

École Montgomery Middle School

AGM via Zoom

Tuesday, May 11, 2021

Attendees: Regrets:

- 1. Motion to Adopt Agenda:
- 2. Welcome & Introductions:
 - Please use chat to write your <u>first and last name</u> for the secretary to record attendance
 - Please use chat for any questions you may have for PAC or administration so we can ensure they are answered
- 3. Approval of April 13, 2021 Minutes:
- 4. President's Message: Linda Intihar
 - See attached
- 5. Treasurer's Report: Kim Cameron
 - Budget Update
 - a. Gaming
 - Casino Grant Application has been done by Linda. Gaming Report due ninety days after June 30. Notification by September 30
 - \$20 per student
 - Updated guidelines for uses in 2020/2021
 - b. General
 - \$600 in profit from April 20th Pizza night (\$300 to Gr. 8 leaving, \$300 for yearbook if needed)

■ Note: funscript donation is actually \$62.30 not \$111.10 as mentioned last month

c. Other

- Bambora Website Renewal? Is this coming up?
- Payment of \$75 for BCCPAC fees for 201/22 school year can be taken out of gaming; where do you want this to come from?
- Budget 2021/2022

6. DPAC Report: Sabine Sasakura

BC TRANSIT & TECHNOLOGY – DPAC43 PARENT EDUCATION PRESENTATION

Date: Thursday, May 13, 2021

Time: 7:00 – 9:00 pm

Online registration is required for this FREE event.

https://www.eventbrite.ca/e/bc-transit-technology-dpac43-parent-education-presentation-tickets-15 2031296701

7. Member-at-Large Report: Janice Doege, Manjit Herar, Christine Friend

- Constitution Renewal Manjit
 - Suggested changes have been sent out and posted on website
 - We will be meeting after the PAC meeting to discuss thisanyone is welcome to attend
 - Fiscal year end change can be included in renewal
- Safety Janice

8. Tabled Business/ Follow ups:

- Me'N&Ed's Fundraiser- May 20, 2021 any suggestions for where money should be targeted or put into general account?
- Earthquake Preparedness possible goal for 21/22

9. Elections:

a. Current 2021/2022 Nominations:

Executive: President - Zahra Jamal

Secretary - No Nominations Treasurer - Kim Cameron

Council: DPAC -Sabine Sengmueller

Member at Large: Manjit Herer, Christine Friend

Fundraising: No Nominations

- b. Call from the Floor
- c. Elections

10. New Business:

- Staff Appreciation June
 - Ideas:
 - Video tribute to staff tribute.co
 - Letters on Fence near parking lot entrance -i.e. We Love Our Staff
- 11. Administration report: Ms. Husband and Ms. McLean
 - School update
 - Question and answer time
- 12. Next Meeting: June 8, 2021 @ 7 p.m.