## Confederation Park Elementary PAC Agenda

Location: Library

Date: April 17th, 2024 (6:30pm-7:30pm)
Facilitator: Kate Jin

| MEETING PROCEDURES |  |  |
| :---: | :---: | :---: |
| 6:30PM | Call to Order \& Welcome <br> Land Acknowledgement: We would like to acknowledge that we live, work and play on the unceded and traditional territories of the $x^{w}{ }^{w} \neq Ө k^{w} ə y$ ỳm (Musqueam), skwxwú7mesh (Squamish), and selilílwitulh (Tsleil Waututh) Coast Salish peoples. | Kate Jin |
| AGENDA ITEMS |  |  |
| 6:35PM | Principal's Report - Reg LaPlante | Reg LaPlants Bonnie Ishii |
| 6:45PM | Treasurer update: <br> - Passive fundraiser income so far: Mabel's labels (\$52.72) <br> - Easter Purdy's Chocolate Fundraising Campaign raised \$187.52. <br> - For the 2023/2024 year PAC exec agreed to: <br> - increase spending on teacher consumables for 2023/2024 to \$200/teacher <br> - increase field trip spending for 2023/2024 to $\$ 8,600$ ( $\$ 500 /$ division for school buses and $\$ 20 /$ student for field trip costs) <br> - spend $\$ 2,800$ for 2023/2024 on teacher wish list items <br> - Gaming Policy and Enforcement Branch (GPEB) PAC Gaming Control Self Assessment Questionnaire submitted November 2023. Feedback was returned on March 7, 2024 <br> The feedback identified areas of non-compliance <br> Chair update: <br> - PAC Feedback Survey <br> - Hot Lunch <br> - AGM <br> - Call for nominations <br> - 1 more movie night <br> - Free popcorn after school <br> - Sports Day <br> - Teacher Appreciation Week <br> - Teacher Appreciation Gift Ideas <br> - Memory Book | Kate Jin <br> Kate Jin |


|  | Memory Book Timeline |  |
| :--- | :--- | :--- |
| 7:45PM | District PAC (DPAC): Update from latest DPAC mtg | Kathleen <br> Pennykid |
| 8:00PM | Q\&A | Kate Jin |
| 8:10PM | Adjournment | Kate Jin |

## ConfedPAC Treasurer Report

## Overview

The current 2023/2024 budget is $\$ 26,331$.
Our cash balance as of April 5, 2024 is $\$ 71,074.94$ broken down as follows

- \$65,950.01 - Main Operating Vancity account
- \$5,124.93-Gaming Vancity account

Operating Account Summary:

- Term 2 hot lunch vendors all paid for
- Term 3 hot lunch income from munchALunch has started to come in (no hot lunch expenses have been taken out yet) - more income may come in since we extended the order deadline
- Purdy's Easter Campaign income cheque will be deposited this month
- Deposit for Bollywood Artist in Residency paid for (50\% still owing in April $\$ 1,575$ )

Gaming Account Summary:

- Opening balance: $\$ 2,100.19$
- This is the carry over from 2022/2023 that has been spent on the following items:
- 2 expenses from previous year that were paid this year: $\$ 483.26$
- Sports Residency: \$1,785.00
- 2023/2024 Gaming Grant: $\$ 4,080.00$
- Sports Jerseys: $\$ 1,411.30$ (to be paid in April)
- Gaming Money from Art Show 50/50 and Raffle Tickets: $\$ 1213.00$
- Must be spent within 12 months of gaming license date (by November 17, 2023)
- Expected to use this money to pay for AGM food, Sports Day food, Free Popcorn

As of April 5, 2024:

- The expense to date is $\$ 24,363.47$ (includes fundraising expenses not included in the budget template. Without fundraising expenses and only net income, expenses are at \$6,579.01)
- The PAC has received $\$ 4,232.17$ in funding
- The PAC has fundraised $\$ 41,632.24$
- The net income is $\$ 21,500.94$

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

Information Items

| Passive Fundraisers (Ongoing) | GIFT CARDS via Fundscrip <br> 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 <br> RETURN-IT DEPOTS <br> 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: 604-296-9010 |
| :---: | :---: |
| PAC meetings will be held in person on at art room Wednesdays at 6:30pm on the following dates: | - Wed. April 17 <br> - 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) <br> - Wed. June 12 |
| PAC minutes will be available on the school website under the Parent Information tab $\square$ PAC minutes. |  |
| Hot Lunch | 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. |

