

Confederation Park Elementary PAC Agenda



Location: Library
 Date: February 21th, 2024 (6:30pm-7:30pm)
 Facilitator: Kate Jin

MEETING PROCEDURES		
6:30am	Call to Order & Welcome Land Acknowledgement: <i>We would like to acknowledge that we live, work and play on the unceded and traditional territories of the xʷməθkʷəy̓əm (Musqueam), sk̓wx̓wú7mesh (Squamish), and sel̓l̓wítulh (Tseil Waututh) Coast Salish peoples.</i>	Kate Jin
AGENDA ITEMS		
6:35am	Principal's Report – Reg LaPlante	Reg LaPlante Bonnie Ishii
	<p>Treasurer update:</p> <ul style="list-style-type: none"> ● Purdy's fundraiser update ● General financial update <p>Chair update:</p> <p>PAC to fund</p> <ul style="list-style-type: none"> ● Projector in library estimated cost \$1515.00 ● Since we only spent 60% of the budget of this year so far, we are proposing free Sports Day and also end of year BBQ / AGM day for free for everybody ● Can the staff put together a wish list of items that they would like. PAC would like to take a look and consider funding some this year, or putting in the budget for next year. ● Artist in residence for this year? Next year? <p>PAC Feedback Survey</p> <ul style="list-style-type: none"> ● Online, anonymous questionnaire that will go out to all PAC members ● Should we offer an incentive to complete the survey? A credit on MunchALunch? <p>Memory book: looking for volunteers for each division. Nancy will be the contact person</p> <ul style="list-style-type: none"> ● The recording online tutorial will be there ● Funding available? ● Proposing that we sell the memory books at cost <p>Afterschool event in March where we give out popcorn for free</p>	Jacqueline Tsolov Kate Jin Nancy O'Brien

7:10pm	District PAC (DPAC): Update from latest DPAC mtg	K. Pennykid
7:20pm	Q&A	Kate Jin
7:30	Adjournment	

ConfedPAC Treasurer’s Report

PAC Meeting – February 21, 2024

Overview

The current 2023/2024 budget is \$26,331.

Our cash balance as of February 16, 2024 is \$68,151.26, broken down as follows

- \$63,026.33 - Main Operating Vancity account
- \$5,124.93 - Gaming Vancity account

Operating Account Summary:

- PAC will fund a new projector for the library quoted at \$1,515.00
- The Pizza and Movie night on February 2nd, 2024 cost \$417.36 and revenue was \$387.32 (net loss of \$30.04)

Gaming Account Summary:

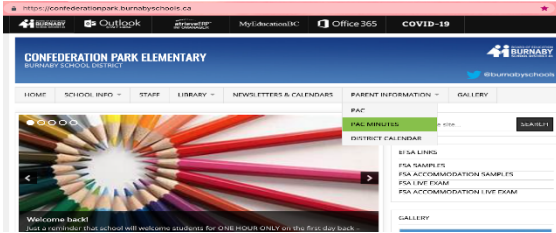
- Opening balance: \$2,100.19
- Gaming Grant: \$4,080.00
- Eligible Uses:
 - 2 expenses from previous year that were paid this year: \$483.26
 - Sports Residency: \$1,785.00
 - Expected expense: sports jerseys
- Reminder that there is carry over from last year’s gaming grant that needs to be spent

As of February 16, 2024:

- The expense to date is \$16,527.00
- The PAC has received \$4,232.17 in funding
- The PAC has fundraised \$30,934.52
- The net income is \$18,639.69

A reminder that the PAC goal is to end the 2023/2024 fiscal year with a cash balance of \$20,000.

Information Items

<p>Passive Fundraisers (Ongoing)</p>	<p>GIFT CARDS via Fundscrip Gift cards are emailed/mailed to you from Fundscrip. Consider using them for your grocery shopping or gas purchases, and help the school at the same time. https://www.fundscrip.com/support-a-group Enter Confed's code: MP2NQL RETURN-IT DEPOTS Bag-up your empties and donate your deposits to Confed. Use the self-serve kiosk at your neighbourhood depot and enter the school's old fax number to print a label for your bags: 604-664-8668</p>
<p>PAC meetings will be held in person on at art room Wednesdays at 6:30pm on the following dates:</p>	<ul style="list-style-type: none"> ● <i>*No meeting in March</i> ● Wed. April 17 ● Wed. AGM May 15 (usually a longer meeting to determine budget priorities; confirm next PAC exec committee members; *Note: Chair position will be open for 2024/2025) ● Wed. June 12
<p>PAC minutes will be available on the school website under the Parent Information tab <input type="checkbox"/> PAC minutes.</p>	 <p>The screenshot shows the website for Confederation Park Elementary, Burnaby School District. The 'PARENT INFORMATION' menu is open, and 'PAC MINUTES' is highlighted in green. Below the menu, there are links for 'DISTRICT CALENDAR', 'PAC LINKS', 'PSA SAMPLES', 'PSA ACCOMMODATION SAMPLES', 'PSA IYF EXAM', and 'PSA ACCOMMODATION IYF EXAM'. A 'GALLERY' link is also visible at the bottom.</p>
<p>Hot Lunch</p>	<p>If your child is absent on a hot lunch day, please make arrangements to come pick-up their food. Unfortunately, we are unable to offer refunds. Alternatively, if you want to donate the order to another child (at the discretion of the office or yourself), please get in touch with the office or contact ConfedParkPAC@gmail.com. Also please remember to pack cutlery for your child on hot lunch days.</p>