

PAC General Meeting – November 23, 2023

1. Location: Weir Elementary Library Commons & TEAMS (Virtual Option)

Time: 6:30-8:00pm

Alex Yong – Chair	Kennydith Balolong
Jackie Quiring – Co-Vice Chair	Lisa Mah
Kent Dai – Co-Vice Chair	Fernanda Rodrigues
Isadora Lin – Treasurer	Anshuman Mehta (virtual)
Gloria Yong – Secretary	Sanoja Silva
Denise Hayes-McCoy – Webmaster	Maxine Shiu
Michelle Chien – Hot Lunch (Virtual)	Winnie Yeo
Jennifer Yong – Fruit & Vegetables (Virtual)	William Lin
Indu Bhagat – Book Fair (Virtual)	Maribel Barrion (virtual)
Sharon Loi – Book Fair (Virtual)	Priscilla Low (virtual)
Gloria Terry	Laila

Agenda Items

1. Scholastic Book Fair
 - Wed-Thur Nov. 22- Nov. 23
 - Total net sales = \$5220.04
 - Resulting Rewards
 - \$1000 Scholastic Book Fair rewards
 - \$791.88 cash earned for PAC General Funds
 - A HUGE thank you to Indu & Sharon for leading this successful fundraiser and to all the parents that volunteered their time to come help.
2. Winter Photoshoot: Remaining photoshoot sessions will run 3:00-5:00pm
 - Tuesday Dec. 5th & Thursday Dec. 7th
 - Pre-pay and reserve time on Munchalunch
 - Walk-in available on the day of photoshoot (based on availability) – accepting cash
 - Cost \$15 per mini session
3. Special Resolutions
 1. Resolution #1 presented and approved by PAC Executive:
 - Provide \$1978 to purchase Gr. 7 grad sweaters/hoodies as a legacy gift from PAC
 - Approve additional \$700* to purchase new numbered jerseys for school teams
 - \$2300 was approved at the last general PAC meeting
 - *May not need the full \$700; will report exact spending after jerseys are paid for
 - Source of funds: Gaming Grant Account
 - 72 track and field jerseys & 40 numbered reversible jerseys for basketball/volleyball, with school logo & WEIR on the back
 - Shirts & jerseys will be kept and managed by teachers & coaches

- Vote: 11 yes present, 7 yes virtual, 1 abstain

Discussion – why funds are being spent so quickly

Goals:

- To get teachers and students what they need
- Gaming grant funds are expiring (due to seismic upgrade & Covid years) and need to be spent soon or else there is a chance the Gaming community may claw it back

Principal’s Report

- School has ordered 30 iPads, 30 colour coded cases to keep them in different parts of the school,
- Purchased 3 flat screen TVs (65 inch) and stands
 - TVs much more versatile than the projector & smart boards; easy to move around
- Projectors are labour-intensive process to maintain (bulbs are \$100 each, 19 different bulbs – too much hassle)
- Purchase of volleyball nets: instead of getting 2 smaller nets, staff have decided to buy 1 long net that runs the length of the gym with 2 supporting posts in the middle; same cost
- NED presentation next week: Growth Mindset – a yoyo based presentation
- 2 small mini Winter concerts with sing-along
- Gaza fundraiser \$1131 raised which will be matched; all donations to Red Cross
- Learning Updates (report cards) will be sent home Dec. 1st to families

Update from Alex re: iPads Purchase:

- We can now purchase iPads through the Gaming Grant as we will have extracurricular clubs to teach ADST apps such as Scratch (coding), Pro Create (graphic design) and possibly other apps

Financial Report (from Isadora)

- Minimal activity so far

PAC General Fund as of October 31, 2023			
Opening Balance		\$52,127.57	
Add: Revenue	Apple fundraiser	416.00	
	Hot lunch	10,087.01	Net funds collected to date
	Interest	54.03	
Less: Expenses	Bank fees	(7.20)	
	Discretionary fund	(95.90)	PAC orientation

	Munchalunch fees	(336.00)	
	Staff appreciation	(157.22)	
	Printer purchase	(230.14)	
Ending Balance		\$61,858.15	

PAC Gaming Fund as of October 31, 2023

Opening Balance		\$39,299.15	
Add: Revenue	Gaming Grant 2023-2024	7,100.00	355 students * \$20/student
Ending Balance		\$46,399.15	

Gaming Grant

Opening Balance		\$39,299.15	
Add: Revenue	Gaming Grant 2023-2024	7,100.00	355 students * \$20/student
Less: Annual recurring expenses	Art fund	(350.00)	
	Class field trip fund	(3,850.00)	\$10 * 385 students
	Grade 7 camp buses	(1,500.00)	
	Movie night license	(430.00)	
	Performing arts	(1,000.00)	
	Sports day	(500.00)	
	Sports equipment	(500.00)	

Less: One time expenses	Fruits & Veggie Program	(70.00)	
	Weir garden	(6,200.00)	
Projected Ending Balance		\$31,999.15	

PAC Gaming Fund - Updated Budget

Original Projected Ending Balance		\$31,999.15	
Less: Additional Expenses	Fruits & Veggie Program	(1,176.00)	Original budget = \$70, actual cost = \$1,246
	Class field trip fund - top up *	(3,850.00)	Additional \$10 * 385 students
	Volleyball nets *	(1,703.00)	
	Sports team jerseys *	(2,300.00)	
	iPads *	(20,000.00)	30 iPads + cases
	Sports team jerseys - top up **	(700.00)	
	Gr 7 sweaters **	(1,978.00)	
New Projected Ending Balance		\$292.15	

*Approved at General Meeting held 10/30/2023

**Proposed at General Meeting held 11/23/2023 – since the start of the meeting, both resolutions have passed with a majority vote.

Questions:

1. Where are the garden beds?
 - Mr. McMitchell put in the request on Dec. 11, 2022
 - February 2022 – Site visit; quote sent back, Grounds said late Spring
 - Latest update: this Fall- but now there is a lumber as well as labour shortage, so TBD
 - Flowering plants being put in around the school in spots that will get sunlight; plants done by a VSB gardener who determines where the best places for plants are

2. When is the long-term plan happening for use of PAC future funds?
 - Meeting will be held in January to discuss what we want to achieve in the community; PAC executive will meet prior to have a few ideas for members-at-large to give feedback, ask questions, etc.

3. How can new Kindergarteners and new students get school t-shirts?
 - We need a parent volunteer to organize this initiative; there are currently no Fundraising leaders on the executive so we are doing what we can – contact us if you'd like to help out with leading a fundraiser!
 - Discussion regarding T-shirt order from general PAC members - bulk order of shirts to gift to new families, Kindergarteners? Or stockpile in bulk and fundraise during the year at various events to pay for them?
 - Gloria Terry – might be interested in being the coordinator for t-shirt sales

Meeting adjourned at 7:59pm.