**RC Garnett Demonstration Elementary School**

Minutes of the General PAC Meeting

Monday, February 10, 2020

Attendees – Executive

Christos Gitersos, President

Akane Awazu-Ayres, Treasurer

Ivy Rayson, Secretary

Elizabeth Castillo, MAL

Carolyn Brunac, MAL

Reeta Shandil, DPAC

Attendees – Administration

Zoltan Bako, Principal

Attendees – General

Sherona Bussier

Desiree Cabalfin

Raquel Penny

Sarah & Travis McLean 6:40pm

# Welcome – Christos Gitersos

Christos Gitersos called the meeting to order at 6:31 PM and welcomed everyone.

# Review and Passing of the Agenda dated February 10, 2020:

**Motion**

Christos Gitersos made a motion to accept the Agenda dated February 10, 2020. It was moved by Elizabeth Castillo. Motion carried.

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

The minutes of the January 20, 2020 General PAC Meeting were reviewed.

**Motion**

Christos Gitersos made a motion to accept the minutes of the January 20, 2020 General PAC Meeting. It was moved by Elizabeth Castillo. Motion carried.

# Principal’s Report – Zoltan Bako

Currently at 541 students

K registration 78 and counting

New school will have a bigger impact on Willoughby Elem, not really at RCG

Letters going home, guidelines to populate new school

No cross boundaries

Student Teachers

* Ms. Kashima (Henrey)
* Ms. Peters (Cameron)
* Mr. Johnson (Gerbrandt)
* Ms. Hughes (Moino)
* Ms. Derkson (Anderson)
* Ms. Hope (Espin)

CSL Communicating Student Learning (Reporting)

Parent Information coming

Parent sign up starting this week

Calendar changes next year

Basketball Gr 5 boys and girls - Undefeated so far!

Ski Trip going good so far

Explorations for Gr 4/5 same format as middle school

Diversity/Respect Week (Pink Shirt Day, Kindness Day) - focus on the positive instead of calling it "anti-bullying day"

# Treasurer’s Report – Akane Awazu-Ayres

The Profit and Loss statements for the month ending January 31, 2020 for the General and Gaming accounts were presented.

General Account Activities:

* INCOME
	+ Book Swap $15.00
	+ Misc $180.52 (COBS proceeds)
	+ Gr. 5 Hoodies
* EXPENSES
	+ Hot Lunch $3389.15 (Boston Pizza, Kernels, side items (Costco), Taco del Mar)
	+ Misc $0.03 (Variance)
	+ Decorations $43.17
* Bank charges $4.95 in and $4.95 out
* Balance of $94,362.65 at January 31, 2020

Gaming Account Activities:

* Bank charges $1.95 in and $1.95 out
* Balance of $19,277.74 at January 31, 2020

**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 January 31, 2020. It was moved by Elizabeth Castillo. Motion carried.

**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 January 31, 2020. It was moved by Elizabeth Castillo. Motion carried.

**Motion**

Akane Awazu-Ayres made a motion to transfer $3.00 from the Health, Wellness & Safety line to Book Swap line under the General Account. It was moved by Elizabeth Castillo. Motion carried.

**Motion**

Akane Awazu-Ayres made a motion to increase the Book Swap Budget to $23.00 in the Book Swap line under the General Account. It was moved by Elizabeth Castillo. Motion carried.

# DPAC Report – Reeta Shandil

No update from last meeting

# Munch-a-Lunch – Bruna Grigoletto

Bruna away, nothing to report

# General Discussion

* + Water Dispensers

**Motion**

Akane Awazu-Ayres made a motion to transfer $730.00 from Misc to the Health, Wellness & Safety line under the General Account. It was moved by Elizabeth Castillo. Motion carried.

**Motion**

Akane Awazu-Ayres made a motion to spend $1000.00 for 2 water dispensers from the Health, Wellness & Safety line under the General Account. It was moved by Elizabeth Castillo. Motion carried.

* + YEE Planning - May 29th 5:30 to 7:30
		- Food M+M Meats
		- 4 big bouncers, 2 cotton candy machines
		- Games 5 to 8
		- Chad, Ashley and Candice Fundraising
			* Online Fundraising App looking into it…max cost $100
			* Google Online page for sponsorships
	+ Ideas
		- Llamas vs. Ponies?
		- RC Pit Stop?
		- Mathnasium?
		- Face painting?
		- Balloon Twister?
	+ School Foundation
		- No longer taking donations on our behalf
		- PAC Initiative
		- No CashOnline
		- Alternative solutions?
	+ Gift for Ms. Bradford on Admin Day, April 22

**Motion**

Akane Awazu-Ayres made a motion to spend $50.00 on Admin Day gift from the Staff Appreciation line under the General Account. It was moved by Elizabeth Castillo. Motion carried.

* + Gifts for upcoming maternity leaves for Ms. K. White and Ms. Veitch

**Motion**

Akane Awazu-Ayres made a motion to spend $110.00 on maternity leave gifts from the Staff Appreciation line under the General Account. It was moved by Elizabeth Castillo. Motion carried.

# Other business

* + Still need a secretary and treasurer. Will train. Start recruiting.

# Upcoming Meeting Dates

The next PAC General Meeting will be scheduled for April 20, 2020

# Adjournment

There being no further business, the meeting was adjourned at 7:20 PM.