WEST BOUNDARY ELEMENTARY SCHOOL P.A.C. MEETING

DATE: June 11, 2025



PRESENT WERE:

(PRESIDENT) Tanya Reinert (VICE PESIDENT) Tessa Straus (TREASURERS) Tanya Reinert/Tessa Straus

A. Jenny Schmalz

B. MJ Humphrey

CALL TO ORDER

Meeting was called to order at 4:22pm by Tanya.

LAND ACKNOWLEDGEMENT

Read by Nick Bond.

ADOPTION OF AGENDA

Agenda amended date to June 11, 2025 & add to New Business: AGM Date Agenda adopted by Tessa, 2nd by Jenny

ADOPTION OF PREVIOUS MEETING MINUTES

Previous minutes adopted by Tessa, 2nd by Jenny

TREASURER'S REPORT

See attached report

Regular Account: \$ 19,879.62Gaming Account: \$ 4,010.81

Treasuerer's Report adopted by Jenny, 2nd by Tessa.

PRINCIPAL'S REPORT

See attached report

TRUSTEE'S REPORT

None

OLD BUSINESS

None

FUNDRAISERS

• 50/50 – approx 500 tickets sold, maybe a bit more. Draw is coming up June 23rd...

NEW BUSINESS

AGM Date: Friday Oct 3, 2025 @ 2:30pm

Change of signers for banking.

MOTION: To open two chequing accounts at Steller Vista Credit Union, one for regular funds and one for gaming funds. Both accounts are to have separate cheques with the Gaming cheques clearly marked as 'Gaming Account'. Signers for the accounts are to be Tanya Reinert, Tessa Straus and Ashley Kamigochi.

Motion by: Jenny 2nd by: MJ Carried

(SECRETARY) Absent (PRINCIPAL) Nick Bond (TRUSTEE) Absent

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UP COMING DATES:

- See school calendar
- Pancake breakfast first day of school Sept. 2, 2025 Jenny will order food from Sysco in advance. Butter, coffee cream and juice can be picked up the day before.
- Book Fair Tanya to schedule with Scholastic for end of October.
- Harvest Lunch Friday Oct.3, 2025 (Early Dismissal & AGM @2:30pm)

NEXT MEETING SCHEDULED FOR Tuesday September 16 at 4:15pm.

MEETING ADJOURNED AT 4:15 PM BY TANYA