**BPAC MEETING – Annual General Meeting**

**September 26, 2017**

**Attendance**: See attached

Meeting called to order @ 6:00 p.m.

Introductions of people present

**Motion to adopt agenda:**  Taryn Johnson – seconded by Pam Kendall

**Motion to adopt minutes:**

* As it is the first meeting of the year there was no need for previous minutes.

**Principals Report:**

* We have 18 divisions this year, up two divisions from last year – 423 total children enrolled
* New teachers include: Aaron Koop – Division 3, combined 6/7
	+ - * + Andrew Dodd – LA / Library
				+ Patricia Edwards – Division 10, combined 3/4
* Boys soccer has begun – tournament set for October
* Ian Low training for Cross Country – meet in November
* Annual Terry Fox run to be held October 6th
* Thanksgiving Food Drive will be the week of October 2 – 6 for collecting donations
* Bottle Drive held in the parking lot the last Thursday every month
* Calendar of up and coming events for the next few months attached

**Treasurer’s Report:**

* Beginning of the year balance sheet discusses. See attached.
* Motions made by Pam Kendall to approve the annual Teacher Discretionary Funds
	+ 18 divisions at $500 each = $9,000
	+ Music - $500
	+ Library - $250
	+ LA - $250
	+ Resource Room - $250
	+ Fine Arts programs for the school - $3000
	+ Classroom funds for fieldtrips of $300 for each division K – 4
	+ Classroom funds for fieldtrips of $300 for each 4/5 split class
	+ Classroom funds for fieldtrips of $1000 per grade for Grades 5, 6, 7

Motions seconded by Sharon – passed

* Tricia Ferguson asked for funding for a Foodsafe Program - $85

Motion seconded by Francis Nuttgens – passed

* Monies were set aside last year for a “Little Reader’s” request from the Kindergarten teachers. Those funds of $2000 were never used so it was proposed that $1000 was left in the fund for the teachers and the other $1000 put back into the supply to be used for other purposes.

Motion put forward by Taryn Johnson – seconded by Pam Kendall - passed

**Election of PAC Committee Members:**

The following parents agreed to stand as Board members for the 2017-2018 school year. They were unopposed so the PAC Board members for this year are as follows:

* Taryn Johnson – PAC chair
* Joy Hachey / Kristy Martin Hale – Co Vice-chairs
* Pam Kendall – Treasurer
* Elisabeth Wynne - Secretary

**Fundraising and Events:**

* Halloween dance planning is underway, Rachel to head up the event
* Island Poultry Fundraiser coming up – November 3rd due date with November 25th pick-up
* Upcoming Pub Night
* Upcoming Take and Bake from Moo’s Pizza
* Pam will head-up the Purdy’s fundraiser this year
* Taryn working on a Logo-Wear online fundraiser
* Special Guests – Carrie Ann and Kieran Harper gave a fundraising proposal
	+ - Would like to use Bench School as the pilot project
	+ PAC to discuss and get back to them
	+ See attached price proposal

**DPAC:** No minutes received as of yet from first meeting of the year last week.

**Miscellaneous Business:**

* Crosswalk painting in the parking lot is “on the list” for the school district
* Atom-ball court discussion set for the next meeting
* Joe Thorne says that a letter to the School District about concerns over Cowichan Bay Road and Telegraph road crosswalks/signage/signals could cause a discussion between the School Board lawyers and the highways department lawyers

Next meeting set for Tuesday October 24th @ 6:00 p.m.

**Motion to adjourn meeting:** Taryn Johnson – seconded by Pam Kendall