



Boundary Parent Advisory Council (BPAC)

Annual General Meeting

Minutes

June 12, 2024

Attendees	
PAC Executive Members	PAC Members
Lindsay Marett (Co-chair)	Melanie SC
Tania Kennedy (Co-Chair)	
Tracey O'Haggarty (Secretary)	
Zoe Guillemette (Member at Large)	
Marsha Taylor (Member at Large)	
Renee Janzen (Member at Large)	
Amanda Wood Cook (Member at Large)	
Tammy Gamel (Hot Lunch Coordinator)	
Jessica Walls (Member at Large)	
School Representation	
Ilona Wardas (Vice Principal)	

Meeting called to order at: 7:04 pm held virtually on Google Meet. A quorum was declared.

Zoe G. made a **MOTION** to approve the agenda. Seconded by Renee J. - Motion was approved.

Zoe G. made a **MOTION** to accept the April 17, 2024, General Meeting minutes. Seconded by Tammy G. - Motion was approved.

Vice - Principal's Report – Ilona Wardas

Thanks to Boundary's parents and our PAC for all you've contributed towards the school's goals and this community. Your energy and enthusiasm is so very appreciated going towards classroom funds, PE equipment, art supplies, primary teaching resources, and the hope of a new school playground. We wish any families moving on much success and have enjoyed working with them.

Self assessments & core competencies: Your children will have completed a summative assessment of their core competencies across the year, which will be sent home this week. This assessment helps them identify their strengths in relationship to the core competencies, set goals, track progress and reflect and reassess their learnings.

Reported Student Learnings: Students set a personal goal in September and were end dates of either March or June. A summative (final) mark reflects the students development and growth over the year. Final learning updates will be posted on the myEducation portal by June 25; please download a copy to ensure you have a record as they will be deleted by July 31. A \$30 fee applies for any records request thereafter.

Grade 7 Farewell: School ceremony will take place Tuesday, June 25 at 1:15pm with room for parents and siblings only. Thanks to the Grade 7 Grad committee and our Grade 7 teachers, Mme Hall, Ms Dale and Mrs Fletcher for all their support.

Staff farewell's: We say goodbye and wish our departing teachers and staff well.
Mr Ryan Pugh – temp assignment this year

Ms Emma Rush – accepted a position off the NShore
Ms Roos Schut (LP) – accepted a position on Vancouver Island

Kindergarten info: Welcome to our incoming kindergarten families! Watch for the gradual entry schedules in your inbox (check junk mail) before June 28. Please contact boundary@sd44.ca with any questions.

Summer guardians: Please help us tend to and keep watch over our community garden space as well watch for any vandalism of our property (report to RCMP).

Final Calendar dates for the year:

June 14	Grade 7's at Ambleside
June 14	Grade 6 Presentation "Safer Schools"
June 17	Band Concert 11am and 6pm
June 18-19	Grade 3's at the Longhouse
June 19	Grade 6/7's swimming field trip
June 21	National Indigenous Day Assembly 9:30am
June 25	Gr. 7 Farewell 1pm
June 25	Learning Updates published
June 26	Year End Assembly and Slideshow
June 27	Last day for students – 3pm dismissal

Chair's Report – Lindsay Marett & Tania Kennedy

This has been an incredible year at Boundary, with lots of exciting events, programs, and fundraising efforts. Fundraising highlights include:

- Kicked off the year with Kindie Welcome sponsored by Cobs Bread and JJBean as a venue to break the ice and meet the new group.
- Ice Cream Social welcomed our greater community back. Always hugely popular, we raised almost \$900.
- Hosted our first Halloween Dance and boogied down. We didn't yield as great a profit as we hoped but have learned lots for the next iteration. We had fun, raised spooky spirits and approximately \$700.
- Purdy's fundraiser brought in more than \$700.
- Card Project raised \$1500.
- Fall Pure & Sweet Photography mini sessions raised \$1120. These fundraisers require minimal involvement and generate great revenues.
- We supported a Boundary night at a North Van Wolf Pack game with special touches such as a group of Boundary students and PAC member Amanda Wood-Cook singing the national anthem.
- Parent Social was hosted at Black Kettle Brewery – great venue and a lot of fun. A great turnout, the 50/50 draw, wine pull and ticket sales brought in \$1645.
- Spring Cobs Bread Park & Tilford Fundraiser is a relationship building initiative as they support our kindergarten welcome. We hope to find more and different ways to activate this fundraiser in the future.
- Online Auction raised \$8500 (\$3000 more than last year) due to a great selection of items, support from parents and donations from local businesses and families. Thank you for all the support in making this a great success!
- Spring Carnival is a fave event for many students and families. Thank you to our amazing committee of volunteers for coordinating the event, and for those who volunteered on the day of the carnival. From spinning cotton candy to collecting tickets to taking down the tents, and more, we could not do this event without volunteers. A special thank you to the Lynn Valley Lions for their huge support of this event. Their team have this event down to a science, and we are so grateful that they donate all of their proceeds to our school. Thank you also to our sponsors, including Sweat City, Tempe Tots Daycare, Lynn Valley Life, Bailey Environmental, Wolf

Masonry, Mitchell's Towing, Lynn Valley Care Home, Focus Physio, North Shore Smile Dentistry, Smeaton Cook Real Estate Group, and McDonalds Home Health Care. It looks like we raised more than \$8,000 in profit from our sponsorships and ticket sales.

What were we able to do with the funds raised this year?

- Grit in Schools, Safer Schools Together cybersafety presentation, and Black History Matters presentation
- Additional funds went to classroom supplies, new sports equipment like lacrosse sticks, items on the teachers wishlists, and more.
- Created a community garden program, thanks in large part to a few parents including Theresa Hay-Sabourin, who teaches some of our classes about caring for gardens. We received some grants to support this initiative and have further plans to expand the program and garden.

Playground Initiative:

- We received two grants (\$15K from NVDistrict, \$15k from the tire stewardship grant) totaling \$30,000 and will expire at the end of this year, so the plan is to break ground this year.
- Overall budget for the inclusive playground with rubberized surface and play structures is approximately \$115,000.
- Connecting with companies to get a final plan and pricing for equipment.
- We need community support and will continue to fundraise as the school district wants to help but has limited funds allocated each year that goes quickly. They are guiding us with the work and hope to assist with the ground work, but there is no further budget from the school district to support in the upcoming year.

This year would not have been possible without the amazing support of our Boundary PAC Executive: Tracey, Amanda, Renee, Zoe, Jessica, Tammy, Marsha, Elizabeth, and Lindsay and Tania as our Co-Chairs. We are also grateful for our Hot Lunch team, led by Tammy, and with incredible support from Jenny Kim and Trina Windsor. This is a huge undertaking, and we are grateful for their dedication because we all know the value of having the option of hot lunch. This continues to be our biggest fundraiser with approximately \$22,000 in profit.

Thank you to our amazing volunteers: Jes Frey, Jenny Rustemeyer, Leanne Menzies, Emily Chowne, Laura Bertram and more, plus our wonderful class reps. Your contributions are integral to the success of our fundraising and community efforts.

At the end of our school year, we say goodbye to three invaluable PAC members as well as two hot lunch assistants, Jenny Kim and Trina Windsor. From incredible organizational capabilities and hot lunch wizardry to securing grants and pushing the playground initiatives forward, we thank Tammy and Renee for their incredible service on the PAC Executive team. After more than 4 years on the PAC, Tania has given so much to this school community and will do her best to take a step back from the many events and fundraising initiatives at the school and will certainly be missed along with Tammy and Renee. We are so grateful for your contributions on the PAC, thank you!

This brings us on to the new board/executive for next year. We have three members stepping down this year and not seeking re-election – Tania Kennedy, Tammy Gamel and Renee Janzen. Our bylaws allow for up to eleven Directors. Therefore, the following individuals who have put their names forward as new Directors, along with Emilie Good as our new hot lunch coordinator, are appointed by acclamation:

- Ashley Scott
- Katherine Drechsel

Welcome to the new PAC executive members, and with the remaining executive members that are staying on (Elizabeth, Tracey, Mandy, Jessica, Marsha), we will make a great team. Thank you to Kelly and Ilona for welcoming our PAC Executive this year, and for your continued support as we look towards next year.

Motion to approve the new members as presented to the meeting. Tania K. made the motion; Zoe G. seconded the motion. Motion was approved.

Treasurer's Report – prepared by Elizabeth Peon and presented by Lindsay Marett

Lindsay presented the financial statements as of April 30, 2024.

- We started the fiscal year with a surplus of \$53,000.
- In FY24 we raised around \$128,000 from all the fundraising activities. Thank you to all the Boundary community for your support!!
- The expenses related to those fundraisers were \$80,000, leaving a total profit of \$48,000.
- We received other revenue for \$7500 from donations and rebates, as well as \$7200 from the BC government gaming grant.
- With this profit generated from our fundraising activities, grant and donations, we were able to support the teachers and the school on classroom expenses, library books, black history presentation, Lacrosse sticks, IXL access, etc.
- We were also able to fund the community garden, as well as the GRIT and CyberSafety sessions for our children.
- At year end we will have an estimated surplus of approx. \$84,000.

FY25 Budget

- From the FY24 surplus, we have allocated \$60,000 for the back of the school project, which includes new playground equipment and a more accessible and rubberized area.
- Although the expenses for this project will significantly reduce our funds, we also plan to continue with fundraising activities that were successful this year, such as the Hot lunch, parent social, Halloween dance, auction, carnival, etc., for an estimated profit of approx. \$40,000, which we plan to use in FY25 for, community garden, classroom support, library books, access to IXL, general school support, new iPads, headphones and chargers, various presentations for the children, etc.
- We will also have to do additional fundraisings specific for the back of the school project, so we can raise all the funds we need to complete the project (approx. \$20,000 more)
- At year end we plan to have an estimated surplus of approx. \$15,000 to \$20,000.

Motion to approve the Budget for 2024-25 as presented to the meeting. Tania K. made the motion, Zoe G. seconded. Motion was approved.

Open Floor

No items

Meeting adjourned at: 7:48 pm.