

PAC General Meeting Minutes: May 24, 2023

LLC

IN ATTENDANCE:

Michelle Bastien (Chair), Kylie Hutton (Vice-Chair), Dean Johnson (Principal), Graham Kemp (Vice Principal), Shari Witmore (Treasurer), Jackie Sovick (Secretary), Dee Sekton, Tammy Signakis

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:

PRINCIPAL'S REPORT:

- 2023/2023 District Budget being reviewed. Can be seen at [School district passes \\$239M budget for 2022-2023 school year | Abbotsford Virtual School \(abbyschools.ca\)](#)
- Fraser has been approved for 2.4 Administrators due to higher enrollment, so new Vice Principal Mrs. Nerlap Sidhu will be joining Mr. Graeme Kemp. Also saying goodbye to Mr. Dean Johnston and welcoming new Principal Dr. Ian Levings.
- Talked about Vape Detection Systems for bathrooms, more information to come.
- Vaping education – Communications Class from Yale to come and do Classroom presentations on the harms of vaping.
- Michelle asked if anything was wanted from PAC for the school's Sports Morning, Mr. Johnston said he would find out.
- Important Dates – See attachment

APPROVAL OF PAST MEETING MINUTES

Minutes were approved

MOTION:

\$400 CAN to order the nets for the 5 hoops outside from the gaming account. Approved.

OLD BUSINESS

Basketball Hoop Nets Quote:

\$50 USD per hoop

- They are called "Blacknet" and they get put on and off of the hoops daily

Staff Appreciation Day:

Went well, Mr. Kemp did it "Raffle Style" so that it was more fun. Was well received.

CHAIR REPORT:

Attended the BCC PAC Conference. Our team went with the proxies for 28 schools, and we had a very large voice! Many things were voted on regarding Special Education, Bylaws etc. [Resolutions \(bccpac.bc.ca\)](http://bccpac.bc.ca)

- Fraser PAC AGM will be held on June 14th at the school.

You MUST attend the AGM to be voted onto council.

FINANCIAL REPORT – See attached report

Garden over \$47.50 and Art over \$87.24 -Will double check that they are not doubles.

We have \$1800 in parent donations that we will get a cheque for in June.

\$4308.37 – Chequing account

\$8229.30 – Gaming account – usually have about \$8000 in requests at the beginning of the school year.

DPAC REPORT: Not Present

Perry Smith did a presentation – Check out the DPAC page!!!

[DPACs & PACs \(bccpac.bc.ca\)](http://bccpac.bc.ca)

NEW BUSINESS

- **Nominations for 2023-2024**
- **AGM June 14th at 7pm in the LLC**

OPEN FLOOR

Applications for Gaming Grants Due June 30th.

Asked if PAC will be asked to support the Pizza Party for the gr.8's. Will find out.

Parent Night for the Grade 5 incoming. Jackie and Kylie will attend to give info and invite new parents to the AGM.

ADJOURNMENT: Michelle Bastein adjourned meeting at 8:05pm

Next Meeting: AGM Wednesday June 14th @ 7pm in the Library Learning Commons

WA Fraser Middle Administration Update for PAC

May 24, 2023

Updates:

1. District 2023-24 Preliminary Budget
2. New Admin Team for 2023-2024 Dr. Ian Levings & Mrs. Nerlap Sidhu

3. Calendar:

- May 17th – Grade 5 School Tours of Fraser begin
- May 25th - Abby schools Coaches Appreciation Dinner - Clarion incl. elementary
- May 30th – Grade 5 Parent Information Evening 6:00 – 7:00 - ME GO!
- June 1st – Immunizations for Grade 6 students + some Gr. 7'S
- June 5th – 9th Grade 6 Pods Field trip to Vancouver Zoo - Science.
- June 9th – District Track & Field Meet - All Day
- June 14th PAC Meeting AGM - in person.
- 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 > Parents welcome.
- June 26th Grade 8 Indigenous Assembly 1:00
- June 27th Gr 6 Team Bridal Falls Waterslides
- June 28th Grade 8 Leaving Ceremony 9:00 - Parents welcome.
- June 28th Gr. 7'S Bridal Falls Waterslides.

W. A. Fraser Middle School PAC
Statement of Revenue & Expenses and Cash Balance
as at May 24th, 2023

Student Count 660
Grade 6 220
Grade 7 230
Grade 8 210

	<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					
Tammy Siqanakis - Staff Appreciation Gift Cards	650.00				
	650.00	-	650.00		
Ending Cash Balance	5,616.49	17,318.91	22,935.40		
Outstanding Cheques					
Total Outstanding Cheques	-	-	-		
Ending Cash Less Outstanding Cheques	5,616.49	17,318.91	22,935.40		
Budget PO#	Committed Funds (Budgeted Items)			Paid Out	
2022-09-01	General – Class room support materials 23 x \$100	2,300.00	2,300.00	2,300.00	
2022-09-02	World Teacher Day Treats	175.00	175.00	139.87	
2022-09-03	Immunization Expenses (2019 \$112.91) (2021 \$123.05)	200.00	200.00	161.89	
2022-09-04	Staff Appreciation 65 x \$10	650.00	650.00	650.00	
2022-09-05	Secretary Appreciation 2 x \$75	150.00	150.00		
2022-09-06	Grade 6/7 Climbing Wall		4,547.25		
2022-09-07	Grad Hoodies 2022 – (\$5/hoodie)		1,050.00		585.00
2022-09-08	Breakfast Club		1,000.00		675.12
2022-09-09	Sensory Room Games	800.00	800.00	697.19	
2022-09-10	Youth Care Worker/Brain Breaks Room "The Landing"	800.00	800.00	800.00	
2022-10-11	Book Club		5,000.00		4,673.88
2022-10-12	Commons Crew		500.00		140.38
2022-10-13	Art Club		1,000.00		547.67
2022-10-14	Garden Club		1,000.00		694.70
2022-11-15	Accessible Tables & Install		5,500.00		5,519.94
2022-11-16	Accessible Gaga Ball Pit & Install		3,000.00		2,970.95
2022-11-17	Christmas Treat for Staff	200.00	200.00	217.93	
2023-02-18	Grade 8 Bussing for Water-slides		1,300.00		
Total Committed Funds (Budgeted Items)		<u>5,275.00</u>	<u>23,897.25</u>	<u>29,172.25</u>	
Already paid out Funds from budget		(4,966.88)	(15,807.64)	(20,774.52)	
Ending Cash Less Committed Funds (Forecast)		<u>5,308.37</u>	<u>9,229.30</u>	<u>14,537.67</u>	