

### **Mountain PAC Meeting Minutes**

Location: In person Meeting Date: October 11, 2023 Time: 9:15 a.m.

Attendees: Madisen, Danielle, Jennifer, Kristen, Mel, Christine

Teachers: Mr. Friesen

## Acknowledgements

We acknowledge that the Abbotsford School District is location on the traditional and unceded territory of the Stó:lō people, the Semá:th, and the Máthxwi First Nation. With this, we respect the longstanding relationships that the Indigenous Nations have to this land, as they are the originals caretakers.

## Agenda items

- I. Introductions and Quorum Determination 51% met.
- II. Approval of Agenda Yes
- III. Approval of Previous Minutes Minutes still to be completed.
- **IV.** Financial statement Kristen updated PAC attendees of financial standing.
  - a) As of September 30<sup>th,</sup> the general fund was \$7,014.48.
    - i) Carnival proceeds of \$3000 need to be spent on STEM. Committee will work with school administrator to complete.
    - \$1000.00 for PAC account float will be maintained to cover the cost of expenses without asking the PAC executive members to personally fund expenses prior to event.
    - iii) \$1,292.98 left over monies from 22/23 school year free to allocate.

- b) GAMING grant allocated to our school was \$4,840.00 with \$297.80 remaining from last year. Total = \$5137.80
- c) Funds raised from the first hot lunch were \$411.00.
- d) Funds raised from the first snack day were \$272.02.
- e) Funds raised to date for Christmas Market from Vendor fees is \$480.00.
- f) Funds raised to date for Coupon Book is \$135.00
- V. General Budget to be voted on.
  - a) Classroom funds Use \$1,292.98 towards classroom funds. Results: 100% in favour.
  - b) Set classroom fund for each division at \$150.00.

#### Results: 100% in favour.

c) Vote to revisit classroom funds in January 2024.

#### Results: 100% in favour.

d) Vote to spend funds raised at each meeting with the actual amount received from fundraising events. This will also allow for parents to have an ongoing voice throughout the year when they are able to participate at our parent partnership meetings.

#### Results: 100% in favour.

- VI. Gaming Grant Budget to be voted on.
  - a) Vote to use 100% of the funds for school wide events or field trips.

# Results: 100% in favour of gaming grant money to be used for school-wide events.

PAC has requested to collaborate with school administration on type of event.

#### Upcoming Dates

Book Fair: October 17-19th before and after school in the library.

Christmas Market: Saturday November 18th

#### **New Business**

Opportunities to volunteer at school – TBD.

Process to Volunteer - School Admin to send out process.