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**WEST BOUNDARY ELEMENTARY SCHOOL P.A.C. AGM MEETING**

DATE: October 23<sup>rd</sup>, 2024

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**PRESENT WERE:**

(PRESIDENT) absent

(VICE PRESIDENT) vacant

(PRINCIPAL) Nick Bond

(CO-TREASURERS) MJ Humphrey/Tanya Reinert

(CO-PRESIDENT) Tanya Reinert

(SECRETARY) absent

(TRUSTEE) Rose Zitko

(TRUSTEE) Mark Danyluk

A. Jenny Schmalz

B. Tessa Straus

C. Ashley Kamigochi

D. Cam Kamigochi

**CALL TO ORDER**

Meeting was called to order at 4:31pm by Tanya Reinert, 2<sup>nd</sup> by Tessa Straus

**LAND ACKNOWLEDGEMENT**

Read by Nick Bond.

**ADOPTION OF AGENDA**

Agenda adopted by Jenny Schmalz, 2<sup>nd</sup> by Tessa Straus

**ADOPTION OF PREVIOUS MEETING MINUTES**

Previous minutes adopted by Tanya Reinert, 2<sup>nd</sup> by Jenny Schmalz

**ADOPTION OF PREVIOUS AGM MINUTES**

Previous minutes adopted as amended to read "CO-TREASURERS: MJ Humphrey/Tanya Reinert"

**AGM**

a) President: Tanya Reinert

b) Vice President: Tessa Straus

c) Co-Treasurers: Tanya Reinert & Tessa Straus

d) Secretary: Ashley Kamigochi

e) Signing Authorities: Tanya Reinert, MJ Humphrey, Tessa Straus.

Motion by Tanya Reinert, 2<sup>nd</sup> by Jenny Schmalz that Angelica McDonald and Ashley Spring be removed as signing authorities and to add Tessa Straus.

AGM Adjourned at 4:44pm

**TREASURER'S REPORT**

- Regular Account: \$17,838.29
- Gaming Account: \$3,968.17
  - \$2,824.00 is from 50/50
  - \$1,144.17 needs to be spent this year.

Motion by MJ Humphrey to use remaining gaming balance on Grade 7 grad hoodies, 2<sup>nd</sup> by Tanya Reinert. MJ will organize.

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### PRINCIPAL'S REPORT

- Bike week was good, 22 bikes in shed, more than double compared to last year. Probably no bike rodeo next year.
- Outdoor day at Wilgress Lake was good but cold. Buffy Williams generously donated toques to each student at WBES, each one unique.

### TRUSTEE'S REPORT

- Check school district's website for the September board meeting. Financial breakdown on pg 136, Student learning report on pg 33-44.
- Audit was successful.

### OLD BUSINESS

- Book fair dates confirmed, November 25 – 27.
- Orange shirts were late, would have to order in June next year to avoid being late again.

### FUNDRAISERS

- Apples raised \$270.
- Purdy's order deadline is November 21. Catalogues go out after Halloween. Order pick up December 9 – 12.
- Coffee order deadline is November 21. Order pick up on December 9.
- 50/50 Xmas draw at concert on December 18.

### NEW BUSINESS

- Waffle day, December 19, Trustees to make, Gr. 6/7 to help.
- Taco lunch for book fair, November 21, Book fair set up on November 20 at next PAC meeting.
  - need \$0.25, \$1, \$2, \$5 for book fair float.
- School has asked if PAC will be paying for bussing at ice time for skating days.

### UP COMING DATES:

- See updated calendar

**NEXT MEETING SCHEDULED FOR WEDNESDAY NOVEMBER 20<sup>th</sup> at 4:15.**