

École Banting Middle School Parent Advisory Council (PAC)
General Meeting MINUTES
Wednesday, February 21 at 7pm
Library and Zoom



Agenda Item	Details
1. Call to order & Welcome President: Kelly	a. Call to order and establish quorum (min 4) b. Sign-in process reminder, registration poll on Zoom to be launched c. Meeting etiquette reminder
2. President's report President: Kelly	a. Approve December Minutes - Approve: Elisheba / Second: Renee b. Approval of Agenda - Approve: Christine / Second: Renee
3. Principal's report Principal: Bill Vice Principal: Nicole	a. Review of current school activities / initiatives / news - Basketball season ending with jamboree and last games this week - Grade 5s coming to play Basketball as part of orientation - Ski and snowboard season ending due to mountain closure b. Upcoming events/activities - Badminton, Sun Run, Disk Golf and continuation of mountain biking - Hosting district wrestling in 2 weeks - mats are older and harder to move, propose considering new mats - Indigenous Day - working with district representative, full day in May, reached out to 2 presenters to confirm availability, 8 themes of celebrations: outdoors, art, athletics, technology, dance, food, etc. - Leadership: - Movie night on Friday with concession and Popcorn sales today with proceeds going to breast cancer society and food bank - Teams leading announcements on black history month, pink shirt day, etc. - Yearbook club fundraisers with opportunities - Athletics leadership helping with equipment and score keeping - Tutoring, reading, english learners - Helping with hot lunch - Indigenous leadership group support at district level - Blaze crew: 6 teams with 2 representatives, with a spare, meet monthly and represent teams, discuss ideas, finances and democracy - thank you for microwave donations - Year end trip: Otter co-op park - Grade 7 satisfaction surveys, parent not able to log in - Bill to confirm - Grade 8 survey to be sent before spring break regarding the Middle School Development Index, for mental health and wellness - anonymous

	<ul style="list-style-type: none"> - Grant for social emotional learning, to support executive functions and stress relief - Focus for grade 8 students is registration, selection of electives, placement - considering catchment and lottery - Grade 5 orientation in progress - Currently at 591, expectation for 2024/25 is starting at 540 but may grow to 580 as was the trend this year. Catchment are accepted and district decide on cross catchment applications - Code of conduct reminder - updated each year e.g. hoodie, cell phone, dress code - will sent to parents and will be raised next PAC meeting, need parental support. Provincial asking for district wide policies on cell phones. - Plant sale coming up, student leadership team to raise funds for year end carnival - suggest beginning of May
<p>4. Treasurer's report</p> <p>Treasurer: Elisheba</p>	<ul style="list-style-type: none"> a. Updated budget from last meeting b. Monthly report for January (see below) c. Administration request: <ul style="list-style-type: none"> - Indigenous Day - ask of approximately \$950x2 - Lacrosse lessons - Wrestling Mats
<p>5. PAC Goals and Fundraising</p> <p>Fundraising: Renee</p>	<ul style="list-style-type: none"> a. Hot lunch / Pizza lunch update <ul style="list-style-type: none"> - Challenging with running pizza days with lack of volunteers - Get volunteers to commit to specific day/date - Responses will be review - Consider secondary student b. Panago Gift Certificates <ul style="list-style-type: none"> - On cash online with \$4 going back to school for each of the booklets, so far 59 sold, end of March reminder.
6. New Business	a. Roundtable for attendees
7. Next Meeting date	a. March 13th at 7pm
8. Adjourn	a. Note of time 8:25pm

Banting PAC Treasurer's Report – February 21, 2024 Meeting

Reconciled to the January 31, 2024 Bank Statement

General Account

● January 1, 2024 Opening Balance:	\$ 15,486.71
○ Income	
▪ (interest)	\$ 0.15
▪ Hot lunch	\$ 17,354.32
○ Expenses	
▪ Hot lunch	\$ 6,342.03
● January 31, 2024 Closing Balance:	\$26,499.15

NOTES:

Gaming Account

● January 1, 2024 Opening Balance:	\$ 16,374.01
○ Income	
▪ Gaming grant	
▪ Interest	0.14
○ Expenses	
● January 31, 2024 Closing Balance:	\$ 16,374.15

School Based Account

● January 1, 2024 Opening Balance:	\$12,320.65
○ Income (Donations)	\$ 35.00
○ Expenses (Sewing machine)	\$ 1,054.47
● January 31, 2024 Closing Balance:	\$11,301.18

Total Assets **\$ 54,174.48**

NOTE: The expense on sewing machines is currently charged to the Trust Account but we intend to charge it to the Gaming Fund in February/March.