

PAC AGM Meeting Minutes: June 14, 2023
LLC

IN ATTENDANCE:

Michelle Bastien (Chair), Kylie Hutton (Vice-Chair), Dean Johnson (Principal), Graham Kemp (Vice Principal), Jackie Sovick (Secretary), Dee Sekhon, Karen Gurney, Sarah Campbell

QUORUM: Quorum was met a minimum of 4 voting members, two executive members and two non-executive members.

CALL TO ORDER:

Called to order by Michelle Bastien (Chair) at 7:03pm

ACKNOWLEDGEMENT:

We acknowledge that the Abbotsford School District is located on the traditional and unceded territory of the Stó:lō people, the Semá:th and Mathxwi First Nation. With this, we respect the longstanding relationship that Indigenous Nations have to the land, as they are the original caretakers.

STAFF REQUESTS:

Mr. Bolt has asked for \$800 for the grade 8 Pizza Leaving Party.

70 pizzas, 210 kids

PRINCIPAL'S REPORT:

- Vaping Prevention
- Calendar – Attached
- Reviewed Fraser's School Plan
Available on the school's website
- Vernon Assessment – Snap Math Assessment
 - Helps to find and support learning opportunities
 - Done in all Middle Schools in district, transferable information within the district

DPAC REPORT: Not Present

New Council has been voted in –

DPAC Executive Committee For June 2023-May 2024

DPAC Chair: Shannon Rose (Prince Charles)

Vice Chair: Michelle Bastien (WA Fraser Middle)

Treasurer: Tracey Lamoureux (Clayburn Middle)

Secretary: Winsome Rauch (Abby Senior)

Director: Kara Dickson (Irene Kelleher Toti:ltawtxw)

Director: Amy MacKenzie (Dr. T.A. Swift Elementary)

Inclusion Committee: Clara Chahwan (McMillan Elementary)

Special Education Representative: Heidi Vinois (ASIA Sumas)

First meeting will be September 28th at 7pm at the District Office. Everyone welcome.

NEW BUSINESS

Election Results for 2023/2024 PAC Executives:

Chair – Michelle Bastien

Vice Chair – Kylie Hutton

Treasurer – Shari Wetmore - Appointed

Secretary – Jackie Sovick

DPAC Rep – Dee Sekhon

Member at large – Sarah Campbell

**** Signing authority for the year does not change ****

OPEN FLOOR

Is going to Cultas and having a leaving ceremony and pizza what the grade 8's always do? Chief Dan does a Formal Dinner, selling tickets etc. Not a bad idea, Dee will look into maybe for next year.

- Can not be shared outside of district
- Basketball Hoops have been ordered.
- 698 Students Registered – 24 Divisions
- Mrs. Snow retiring

- Important Dates – See attachment

APPROVAL OF PAST MEETING MINUTES

Minutes were approved

MOTION:

- Approve the changes to PAC the Constitution and Bylaws.
Michelle motions to approve the changes. Dee 2nds. APPROVED.
- Leaving Gift for Mr. Johnston
After Discussion, Michelle motions to spend \$350 on the gift. Kylie 2nds.
APPROVED.
- \$465 leftover from grade 8 goodies plus \$335 from gaming account to pay for the grade 8 pizza party motioned by Michelle. Karen 2nds. APPROVED.

OLD BUSINESS:

N/A

Basketball Hoop Nets:

ORDERED

CHAIR REPORT:

See Attached

FINANCIAL REPORT – See attached report

ADJOURNMENT: Michelle Bastein adjourned meeting at 7:44pm

Next Meeting: Wednesday September 20 @ 7pm in the LLC

William A. Fraser Middle PAC

34695 Blatchford Way, Abbotsford, BC V2S 6M6 • wafmpac@gmail.com

Chair Annual Report : June 14, 2023

It is hard to believe another school year is behind us, thank you to all the parents that took the time to join us for our PAC meetings this year. Thank you to all that volunteered their time to sit on the PAC executive this year.

Our school was a member of the BCCPAC this year and our proxy vote was taken to the BCCPAC AGM in May.

These are some items that our PAC has supported for our school community this year:

- \$100 budget for each of the 23 classrooms
- Immunization refreshments for the Grade 6 students
- World Teachers Day Treats for staff
- Christmas Treats for staff
- Staff Appreciation gifts
- Upgrades to the watering system for Garden Club
- Upgrades to the display items for the Art Club
- New books for the Book Club
- Startup supplies for the Breakfast Club
- Sensory supplies for the Landing and Brain break rooms
- Supplies for the Commons Crew to run spirit days & fundraisers
- \$5 donation towards each Grade 8 hoodie
- Gaga ball pit for the school year
- 2 new accessible picnic tables
- Climbing Wall for the Grade 6 & 7 students
- Bussing for the Grade 8 year-end trip
- New score board for sports
- New basketball nets for the school yard
- *Pizza for Grade 8's.*

Thank you,

Michelle Bastien
WAF PAC Chair

WA Fraser Middle Administration Update for PAC

June 14, 2023

Updates:

1. School Plan Update:

2. Vaping Resources: <https://www2.gov.bc.ca/gov/content/vaping>

3. Calendar:

- June 15th Concert Band Performance 7:00 – 8:00
- June 16th Grade 8 Cultus Lake Waterslides Field trip
- June 20th Rock Wall at Fraser (Grade 6 and 7)
- June 21st Rock Wall at Fraser (Grade 6 and 7)
- June 23rd Sports Day morning
- June 23rd Term #3 House Assemblies
- June 26th Grade 6 Awards Assembly 9:00
- June 26th Grade 7 Awards Assembly 10:30
- June 26th Grade 8 Indigenous Assembly 1:00
- June 27th Gr 6 Team Bridal Falls Waterslides
- June 28th Grade 8 Leaving Ceremony 9:00
- June 28th Grade 7 Water Slides

W. A. Fraser Middle School PAC
Statement of Revenue & Expenses and Cash Balance
as of June 14th, 2023

Student Count 66
Grade 6 22
Grade 7 23
Grade 8 21

	<u>General Account</u>	<u>Gaming Account</u>	<u>Total</u>
Regular Class "A" Equity Shares	36.81	36.81	73.62
Opening Balance March statement	6,266.49	17,318.91	23,585.40
Revenue	-	-	-
Expenses			
Abbotsford SD PO#2022-10-11 Book Club		63.46	63.46
Abbotsford SD PO#2022-10-12 Commons Crew		88.53	88.53
Abbotsford SD PO#2022-09-08 Breakfast Club		288.34	288.34
Abbotsford SD PO#2022-09-14 Garden Club		171.29	171.29
Abbotsford SD PO#2022-09-13 Art Display		441.01	441.01
Abbotsford SD PO#2022-09-14 Garden Club		181.51	181.51
Abbotsford SD PO#2022-09-13 Art Display		98.56	98.56
Kylie Hutton - Secretary Appreciation	<u>155.98</u>		155.98
	<u>155.98</u>	<u>1,332.70</u>	<u>1,488.68</u>
Closing Cash Balance	<u>6,110.51</u>	<u>15,986.21</u>	<u>22,096.72</u>
Outstanding Cheques	-	-	-
Closing Cash Less Outstanding Cheques	<u>6,110.51</u>	<u>15,986.21</u>	<u>22,096.72</u>

Budget PO#	Committed Funds (Budgeted Items)			Paid Out
022-09-01	General – Class room support materials 23 x \$100	2,300.00		2,300.00
022-09-02	World Teacher Day Treats	175.00		139.87
022-09-03	Immunization Expenses (2019 \$112.91) (2021 \$123.05)	200.00		161.89
022-09-04	Staff Appreciation 65 x \$10	650.00		650.00
022-09-05	Secretary Appreciation 2 x \$75	150.00		155.98
022-09-06	Grade 6/7 Climbing Wall		4,547.25	4,547.25
022-09-07	Grad Hoodies 2022 – (\$5/hoodie)		1,050.00	585.00
022-09-08	Breakfast Club		1,000.00	963.40
022-09-09	Sensory Room Games	800.00		697.19
022-09-10	Youth Care Worker/Brain Breaks Room "The Landing"	800.00		800.00
022-10-11	Book Club		5,000.00	4,737.30
022-10-12	Commons Crew		500.00	271.00
022-10-13	Art Club		1,000.00	1,087.20
022-10-14	Garden Club		1,000.00	1,047.50
022-11-15	Accessible Tables & Install		5,500.00	5,519.90
022-11-16	Accessible Gaga Ball Pit & Install		3,000.00	2,970.90
022-11-17	Christmas Treat for Staff	200.00		217.93
023-02-18	Grade 8 Bussing for Water-slides		1,300.00	
023-04-19	New Score Clock	1,000.00	1,000.00	2,000.00
023-05-20	Basketball hoops		400.00	400.00
Total Committed Funds (Budgeted Items)		<u>6,275.00</u>	<u>25,297.25</u>	<u>31,572.25</u>
Ready paid out Funds from budget		(5,122.86)	(17,182.52)	(22,305.38)
Closing Cash Less Committed Funds (Forecast)		<u>4,958.37</u>	<u>7,871.48</u>	<u>12,829.85</u>

Doesn't
incl.
Pizza.