

École Banting Middle School Parent Advisory Council (PAC)
 General Meeting MINUTES
 Wednesday, November 16, 2022 at 7pm
 Learning Centre and Zoom



Agenda Item	Discussion (action items in bold)
1. Call to order & welcome <i>President: Kelly Cardwell</i>	Welcome to PAC meeting: a. Establish quorum - Established with 3 in person and 8 online b. Sign-in process reminder - See sign in sheet, which includes polled online attendees
2. President's report <i>President: Kelly Cardwell</i>	PAC President reported on current PAC status: a. Overview of Agenda b. Approval of Agenda - Motion: Kelly / Second: Rida / No opposition to agenda c. Approval of Past Meeting Minutes - Motion: Kelly / Second: Rida / No opposition to minutes
3. Principal's report <i>Principal: Bill Trask</i> <i>Vice Principal: Karla Allan</i>	Principal reported on current and upcoming school activities: a. Introduction of Karla Allan, Acting Vice Principal b. Review of past / ongoing activities - Pleased that many activities now with Covid restrictions lifted - <u>Oct 27th</u> : Pizza day was loved by students, looking forward to next one on Nov 24th - <u>Oct 31st</u> : Halloween celebrations went well, many enjoyed the various activities, and kudos to the classrooms that decorated. - <u>Nov 1st to 4th</u> : Drumming workshop for each division delivered by Malicounda Dance Company Learning Centre. Instructions were in both English and French, and included information on the history of drumming. French grant covered 50% and requesting PAC to reimburse remaining half - <u>Nov 10th</u> : Remembrance Day school assembly was held. Additional 40 family members attended. Had great performance from student band - <u>November</u> : Grade 7 students recently completed Foundational Skills Assessments (FSAs) , results will be distributed in the next couple of months

Agenda Item	Discussion (action items in bold)
	<ul style="list-style-type: none"> - <u>Clubs/Teams</u>: Swimming and cross country recently ended. Volleyball ending this week. Wrestling sign-up this week. Mountain biking club ongoing. - <u>STEAM: After school classes</u> are ongoing with 2 more weeks left. The 6 classes right after school just for Banting students were all sold out. c. Review of upcoming activities <ul style="list-style-type: none"> - <u>Nov 17th & 18th</u>: Students will be watching <u>The Quest</u>, on how Fredrick Banting and Charles Best discovered Insulin <ul style="list-style-type: none"> - During which, Karla will be meeting with teachers to discuss curriculum - <u>Nov 22nd to 25th</u>: <u>Scholastic Book Fair</u> will be coming back, starting on Nov 22nd with online Fair and in person Fair from Nov 23rd to 25th in the Learning Centre/Commons area for students and parents. - <u>Nov. 30th</u>: Author of the school read, <u>The Barren Grounds</u>, David Robertson author will be coming to present and spend the day at the school. Requesting reimbursement from PAC. - <u>Dec 2nd</u>: <u>Anti-racism workshop from The Get Real Movement</u> will be presented virtually to classrooms. Potential follow-up for in person LGBTQ workshops in March. Requesting reimbursement from PAC. - <u>Dec 7th</u>: School band will be performing on with two performances - afternoon (time tbc) and evening (7pm) - <u>Dec 9th</u>: Report cards will be published online to <u>MyEducation BC dashboard</u>. Parents can reach out if having access issues. All future cards will be published online, please note report cards close on a specific date and are no longer accessible. Parents may request past report cards through Administrators <ul style="list-style-type: none"> - Bill to confirm if there is a way to have cards available beyond current standard end of June close date. - <u>Dec 16th</u>: Last day of school will include Christmas trivia in the morning and optional afternoon dance starting at 1:15pm. Cost of dance will be approx \$2 to \$3 to cover cost of DJ. For those not participating there will be other activities available - <u>Student Government</u>: Will be announcing the process for student government shortly, with 2 students being voted in

Agenda Item	Discussion (action items in bold)
	<p>for each of the 5 teams. These students will assist administration with direction on activities, etc.</p> <ul style="list-style-type: none"> - <u>Clubs/Teams</u>: Ski and snowboard sign up starting next week for a January/February start. Chess club starting up. Basketball starting in the new year. Information in announcements and on website. - <u>STEAM Afterschool programs</u>: More classes to be offer, with surveying going to students to gauge their area of interest(s) - <u>Grade 8 Prep</u>: Activities for high school transition have begun <ul style="list-style-type: none"> - iHUB visit, visits from Moody Counselours scheduled, IB exams dates will be announced shortly - <u>Learning Grant</u>: Banting was 1 of 6 schools awarded \$10K to spend over the next 6 years to spend on the integration of STEAM related activities/equipment into the classrooms. e.g. wide printer, 3D printer, etc. The 15 staff/teachers of the grant team, are planning disbursement of grant now. - <u>Fraser Health Authority (FHA)</u> will be distributing health survey, for grade 8 students to submit anonymously. Will provide FHA an understanding of mental and physical health in each community. - <u>Jan 6th (updated)</u>: Upcoming event of The White Hatter Speaker series which will cover internet safety. Focuses cyberbullying, nudes and protection. Presentations to 23 divisions will be done virtually. With opportunities for parents and guardians to participate.
<p>4. Treasurer's report</p> <p><i>Treasurer: Elisheba Muturi</i></p>	<p>PAC Treasurer reviewed current and proposed finances:</p> <ol style="list-style-type: none"> a. Opening and Closing Balances - <i>see page 6</i> <ul style="list-style-type: none"> - Review of opening and closing balances for general, gaming and banting trust accounts - Review of income and expenses for September and October b. Vote on reimbursement of Drumming Workshop expense (\$2,800), PAC to cover remaining fees <ul style="list-style-type: none"> - Motion: Elisheba / Second: Christine / For: 8 votes (majority) c. Review of upcoming income and expenses in November <ul style="list-style-type: none"> - Correction to sheet, Classroom Support reimbursement is funded by Gaming grant/account

Agenda Item	Discussion (action items in bold)
<p>5. PAC Goals and Fundraising</p> <p><i>Vice President: Rida Wang</i></p>	<p>PAC Fundraising Lead (VP) reviews fundraising goals, as well as, past and upcoming fundraising events:</p> <ul style="list-style-type: none"> a. Review of October events <ul style="list-style-type: none"> - <u>Oct 27th</u>: Pizza lunch had 60 pizzas sold out in 25 minutes. Thank you to the 10 parent volunteers. - <u>Nov 15th</u>: School swag orders complete, \$2 for each piece ordered will be donated to the PAC. Awaiting summary of order from Passion Sports vendor b. Update on surveys regarding fundraising goals <ul style="list-style-type: none"> - Summary of the final results will be shared online - Currently, 85 parent and 150 students submitted surveys - Observed priorities in the themes of: STEAM supplies, outdoor equipment, science equipment, team common areas - Remaining student surveys to be completed as well as staff c. Upcoming fundraising events <ul style="list-style-type: none"> - <u>Nov 24th</u>: Monthly Pizza lunch with Panago pizzas, juice boxes and Bubly water. Additional pizzas will be ordered, from local Panago owned by Banting parent. Volunteers needed from 12:15pm to 1:15pm. If you are able to volunteer please email bantingpacvolunteers@gmail.com - <u>Nov 28th to Dec 2nd</u>: Proposing winter family portraits in Multipurpose / Gymnasium. A minimum of 15 families required. Considering 2 week delivery for prints and last day of school is Dec 16th will request digital delivery of photos - will be confirmed - <u>Hot Lunch</u>: Interested in hearing back from parents on platforms to administer pre-ordered hot lunch. Vendors of HotLunch.net, Munch-a-Lunch and SquareUp are being considered. - <u>Jan/Feb</u>: Bowling night will considered for family night - Possible opportunity of handcrafted sweater with Banting branding. Rida to reach out to Samantha at Shining Bear Designs
<p>6. New Business</p> <p><i>President: Kelly Cardwell</i></p>	<p>Roundtable opened for attendees to discussion new items:</p> <ul style="list-style-type: none"> a. DPAC meetings <ul style="list-style-type: none"> - November 8th workshop from DPAC on digital awareness

Banting PAC Meeting Minutes November 16, 2022

Agenda Item	Discussion (action items in bold)
	<ul style="list-style-type: none"> - Meetings are every 4th Wednesday of the month, next meeting is November 30th - Open to all parents, please reach out to bantingpac@gmail.com for more information/Zoom link. b. Craft workshop on Cash Online for Halloween <ul style="list-style-type: none"> - Any way additional classes could be run for Christmas, quantity was very limited quantity Bill will inquire, however, class was run by staff volunteer c. PAC Information <ul style="list-style-type: none"> - PAC information including agendas, minutes and reports will be posted on Banting website
7. Next Meeting date	Next meeting will be on Wednesday, January 18th at 7pm, both in person (Learning Centre) and virtually (Zoom)
8. Adjourn	Meeting ended at 8:09pm

	September 2022			October 2022			November 2022 (pending)			Year to Date	2022 Budget	Variance
	General	Gaming	Banting Trust	General	Gaming	Banting Trust	General	Gaming	Banting Trust			
Opening Balance	\$ 10,037.10	\$ 3,180.41	\$ 20,149.24	\$ 10,037.18	\$ 13,820.44	\$ 22,789.24	\$ 10,037.26	\$ 13,820.58	\$ 23,839.24			
Income												
Interest	\$ 0.08	\$ 0.03		\$ 0.08	\$ 0.14					\$ 0.54		\$ 0.54
Donations			\$ 2,640.00			\$ 1,050.00				\$ 3,690.00	\$ -	\$ 3,690.00
Hot Lunch							\$ 1,329.05	<i>Pizza hot lunch</i>		\$ 1,329.05	\$ 3,000.00	\$ (1,670.95)
Winter Event										\$ -	\$ 2,500.00	\$ (2,500.00)
Banting Swag										\$ -	\$ 1,500.00	\$ (1,500.00)
Community Grants		\$ 10,640.00								\$ 10,640.00	\$ 10,640.00	\$ -
Miscellaneous										\$ -		\$ -
TOTAL	\$ 0.08	\$ 10,640.03	\$ 2,640.00	\$ 0.08	\$ 0.14	\$ 1,050.00	\$ 1,329.05	\$ -	\$ -	\$ 15,659.59	\$ 17,640.00	\$ (1,980.41)
Expenses												
Fees										\$ 12.27		\$ (12.27)
Adminstration							\$ 350.51	<i>Zoom, Cashbox, BCCPAC fees</i>		\$ 350.51	\$ 500.00	\$ 149.49
Hot lunch supplies							\$ 1,021.65	<i>Pizza hot lunch</i>		\$ 1,021.65	\$ 1,000.00	\$ (21.65)
Winter Event Supplies										\$ -	\$ 500.00	\$ 500.00
Classroom Support								\$ 3,900.00		\$ 3,900.00	\$ 3,900.00	\$ -
Speaker Honorarium							\$ 200.00	<i>Naloxone Group</i>		\$ 200.00	\$ 200.00	\$ -
Miscellaneous								\$ 2,800.00	<i>Drumming class</i>	\$ 2,800.00		\$ (2,800.00)
TOTAL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,572.16	\$ 6,700.00	\$ -	\$ 8,284.43	\$ 6,100.00	\$ (2,184.43)
Closing Balance	\$ 10,037.18	\$ 13,820.44	\$ 22,789.24	\$ 10,037.26	\$ 13,820.58	\$ 23,839.24	\$ 9,794.15	\$ 7,120.58	\$ 23,839.24	\$ 7,375.16	\$ 11,540.00	\$ 204.02
Closing Funds Held in Trust	September 2022			October 2022			November 2022 (pending)					
	\$ 46,646.86			\$ 47,697.08			\$ 40,753.97					