

# Begbie PAC Meeting

Tuesday, January 8, 2018, Begbie Elementary, Library, 7:00pm

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## Present:

Principal – John C.

PAC President – Bryan Y.

PAC Treasurer – Elisa G.

Parents – Elise W. and Helen S.

## AGENDA

Chair: Bryan Y.

Recording: Helen S.

### 1. APPROVAL OF AGENDA

*Elisa G. / Elise W.*

Approved.....CARRIED

### 2. APPROVAL OF MINUTES FROM December , 2018

#### Amendments:

- “fundraising money for new school build to be deposited in TD account”
- “Interactive projector and dance program – not approved.”
- Include break down of gaming grant spending plan:
  - Sparkle money - \$4,008
  - Babysitting (PAC Meetings) and Library Club - \$550
  - Artist in Residence - \$2,500  
(*\$2,000 from computer lab contribution to be used towards Artist in Residence program. Computer updates have been made by VSB without PAC funding.*)
  - ACF movie license (for movie nights and teachers to use in their classes) - \$400
  - Grade 7 medals - \$250
  - Grade 7 cruise - \$1,000
  - Winter Pancake Breakfast - \$168.86
  - ~\$980 left from Gaming funds to be used towards: Begbie community events, watermelons on Sports Day, teacher initiatives, etc.

*Bryan Y. / Helen S.*

Approved.....CARRIED

### 3. Principal's Report

John C.

- January 25<sup>th</sup> is Professional Development Day:
  - Microsoft Workshop in the morning for teachers (AM)
  - Teachers in groups working on Curriculum and Student Reporting (PM)
- 7 divisions are using the new CSL (Communicating Student Learning) Reporting. 1<sup>st</sup> report card for new CSL to be distributed at the end of January/early February
- Update on the new build:
  - next step is the design phase (mill work: all the built-in cabinets and shelving that come with the new building)
  - Michael Rossi is the new VSB District Principal on the VPO Team (Vancouver Project Office)
  - Steve (VPO Project Manager) will put together ballpark figures on how much it will cost to buy furniture for a pod area/common area.
  - plan to hard wire every classroom and gym for projectors
  - Steve meeting with Begbie staff on January 22nd

#### 4. Chair's Report

Bryan Y.

- Clarification from John on VSB policies regarding Sexsmith Elementary incident/letter home
- PAC funds allocation/budget vote at AGM (May meeting)
  - Discussion:
    - approving gaming grant allocation before current school year so next year's budget is set
    - working on procedures/process for funding requests from school/teachers
- Parent Volunteer update:
  - Hot lunches – Tara & Pat
  - Popcorn machine during move nights – Mike
  - Lindsay has offered to help record school performances and sell as a fundraiser. Discussion around media consent concerns.

#### 5. Treasurer's Report

Elisa G.

- Current Gaming Grants Account balance = \$3351.87 (coffee cheque from pancake breakfast for \$85.63 written, which will bring account total to **\$3266.22**)
- TD Account balance = **\$21, 751.02**
- Bryan to follow up on cheque from Purdy's winter fundraiser

#### 6. Staff Representative – none

#### 7. New Business/Round Table

- Next schedule movie night is Friday, February 1<sup>st</sup>.
  - same weekend as Lunar New Year, concerns around low attendance
  - possible rescheduling to be discussed via PAC email
- New Build Funding for playground extras (rubber surfacing/hill side) Elise W.
  - Elise has looked into grants that Begbie can apply for. She has also looked into the costs with various contractors for the rubber surfacing/hill side.
  - Grants require the PAC/school to have matching funds if approved.
  - Time sensitive with grant deadlines and number of applications already submitted
  - Suggestion of applying for a grant with 2 phases. (Apply for Phase 1 - \$15,000 this year, and apply for Phase 2 - \$23,000 next year)