

Meeting Minutes November, 14 2019

14 Nov, 2019 / 7:05 PM / CMS LIBRARY

ATTENDEES

Rebecca LeGros (Chairperson), Diane Braun (Treasurer), Victoria McGuffin (Secretary), Bree Wilson-Middleton, Sharon Proulx-Mennie, Paula Gosal (Principal), Jeff Dartnell (Vice-Principal)

Meeting called to order at 7:05 PM.

Approval of October 3, 2019 Minutes

- **Motion:** Diane asked if there were any amendments needed on the minutes. There were none, and the minutes be approved as circulated. **Approved.**

Principal and Vice-Principal's Report – Paula

- We briefly discussed the rainbow crosswalk, parents who responded were in support of this, but there is some discussion happening at the district level so we will have more information at the next PAC meeting.

Gaming fund requests

- Time was allotted to discuss all of the gaming requests that were submitted. Staff who attended to present their requests were Brandon Bartch, Chris Bonshor, Loris Humphries and Paula Gosal.
- Once all of the proposals were discussed Paula and Jeff left the meeting so that PAC could decide on which proposals to allot funding to.
- Please see attachment for approved gaming expenditures.

Treasurer's Report – Diane

- See attachment.

- Diane also mentioned that the bank has started charging a \$2 fee for printed statements so they have been discontinued and we will check bank balances online.

DPAC Report

- Parents were made aware of the ministerial order and new policy to provide menstrual products to students free of charge without them having to ask. Parents are encouraged to offer feedback once the machines have all been installed if there are enough and are in good locations etc.
- DPAC facilitated a presentation at VMS on the TMPX and safety concerns of parents. The invitation was posted to our FB page and mailed out – thank you Paula.
- Next DPAC meeting is November 21

Unfinished Business

- Motion: The amendments to the Constitution and Bylaws were briefly discussed again. No changes were wanted and the Constitution and Bylaws were approved as circulated. Approved.

New Business

- An advisory committee is being established for the Portal, and Bill Raddatz has offered a seat to a parent who will represent CMS please let Diane know if you are interested in serving on this committee.

NOTES

- Next Meeting is on February 20, 2020, 7 PM

Meeting adjourned at 9:55 P.M.

Draft Minutes

Prepared by Victoria McGuffin

1-Nov-19

TREASURERS REPORT - November 2019

GENERAL ACCOUNT

Balance Forward (As at September 30, 2019)

\$1,830.99

TRANSACTIONS

| EXPENSE | INCOME | BALANCE |
|---------|--------|---------|
|---------|--------|---------|

| | | | |
|-----------|------------------------|--------|---------------|
| | | | 1,830.99 |
| 1-Oct-19 | Welcome Back Event | 424.46 | 1,406.53 |
| 19-Oct-19 | Bank Credit | | 0.03 1,406.56 |
| 21-Oct-19 | BCCPAC Membership Fees | 75.00 | 1,331.56 |
| 31-Oct-19 | Paper Statement Fee | 2.00 | 1,329.56 |

| | | | |
|--------------|---------------|-------------|--|
| TOTAL | 501.46 | 0.03 | |
|--------------|---------------|-------------|--|

Ending Balance (as at October 31, 2019)

\$1,329.56

Commitments on Account:

| EXPENSE |
|---------|
|---------|

| | |
|--------------|----------|
| TOTAL | - |
|--------------|----------|

Total Cash Available (as at October 31, 2019)

\$1,329.56

GAMING ACCOUNT

Balance Forward (As at September 30, 2019)

\$18,330.42

TRANSACTIONS

| EXPENSE | INCOME | BALANCE |
|---------|--------|---------|
|---------|--------|---------|

| | | | |
|-----------|---------------------|------|----------------|
| 19-Oct-19 | Bank Credit | | 0.92 18,331.34 |
| 31-Oct-19 | Paper Statement Fee | 2.00 | 18,329.34 |

| | | | |
|--------------|-------------|-------------|--|
| TOTAL | 2.00 | 0.92 | |
|--------------|-------------|-------------|--|

Ending Balance (as at October 31, 2019)

18,329.34

Commitments on Account:

| EXPENSE |
|---------|
|---------|

| | |
|--------------|----------|
| TOTAL | - |
|--------------|----------|

Total Cash Available (as at October 31, 2019)

18,329.34

CASH BOX

Float

Ending Balance (as at October 31, 2019)

FUNDRAISING

| | INCOME | EXPENSES | PROFIT | LAST YEAR |
|--------------------|--------|----------|--------|-----------|
| Total Funds Raised | - | - | - | - |

| | |
|--------------------------------|-----------|
| Total Funds Remaining 2019/20 | 19658.90 |
| Remaining approved spending 20 | 6,143.31 |
| Total remaining to spend | 13,939.10 |

| Name (eg. Jason Smith) | Item Requested | Approved Funds are for: | Amount Requested | Amount Approved |
|-------------------------|------------------------------|---|------------------|-----------------|
| Kristy Jones | Mindful Mondays | Supplies | 300.00 | 300 |
| Jeff Hanson | CSOPA field trip | | 1050.00 | \$0 |
| Jamie Locke | Crochet Club | crochet supplies - 30, teapot and cups -50, tea and cookies, milk and sugar - 50 | 130.00 | 130.00 |
| Brandon Bartsch | Board Game Club | snacks- 600, games - 300 | 1200.00 | \$900.00 |
| Chris Bonshor | Video Game Club | snacks- 900, supplies - 1000 | 2900.00 | \$1,900 |
| Quentin Baker | Sensory Zones & Kits | | \$2,400.00 | \$0.00 |
| Lorisse Humphries | Amazing Book Race | bus - 100, food- 140, books- 300, prizes-250 | \$790 | \$790 |
| Lorisse Humphries | Author Visit | presentation fee | \$650.00 | \$650.00 |
| Lorisse Humphries | Digital Audiobooks | as many digital downloads as possible | \$770.79 | \$516.06 |
| Lorisse Humphries | Maker Club | Supplies | \$250.00 | \$250.00 |
| Cameron Little/Taylor | Burns Bog Field Trip | | \$600 | \$0 |
| Paula Gosal | Sea Can | half the cost of Sea Can | 4,894.40 | 2,400.00 |
| Paula Gosal | Microwaves | full amount | \$623.94 | \$623.94 |
| Paula Gosal | Grad Hoodies | half the cost of hoodies | 5568.08 | \$2,500.00 |
| Roseanna F | Wrestling uniforms | full uniform cost | \$340 | 340 |
| Roseanna F | Rugby jerseys, equipment and | full uniform cost | 1460 | 1400 |
| Roseanna F | Basketballs | | 500 | 0 |
| Roseanna F | Rec leadership | | 425 | 0 |
| Roseanna F | Tournaments | | 500 | 0 |
| Roseanna F | bussing | | 500 | 0 |
| Gerald Buchwitz/Causton | Skills Canada Tech Club | | 850.24 | 0 |
| Gerald Buchwitz/Causton | Outdoor Club | | 1860 | 0 |
| Amy Roscoe (parent vol) | Drama club | supplies | 300 | 300 |

28862.07 13000

13000 to spend