



Boundary Parent Advisory Council (BPAC)

General Meeting

Minutes

September 28, 2021

Attendees	
PAC Members	Attendees
Sue Cleall (Chair)	Renee Janzen
Nicole (Vice-Chair)	Ava Pasha
Claire Ferrier (Past-Chair)	Jennifer Capitanio
Tina Szykowski (Secretary)	Noushin Hashemi
Henry Chow (Treasurer)	Clark Hartnett
Tania Kennedy (Member at Large)	Shahram Lavasani
Sabrina Ferrari (Member at Large)	Nadiya Tavakoli
Michelle Chow (Member at Large)	Jenny Rustemeyer
Leanne Menzies (Member at Large)	Julie Block
Nicole Durnin (Member at Large)	Alessandra Chaves
Sam Gutmanis (Member at Large)	Erika Quee
Irene Tam (Hot Lunch Assistant)	Wileste Potgieter
School Representation	
Tim MacLeod (Principal)	

Meeting called to order at: 7:05 pm on Zoom. A quorum was declared.

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

Tina S. made a **MOTION** to accept the May 21, 2021 General Meeting minutes. Seconded by Nicole D. - Motion was approved.

Principal's Report - Tim MacLeod

PAC Support

Thank you to Claire and welcome to Sue. School appreciates BPAC's assistance in every way.

Emergency Preparedness Week

- Livestreams on Truth and Reconciliation from various presenters
- Sep 29, 2021 is orange shirt day.

Terry Fox Run

- Happened on Friday September 24. Huge success this year. Goal of \$1.000 was achieved even before the run started. Estimated total closer to \$1.300
- The run was lots of fun. The assembly was smaller than usual with focus on primary. Intermediate stayed in their classes.
- Thank you for participation and volunteers.

Cheakamus Centre:

- Next week Grade 4/ 5 will be at the Cheakumns Center. In the past year these programs have been canceled.
- These programs are important to create memories that last a lifetime. Following Covid protocols a one-day trip was put together.
- This time of year is especially great due to Salmon Run.

Daily Routines:

- Start of the school year was very smooth. Mostly everyone was wearing a mask – keep it up!
- Things are predicted to change over the year. A plan of action has been set but will change based on guidelines by the ministry.
- Moved into classes very quickly. At the beginning of September, the school had 7 spaces available, which are now filled.

Mark Pearmain:

- Superintendent will come for an informal school visit, getting a feel of the school and current school situation. Tim has been with the school for 8 years. He knows the school and children.

School Planning Committee:

- To create the school vision. Some goals will be shifting slightly, moving into the new year. The plan will be developed with teachers, parents, and Boundary Community.
- We have the plan of action, which is posted on the Boundary Website. The plan will depend on the surroundings (Covid situation).

Chair's Report – Sue Cleall**Budget:**

- Additional cost of \$650 for additional sports activities from the gaming account.

Motion to approve for new equipment: – First Sabrina F. / Second Nicole D.

Motion approved.

Fundraising:

- Hot Lunch is active again. One of the biggest fundraisers the PAC can hold. Added a new vendor.
- Everyone is following Covid protocol. Individual packaging has been arranged. Example pizza.
- Reminder to sign up for the hot lunch account to receive access
- The hot lunch account is also used as a form of communication, example North Van Rec after school program on Mondays.
- Astrid is available to answer any questions.

Photographer:

- Family Photo Fundraiser has been sold out
- \$35.00 sitting fee donated to the school

Bakehouse:

- Thursday evening is cut off
- Planned to sell 100 pies, 15 spots left.
- Delivery to the school, details to follow

Volunteers:

- Call for volunteers to assist with upcoming fundraisers, especially with the upcoming spring season
- Looking for volunteers for October 8 for pie distribution.
- Email to sign up: Chair@boundarypac.ca

Reason for fundraising:

- 8 new projectors for the school have been able to be purchased already

Front of The School (by Claire F.)

- Have been fundraising for front of the school for the past years.
- \$25,000 have been set aside
- Over the summer the school district performed some of the work (ie. Drainage pipe, the large deck bush)
- Looking to add a retaining wall, acting as seating to be an outdoor classroom
- Tania K. and Claire have been looking at landscaping and contractor quotes. Unfortunately, the outcome has not been what was expected, quotes coming in higher, or non-availability
- Will be working on a few more quotes, and decide on next steps or potential re-allocation of the project

Ongoing Fundraisers:

- Cobs Bread – Park & Tilford
- Indigo – as per Sunday newsletter, via direct link
- Max Fruit – frozen fruit bar with no extra sugar
- More fundraisers lined up for the coming month. Information can be found on Social Media. Participation is not required; fundraisers are diverse to find something for everyone.

Treasurer Report – Henry C:

- Year end, biggest struggle was the limitation with Covid. Hot Lunch was not possible. Smaller fundraisers were initiated to make up for the expected loss.
- As of July 2021, a decrease in overall assets. Limited Fundraising revenues.
- Liabilities, deferred revenues are due to the hot lunch return on credits
- Biggest expenditure was the teachers wish list.
- PAC was able to minimize expenditures as much as possible
- Gaming fund has seen an increase last years, due to covid we only used \$1,100
- One initiative for PAC is to use the gaming fund in full, to not having to return it.
- \$53K in GICs last year, moved to cash account
- Biggest cost for this year \$9K for projectors, which has just been paid out.
- Deferred revenue, is a breakdown available on the Financial Statement
- More revenues were earned than originally expected
- Spend over \$10 k, front of school has not materialized.
- A copy of the FS is available directly via email to treasurer@boundarypac.ca

Other Business**Open Floor**

If anyone has more ideas or suggestions, please email Chair@Boundarypac.ca,

Meeting adjourned at: 7:45 pm.