 2019:

* INCOME
  + Hot Lunch $12,466.35 (transfer from Munch)
  + Year-end event $1.87 (Square Reader test)
  + Parents’ Night Out $895.50 (tickets $368.50, square game $250)
* EXPENSES
  + Hot Lunch $2178.05 (Cobs, White Spot)
  + Year-end Event $66.08 (Square Reader)
  + Classroom support $300 (3 new teachers)
  + In-class projects & activities $5320.00 (532 students @ $10/student)
* Bank charges $4.95 in and $4.95 out
* Balance of $91211.17 with $0.03 variance at November 30, 2019. Variance to be fixed January 2020.

Gaming Account Activities for November 2019:

* INCOME
  + Raffle Revenue $560 (Parents’ Night Out)
* EXPENSES
  + Raffle Revenue $20 (Parents’ Night Out license fees x 2)
* Bank charges $1.95 in and $1.95 out
* Balance of $19,542.74 at November 30, 2019

**Motion**

Akane Awazu-Ayres made a motion to accept the Profit and Loss Statement and Balance Sheet for the General Account for the month ending November 2019. It was moved by Jenn Clifford. Motion carried.

**Motion**

Akane Awazu-Ayres made a motion to accept the Profit and Loss Statement and Balance Sheet for the Gaming Account for the month ending November 2019 was moved by Jenn Clifford. Motion carried.

General Account Activities for December 2019:

* INCOME
  + Hot Lunch $9103.99 (transfer from Munch)
* EXPENSES
  + Hot Lunch $2397.65 (Kernels, Booster Juice, Panago, milk)
  + Halloween Dance $82.28 (Replace self-regulation tools)
  + Pancake Breakfast $464.54 (pancake mix, coffee, grill rental, Santa suit dry clean)
  + Decorations $51.49
* Bank charges $4.95 in and $4.95 out
* Balance of $97319.20 with $0.03 variance at December 31, 2019. Variance to be fixed January 2020.

Gaming Account Activities for December 2019:

* EXPENSES
  + Field Trips $265
* Bank charges $1.95 in and $1.95 out
* Balance of $19,277.74 at December 31, 2019

**Motion**

Akane Awazu-Ayres made a motion to accept the Profit and Loss Statement and Balance Sheet for the General Account for the month ending December 2019. It was moved by Jenn Clifford. Motion carried.

**Motion**

Akane Awazu-Ayres made a motion to accept the Profit and Loss Statement and Balance Sheet for the Gaming Account for the month ending December 2019 was moved by Jenn Clifford. Motion carried.

# DPAC Report – Reeta Shandil

* November meeting update

-Drew Mitchell (director of physical literacy) discussed grant from Health Canada for increased physical education (before and after school programs). Can provide education for teachers during Pro-D days at no cost.

-Brief update on teacher contract negotiations – contract to be rolled over for another 3 years. No vote as of November 2019

-Old business:

-Request not to allow vape shops to be within 2kms – motion was carried.

-New business:

-Dorothea Peacock presented motion for DPAC to fund emergency preparedness supplies for all Langley schools.

-DPAC encouraging land acquisition statement for First Nations at the beginning of each PAC meeting

-Rita unable to attend January 23rd DPAC Meeting – asking for volunteers. Next meeting Teluswise to present on “Parenting in a Digital Society.”

# Munch-a-Lunch – Bruna Grigoletto

* Munch going well

# General Discussion

* + Pancake Breakfast Update – thank you everyone (parents and donors) from Christos!
  + New Treasurer and Secretary needed for next year.
    - PAC cannot run without a Secretary or Treasurer.
    - Secretary – this is Ivy’s last year
    - Treasurer – this is Akane’s last year. She will train the new person next year. Requires some bookkeeping skills. Can hire a treasurer however, it is costly for the PAC.
  + *Pass money for decorations*

*Akane made a motion to transfer $50 from Kitchen Supplies line to the Decorations line under the General Account. It was moved by Jenn Clifford. Motion carried*

*Akane made a motion to spend $50 from Decorations line for hallway decorations under the General Account. It was moved by Jenn Clifford. Motion carried.*

* + February meeting moved to 10th due to Family Day/pro D day
  + Book Swap – Jan 27 – 29th – Pass money for older kids books.

*Akane made a motion to spend $20 for chapter books from the Book Swap line under the General Account. It was moved by Jenn Clifford. Motion carried.*

* + Spirit wear update – Elizabeth
  + PAC shirts/stickers Ideas:

Generic t-shirts and purchase stickers that say PAC

Vests – easily passed on from outgoing to incoming members

# Other business

* + Water stations – discussed these eventually replacing the water fountains
  + Discussion of cold days and if kids should be offered to stay inside.

# Upcoming Meeting Dates

The next PAC General Meeting will be scheduled for February 10th, 2020.

# Adjournment

There being no further business, the meeting was adjourned at 7:34 PM.