



## Boundary Parent Advisory Council (BPAC)

General Meeting

Minutes

February 15, 2022

Attendees	
<b>PAC Members</b>	<b>Attendees</b>
Sue Cleall (Chair)	Julie Block
Nicole (Vice-Chair)	Angie Howden-Duke
Claire Ferrier (Past-Chair)	Irene Tam
Tina Szykowski (Secretary)	Julie Kylie
Henry Chow (Treasurer)	Tammy Gamel
Tania Kennedy (Member at Large)	Amir Pasha
Sabrina Ferrari (Member at Large)	Caroline Chambers
Astrid Damberg (Hot Lunch Coordinator)	
Leanne Menzies (Member at Large)	
Nicole Durnin (Member at Large)	
<b>School Representation</b>	
Tim MacLeod (Principal)	Ilona Wardes

**Meeting called to order at:** 6:33 pm on Zoom. A quorum was declared.

Leanne M. made a **MOTION** to approve the agenda. Seconded by Claire F. - Motion was approved.

Leanne M. made a **MOTION** to accept the November 23, 2021, General Meeting minutes. Seconded by Sabrina F. - Motion was approved.

### Principal's Report - Tim MacLeod

#### PAC Support

Thank you for front of school project, outcome to school is way better than ever expected. It is already heavily used by kids / classes. Project fits very well into the school concept. The wood chip project is currently doing very well.

Thank you for the leaf blower donation by Rona.

Thank you to the PAC for organizing the Christmas staff lunch (Shushi).

Projector project is currently in the works, 2/3 of new projectors have been installed a few more will be installed in the coming months.

Former projectors were mounted on the ceiling, with the ceilings moving, images were moving as well – new projectors are used for 2-3 hours per day and are now mounted on the walls for more stable support.

#### Covid Protocols

Boundary Elementary is still following enhanced measures, the school has not heard of any new updates. Attendance prediction of the first 2 & 3 weeks being the highest Covid exposures become true, the peak is now behind us and the school is in a neutral "zone". Boundary was fortunate to not having had to do any functional closures.

#### Sporting Events

Field hockey for grade 4/5 was back at the school a few weeks ago.

Sporting events are starting up again. Track and Field is still up in the air, Tim will have more information shortly.

### **Transition to Argyle**

Currently happening for grade 7. Protocols for grad celebrations have not yet been released.

### **Cheakamus Center**

Grade 3 classes will be able to have a day trip to the Cheakamus Center. Dates are still to be determined.

Thank you to all parents for performing the Daily Health Check, everyone's diligence really helped Boundary perform and manage the situation well.

## **Chair's Report – Sue Cleall**

### **Front of School Project:**

- Thank you to Claire Ferrier and Tania Kennedy for their dedication to the front of school project
- Brief visual review of the finished project.



- Stream of Dreams project to come for Boundary students, hoping for approval and once approved to start September of 2022.
- Budget for the project was 32K and came in very slightly under this estimate.
- One of the two benches was donated as a legacy gift by last year's graduation class, a plaque is to follow.

### **Current Fundraising activities:**

- The Pac is trying to get away from smaller fundraisers for the rest of the school year.
- Online Auction is going to be the first large fundraiser. Thank you to everyone donating. The PAC is looking for more donations. We have currently received an estimated value of \$4.5k but are looking for a minimum of a \$7-8k donation value.
- Reminder to everyone, Hot Lunch is open again for ordering till year end.

- Thank you to Astrid for organizing the staff lunch donation
- Spring carnival all depended on the restrictions
- Walk/Run-a-thon for the school
- Neufeld Farms targeted for just before summer break

#### **Treasurer Report – Henry C:**

- Brief overview of current account, expenses, and fundraising revenues
- Gaming Funds have not experienced any changes, still have 2 years to spend the current funds
- Comparison of budget to actual figures
  
- A copy of the FS is available directly via email to [treasurer@boundarypac.ca](mailto:treasurer@boundarypac.ca)

#### **Other Business**

- Thank you to Tim for allowing an additional Booster Juice day
- Thank you to Nancy Dale and her students for their continued efforts in Hot Lunch assistance

#### **Open Floor**

**If anyone has more ideas or suggestions, please email [Chair@Boundarypac.ca](mailto:Chair@Boundarypac.ca),**

Meeting adjourned at: 7:03 pm.