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## WEST BOUNDARY ELEMENTARY SCHOOL P.A.C. MEETING

DATE: March 5, 2025

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### PRESENT WERE:

(PRESIDENT) Tanya Reinert  
(VICE PRESIDENT) Tessa Straus  
(TREASURERS) Tanya Reinert/Tessa Straus  
A. Jenny Schmalz  
B. MJ Humphrey  
C. Raylene Tyssen  
D. Becky Lindquist

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

### CALL TO ORDER

Meeting was called to order at 4:14pm by Tanya.

### LAND ACKNOWLEDGEMENT

Read by Nick Bond.

### ADOPTION OF AGENDA

Add Late Item to New Business: Bus cameras  
Amended agenda adopted by Jenny, 2<sup>nd</sup> by MJ

### ADOPTION OF PREVIOUS MEETING MINUTES

Previous minutes adopted by Jenny, 2<sup>nd</sup> by Tessa

### TREASURER'S REPORT

See attached report

- Regular Account: \$ 19,737.95
- Gaming Account: \$ 4,087.01

### PRINCIPAL'S REPORT

- See attached report

### TRUSTEE'S REPORT

- Next school board/trustee meeting will be held at WBES on Tuesday April 15<sup>th</sup> at 6pm. It's been a long time since a meeting has been held this far west.
- Long Range Facilities Plan (LRFP) report is now on the front page of the district website along with a survey for families to fill out.
- Accessibility Committee has a form available on the district website for families/general public to fill out. Response time is quick.

### OLD BUSINESS

- Santa Photos – invoice was finally received and cheque issued.
- Spirit Wear – last items finally arrived this week and have been handed out, cheque has been issued.

### FUNDRAISERS

- Growing Smiles – Order Deadline: May 1<sup>st</sup> (paper), May 6<sup>th</sup> (online). Delivery Tues. May 20<sup>th</sup>

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### NEW BUSINESS

- Change of Bank – MOTION: Jenny – “to open 2 new chequing accounts at Stellar Vista Credit Union in Greenwood; one for general funds and one for gaming funds, with separate cheques for each account and with current authorized signing authorities remaining the same.”  
Second: Tessa. Carried.
- White Boards – see attached letter. MOTION: MJ – “to purchase white boards for the grade 6/7 class, up to \$130”. Second: Tessa. Carried
- Gaming Grant/BCeID – Gaming is changing the online platform for grant applications and is requiring associations to register for a BCeID. Tanya will contact gaming to confirm if this also applies to PACs and the specific PAC gaming grant we apply for, and if so, whether it needs to be registered under the school or PAC.
- Outdoor Equipment – see attached letter. MOTION: Tessa – “to purchase the requested outdoor equipment, except the tether ball, up to \$500”. Second: Jenny Carried.
- Wednesday Meetings – a PAC executive member is wondering if we can possibly move our meetings to another day of the week. Will try Mondays.
- Bus Cameras – Becky Lindquist and Raylene Tyssen discuss getting cameras on our busses for the 4 routes we have in the West Boundary, with emphasis on the Rock Creek/Bridesville bus. They have been documenting cases of vehicles illegally passing the bus and find it happens at least once or twice a week repeatedly. Very concerned about children’s safety. They have researched some cameras and a company from Abbotsford that specifically sells and installs them for school buses. They are \$3500 each, not including installation. Trustee, Mark Danyluk, suggested they come to the board meeting on April 15<sup>th</sup> and present this to the school board/trustees.

### UP COMING DATES:

- See school calendar
- Trustee Board Meeting. April 15<sup>th</sup>, 6pm at WBES
- April 25<sup>th</sup> – Earth Day/ student lead conferences/ family day/ BBQ/ clothing swap. Should we try a used book sale with donated books and sell for \$1 or \$2? It was suggested we could also do this another time and have it for longer than 1 day, similar to doing book fair. Will discuss at next meeting

**NEXT MEETING SCHEDULED FOR Monday April 7<sup>th</sup> at 4:15pm.**

**MEETING ADJOURNED AT 5:47 PM BY TANYA**