

**Mountain View Elementary PAC
General Meeting (Virtual)**

Date: 22nd February 2022 @ 7:30pm

In Attendance:

Executive Members:

PAC President - Tracey Carolan
PAC Vice President - Paul Moersch
PAC Secretary – Helen (Kelly) Shum
PAC Treasurer - Masashi Hirata

PAC members at large:

Renata Windecker
Lorna Abbott
Senayt Tesfamichael
Cynthia Jin

Mountain View Families:

Regrets:

Jiyoung Ko

1. Welcome & Call to Order

a. Confirmation of Quorum

a. Meeting has reached Quorum

b. Call to Order

a. Tracey called the meeting order at 7:32 p.m.

2. Approval of Agenda

MOTION made by Renata, seconded by Cynthia to approve agenda as presented.

CARRIED

3. Approval of January meeting Minutes

- For previous January 2022 meeting:

MOTION made by Paul, seconded by Renata to approve the minutes as presented.

CARRIED

4a. Treasurer's Report - Masashi Hirata's

Treasurer's Report for February - Everything that happened in January 2022

Treasurer's Report for February 2022

Event Summary (JAN 2022)

[ESR-Code] Event Name	Income	Expense	Profit/Loss
[PDS-02] PAC Donation *1	\$ 0.00	\$ 525.00	-\$ 525.00
[GEN] PAC Operations *2	\$ 0.10	\$ 0.00	\$ 0.10
Totals	\$ 0.10	\$ 525.00	-\$ 524.90

Current Balance Sheet

Mountain View PAC 2021/22 Balance Sheet (as at Jan 31 st , 2022)	
Assets	
General Account	\$ 2,107.02
Gaming Account	\$ 6,937.49
Savings Account	\$ 1,194.44
Undeposited Funds	\$ 0.00
Cash Float	\$ 0.00
Total Assets	\$ 10,238.95
Liabilities	
Accounts Payable	\$ 0.00
Total Liabilities	\$ 0.00
Equity	
Extracurricular Enhancement Fund (Restricted) - Gaming Account	\$ 6,937.49
Current Retained Earnings (Unrestricted)	\$ 3,301.46
Total Equity	\$ 10,238.95
Total Liabilities & Total Equity	\$ 10,238.95

Notes To Event Summary and Balance Sheet:

*1 Donation of \$525.00 for Student Planners from Gaming Account.

*2 PAC Operations Income consists of \$0.10 interest earned in Savings Account.

- The costs from Student Planners came from Gaming account and not the General Account
- Savings account is occurring \$.10 interest/month
- Nothing outstanding (no liabilities)
- Restricted money is the Gaming account with a balance of \$6,937.49
- Unrestricted Account has a balance of \$3,301.46
- Purdy's Chocolate cheque will be deposited into the bank account next month
 - Will be on February's statement
 - Cheque had incorrect address, but might still be able to cash it
 - PAC has a mail slot in the school if anything needs to be dropped off for us

4b. President's Report - Tracey Carolan

- Lisa Salloum couldn't join us tonight, but will try to get her to join in April
- Pink shirt day Feb 23rd, 2022
 - Always good to have conversations with our kids about bullying
- Pro D day Friday, Feb 25, 2022
- COBS bread hand out - Thursday, March 10th
 - Thank you Chris Nebre for your help this month distributing COBS bread
 - Perfect parking spot!
- May not have a full executive committee next year
 - Tracey will reach out to the Admin team to see how we can reach out to more parents, especially new Kindergarten parents
 - Hopefully, next year if we can do in person meetings again to increase attendance and participation
- Parking situation under control
 - Thank you MV school staff

5. Me N' Eds Fundraiser - March 9

- Since we are not able to do hot lunches, we are trying to seek alternatives to continue bringing hot meals to students.
- Posters will be posted on social media Facebook page to promote this fundraiser
 - 20% of the cost from total orders will be kicked back to PAC
 - Pizza newsletter will be sent out to parents this week
- DPAC has a list of fundraiser events we can look into
- Funds are looking to dip down, might have to ask for donations or look into more fundraising for the Spring
- School may have flower hanging plot fundraiser (Windsor Green Houses)
 - They deliver however time of arrival could be anytime. If we could get into the multipurpose music room this may be possible
- Farmers market in Abbotsford
 - They deliver and do online orders.
 - Orders are picked up from delivery truck
 - Flowers and meats
- Meridian Meats – buy a gift card and PAC receives 30% back
 - May have hanging baskets
- Poinsettia sale from Dec 2018 and 2019, we made \$115.90 from each year
- Seed One Fundraiser
- Look into Rocky Point Ice Cream truck for late Spring

6. Parking Lot

- How to reach more people?
 - Will send out another paper newsletter to send home
 - Include newsletter with COBS bread handout

7. Summary and Conclusion

MOTION made by Renata, seconded by Cynthia to end meeting.

CARRIED

PAC Meeting officially ended at 8:18 p.m.