

1. CALL TO ORDER @7:30

1.1. Call to Order 7:31

Attendance: Polly, Megan, Kristina, Iain, Tanya, Peter, Margaret, Nadine
Quorum met.

Approval of Agenda by Megan and second by Peter

Approval of Meeting Minutes by Megan and second by Tanya

2. UNFINISHED BUSINESS/CARRIED OVER FROM LAST MEETING

2.1 Air purification units for individual classrooms (Air Doctor Pro 3000)

Due to additional maintenance costs required to maintain units, additional electrical load requirements and potential hazards having these units plugged in overnight, it is not permitted.

There is also some concern about the units being a tripping hazard.

Our HVAC system has MERV 13 filters, the highest level of filters available for these units.

The air purification units are noted as having higher purification, however the district feels these MERV 13 filters are adequate with what our needs are in the school.

The system is set to "full occupancy mode" bringing more outside air in throughout the day.

PAC knows there are better units available in addition to what the school district has but is happy with what is currently installed so won't peruse this any further at this point. But we now have this information available.

2.2 Circle Garden

The portion of the circle garden project that has been paid for, and waiting for work to begin, has been delayed. January 24 is when they have scheduled the work to begin. There has been some weather and COVID 19 related delays. Once the work is started it should be finished within a week. Hopefully the weather is good in January, so it does not delay them further. The work is not challenging and should not be a problem to begin at this time of year.

Iain has submitted this year's grant to finish the seating area. The \$3000 should cover costs or get us close to covering all costs.

3. NEW BUSINESS

3.1 Principal's information update

Information about how to talk to kids about floods and disasters has been shared. It outlined some signs to watch for in kids experiencing distress to the recent weather events, as well as providing various links to further support a child if needed. School based teams are aware of the information and are watching for signs of distress at school.

In general, coming back to school today was like coming back from summer vacation. There was a little confusion amongst the students as to where to go, but attendance was good, and buses were all running.

There have been a lot of offers of support; we have more people offering to help and not too many families in need right now.

There was not a lot of anxiety at school. However, this weather event may have long term effects and we will need to watch for folks who might be out of work and need more help down the line or if fuel shortages become an issue.

Soup was dropped off and handed out to some students. Some baked goods were donated as well.

Only one staff member, who lives in Abbotsford, cannot get through to work right now. Everyone else seems to be good. Agassiz staff seems to be able to get in easily as well.

3.2 Executive Reports:

Treasurer

We had a good month again, with \$4,443 in income and \$969 in expenses. PAC received our gaming grant on Oct 14, 2021, it was more than what we expected.

PAC gave the remainder of last year's gaming grant to the circle garden project. Also, the Devry fundraiser will have raised approximately \$750.

We spent \$1000 in November on world book day, not shown on the table below.

A year-to-date review indicates that fundraising is not meeting our proposed budget yet; however, we do have a few fundraisers in mind that should bring us up to our budgeted amount by the end of the year.

It also highlights a couple remaining expenses: Zoom subscription is believed to have been paid by the district, and we still need someone to take the food safe course (paid for by PAC) that will be at school when distributing hot lunches/food.

TREASURER'S REPORT - OCTOBER 2021

GENERAL ACCOUNT					
TRANSACTION DATE	CHQ#	DESCRIPTION	EXPENSE	INCOME	BALANCE
		<i>Balance Forward (as at September 30, 2021)</i>			\$ 28,291.56
04-Oct-2021		Munchalunch Deposit		1,082.79	\$ 29,374.35
06-Oct-2021		Cash Deposit (Hot Lunch \$64.50 & Coupon Books \$60)		124.50	\$ 29,498.85
06-Oct-2021		Hot Lunch Cash Deposit		38.00	\$ 29,536.85
06-Oct-2021	128	Classroom Support (Hilary Johnson)	165.00		\$ 29,371.85
07-Oct-2021		Lost Cheque Fee (#126: Staff Appreciation Luncheon - June)	13.00		\$ 29,358.85
12-Oct-2021		Munchalunch Deposit		795.94	\$ 30,154.79
13-Oct-2021		Mabel's Labels Commission		96.93	\$ 30,251.72
15-Oct-2021	127	Hot Lunch Expenses (Fuel Catering - Oct 7)	791.60		\$ 29,460.12
18-Oct-2021		Munchalunch Deposit		596.34	\$ 30,056.46
18-Oct-2021		Fundraising Cash Deposit (Neufeld - Fall)		66.00	\$ 30,122.46
25-Oct-2021		Munchalunch Deposit		1,642.73	\$ 31,765.19
		Total Income and Expenses	969.60	4,443.23	
		<i>Ending Balance (as at October 31, 2021)</i>			\$ 31,765.19
COMMITMENTS ON ACCOUNT					
07-Jun-2021		Circle Garden funding (Silent Auction 2021)	6,289.02		
07-Jun-2021		Circle Garden funding (Devry - Spring 2021)	1,284.24		
07-Jun-2021		Circle Garden funding (Neufeld - Spring 2021)	1,245.56		
23-Jun-2021	126	Guerilla Q (Staff Appreciation Lunch) Expensed in June 2021	330.00		
31-Oct-2021		Munchalunch: Accounts Receivable		48.50	
31-Oct-2021		Munchalunch: Accounts Payable	67.25	-	-
		Subtotals	9,216.07	48.50	
		<i>Total Cash Available (as at October 31, 2021)</i>			\$ 22,597.62

GAMING ACCOUNT					
TRANSACTION DATE	CHQ#	DESCRIPTION	EXPENSE	INCOME	BALANCE
		<i>Balance Forward (as at September 30, 2021)</i>			\$ 3,023.23
15-Oct-2021		Deposit: Pre-Authorized Province of BC		5,040.00	\$ 8,063.23
		Total Income and Expenses	-	5,040.00	
		<i>Ending Balance (as at October 31, 2021)</i>			\$ 8,063.23
COMMITMENTS ON ACCOUNT					
07-Jun-2021		Circle Garden funding (remainder of 2020-2021 grant)	3,023.23	-	-
		Subtotals	3,023.23	-	
		<i>Total Cash Available (as at October 31, 2021)</i>			\$ 5,040.00

CASH BOX (FLOAT)		
TRANSACTION DATE		BALANCE
	(this float is kept in the locked PAC box in the staff room)	
	<i>Balance Forward (As at September 30, 2021)</i>	
		\$ 100.00
		-
	<i>Ending Balance (as at October 31, 2021)</i>	
		\$ 100.00

2021-22 Year to Date (Nov 20, 2021)

ITEM	APPROVED		ACTUAL	
INCOME				
Gaming Grant	\$ 4,840.00		\$ 5,040.00	
Hot Lunches + Milk Program	750.00		550.31	
Fundraising	4,250.00		1,613.69	
SD PAC Grant	150.00		150.00	
PST Rebates	-		-	
Yearbook sales	150.00		-	
Total Incomes		\$ 10,140.00		\$ 7,354.00
EXPENSES				
Athletic Department	\$ 800.00			800.00
Classroom Support (\$165/division + EA)	2,145.00		165.00	1,980.00
Field Trips	2,300.00			2,300.00
Library	700.00			700.00
Special Events Committee	850.00		341.64	508.36
Staff Appreciation	200.00			200.00
Green/Earth/Environment Committee	-			-
BCCPAC Membership	275.00			275.00
Office Supplies	40.00			40.00
World Book Day (books for families)	1,000.00		1,000.00	-
Yearbook software	156.00			156.00
Munch-a-lunch fee	336.00		336.00	-
Cheque/Etransfer Fees	100.00		1.00	99.00
		8,902.00		7,058.36
2021-22 Proposed Additional Expenses				
Grad Fund	300.00			300.00
FoodSafe Certification (Level 1)	105.00			105.00
Zoom Subscription	200.00			200.00
Total Proposed Expenses		605.00		
Total Expenses		9,507.00		
Net Income/ Loss		\$ 633.00		

DPAC

The majority of schools voted in favour of sending a letter to the district asking to mandate the COVID 19 vaccine to all staff and volunteers entering the school, and it was sent.

Two school board trustees were unable to vote due to conflict of interest, and so there was no majority to even have it brought to the floor.

The next DPAC meeting is on Thursday, November 25, 2021.

3.3 Committee Reports:

Hot Lunch

Nov 25 is Jim's Pizza

Dec 10 is Fuel Catering, **last date to order is Dec 3, 2021.**

Spirit

Santa is not visiting the ice rink, during the skate night. He will be visiting the school on Dec 7; we are going to have a school wide Christmas hat spirit day on this date. Christmas spirit week is scheduled for Dec 13-17; Specifics still to come.

Fundraising

Devry raised approximately \$750. There will be no more fundraisers until after Christmas.

Special Events

Skate night

Skate rentals are \$4. There are some helmets available to borrow at the rink, however if you have one you should bring your own as supply is limited. Bike helmets are ok.

Public skating is happening at the same time (separate ice) so everything will be open (concession and skate rentals). We will be in Rink 1.

All entering the skating rink need to have their COVID 19 vaccination passport scanned upon entry and show ID.

We are allowed to use our designated rooms and get ready to skate any time after 3:45.

Skate response looks like there will be over 100 people coming.

Sign up for skating finished Nov 20; PAC will open the survey up for a little longer for families who missed the sign-up end date and still want to come skate.

PAC has been allowed to borrow the city sleigh to collect toys and nonperishable items. It will be set up beside the ice for easy drop off.

Deck the doors

The door designs will be judged by Mayor Popove, Trevor McDonald and Jared Mumford.

The Deadline to have your doors finished is 8:00 am, Dec 10, 2021.

Yearbook

Nothing new to report.

Green

Two trees were planted.

Grad committee

Grad committee is looking into having hoodies for sale. They should be up for sale soon.

3.4 Covid Information Update

Vaccinations for children aged 5 –11 have been approved.
Global news says they're going to try and start vaccines next week, NOV 30th.

3.5 Facebook rules draft ideas

Facebook has basic rules we will look at: be kind, no spamming, turn comments off.

3.6 Emergency Discussion

School was fine. "Cheam Lake" was substantially larger than we have seen in the past; never threatening though.
The district was at the school Monday morning pumping out the water.
If anyone needs help, please reach out to the school or PAC.

5. MEETING ADJOURNED: 8:39

6. BUSINESS CARRIED OVER:

Next PAC MEETING

Jan 17, 2022, 7:30 via zoom