

École Banting Middle School Parent Advisory Council (PAC)
 General Meeting AGENDA
 Wednesday, April 5th, 2023 at 7pm
 Library and Zoom



Agenda Item	Details
1. Call to order & welcome <i>President: Kelly Cardwell</i>	Acknowledgement on unceded territory of Coquitlam Band a. Established quorum With 7 people attending at start of meeting b. Sign-in process reminder*
2. President's report <i>President: Kelly Cardwell</i>	a. Approval of March Minutes Motion: Kelly / Second: Christine / No opposition b. Approval of Agenda Motion: Tina / Second: Deacon / No opposition
3. Principal's report <i>Principal: Bill Trask</i>	a. Student Leadership Council Carnival update <ul style="list-style-type: none"> ● Date confirmed as June 23rd ● Carnival supplier (Houle) games canceled, but have confirmed new supplier will forward supplier ● Concession wish list hot dogs, chips, soda, bagged cookies Other SLC events <ul style="list-style-type: none"> ● Reminder that there is a flower sale for additional funds ● June dance concession raised additional funds ● Krispy Kreme sale will be considered b. Review of current school activities / initiatives Recent events <ul style="list-style-type: none"> ● Gaga court purchased, video will be sent out showing the students playing. Teams will rotate uses. PAC has covered this expense. ● 3 portable disc golf club purchased ● Career Ed explorations made bannock this week Transition update <ul style="list-style-type: none"> ● Meetings with High School underway - Grade 8s visiting Charles Best and Centennial ● Going to elementary schools answer questions for incoming grade 5 students, will come in for open house on April 26th and basketball Jamboree September planning <ul style="list-style-type: none"> ● Current 2 portables will be adding 6 in new school year ● 575 students this year, 545 students registered for September but will be prepared to accept more students with new dwelling under constructions ● Will start with 23 divisions, 15 english and 8 french, may delay explorations, with possible additional division ● Staff to be confirmed in June, with discussion in progress Activities/club update <ul style="list-style-type: none"> ● Basketball and wrestling complete ● Rugby started, Badminton starting next week ● Track and field to start shortly

Agenda Item	Details
	<ul style="list-style-type: none"> ● Sweats purchased for staff coaches from 20% of rental fee from Church group rental on Sundays <p>Upcoming events</p> <ul style="list-style-type: none"> ● Talent show in lieu of play, open to all students to auditions with narrow down to 25 performers with school assembly in June ● Year end band performance for students during the day with Jamboree at Moody in May, back ● SLC will confirm if professional DJ or student DJ for year end dance depending on vote ● Otter Co-op Outdoor Experience water park booked for year end trip on June 12th with a cost of \$650. Buses booked approximately \$9 per student. SLC will do feedback survey ● Grade 8 leaving ceremony in planning, for June 29th ● Quebec trip planning in mid May for grade 8s French immersion students, possibly include grade 7 for next year ● Grade 8 English students going to Elfinstone in mid June
<p>4. Treasurer's report</p> <p><i>Treasurer: Elisheba Muturi</i></p>	<p>a. Financial report</p> <ul style="list-style-type: none"> ● Update of income and expenditures for month of January and February (see below)
<p>5. PAC Goals and Fundraising</p> <p><i>Secretary: Christine Viray-Luk (on behalf of VP: Rida Wang)</i></p>	<p>a. Hot lunch update</p> <ul style="list-style-type: none"> ● Students are enjoying having hot lunches ● Still need to get more parent volunteers out to help <p>b. Pizza lunch update</p> <ul style="list-style-type: none"> ● Continue with pizza lunches every last Thursday of the month, many of the student population come out <p>c. Krispy Kreme Fundraiser opportunity still available</p> <p>d. Need parent volunteers for all events, please contact bantingpac@gmail.com if you are interested in volunteering</p> <p>e. School Swag will be up for sale in 2 to 3 weeks</p>
<p>6. New Business</p>	<p>Roundtable for attendees</p> <ul style="list-style-type: none"> ● Staff appreciation lunch - early June or late May, approx 53 ● Grade 8 leaving on June 29th - need grade 8 parent volunteers, PAC usually books cotton candy machine, slurpee/snow cone machine, and photo booth - school sponsors BBQ ● Student and family affordability fund (SAFA) issued by provincial government, with district distributing funds to each school. Banting has offered confidential financial assistance for afterschool programs, grocery cards, school supplies and general supplies (e.g. clothing), breakfast & lunch program, student fees, school clubs, out of school clubs. Half way through school year with less than ½ the funds spent. Expiry is end of this year, but province may consider roll-over to next year
<p>7. Next Meeting</p>	<p>Next PAC meeting on May 3rd at 7pm</p>
<p>8. Adjourn</p>	<p>a. Note of time adjourned at 8:01</p>

École Banting Middle School PAC

Balance Sheet as at Jan 31, 2023

Current Assets	
Chequing Account	\$11,597.75
Gaming Account	\$7,173.28
Trust at Banting	\$25,384.44
Total Assets	\$44,155.47

Income Statement July 01, 2022 to January 31, 2023

General Fund

Opening Funds – General	\$11,314.28
Income	\$1,637.20
Expenses	\$1,353.73
Net Income	\$283.47
Closing Funds – General	\$17,244.96

Gaming Fund

Opening Funds – Gaming	\$7,750.71
Income	\$0.07
Disbursements	\$577.50
Net Income	-\$577.43
Closing Funds – Gaming	\$7,173.34

Trust at Banting Fund

Opening Funds – Trust	\$28,059.44
Income	\$125.00
Disbursements	\$2,800.00
Net Income	-\$2,675.00
Closing Funds – Trust	\$25,454.44

Closing Funds Held in Trust	\$49,872.74
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École Banting Middle School PAC

Balance Sheet as at Feb 28, 2023

Current Assets

Chequing Account	\$11,597.75
Gaming Account	\$7,173.28
Trust at Banting	\$25,384.44
Total Assets	\$44,155.47

Income Statement July 01, 2022 to Feb 28, 2023

General Fund

Opening Funds – General	\$11,597.75
Income	\$6,756.15
Expenses	\$1,108.94
Net Income	\$5,647.21
Closing Funds – General	\$17,244.96

Closing Funds Held in Trust	\$49,942.74
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Gaming Fund

Opening Funds – Gaming	\$7,173.28
Income	\$0.06
Disbursements	\$0.00
Net Income	\$0.06
Closing Funds – Gaming	\$7,173.34

Trust at Banting Fund

Opening Funds – Trust	\$25,454.44
Income	\$70.00
Disbursements	\$0.00
Net Income	\$70.00
Closing Funds – Trust	\$25,524.44