

**École Banting Middle School Parent Advisory Council (PAC)**  
**General Meeting MINUTES**  
**June 19, 2024**  
**Library and Zoom (see link below)**



<b>Agenda Item</b>	<b>Discussion</b>
1. Call to order & Welcome  <i>PAC President</i>	a. Call to order and establish quorum (min 4) <ul style="list-style-type: none"> <li>• Quorum established with 7 attendees</li> </ul> b. Sign-in process reminder c. Meeting voting and etiquette reminder
2. President's report  <i>PAC President</i>	a. Approve Minutes <ul style="list-style-type: none"> <li>• Motion: Rosa / Second: Jill / No opposition</li> </ul> b. Approval of Agenda <ul style="list-style-type: none"> <li>• Motion: Christine / Second: Rosa / No opposition</li> </ul>
3. Administrator's report  <i>Banting Principal and Vice Principal</i>	a. Review of current school activities / initiatives / news <ul style="list-style-type: none"> <li>• Recently had final band performances and jamborees</li> <li>• Grade 8s now have course selection completed</li> <li>• Orientation for incoming Grade 5s</li> </ul> b. Upcoming events <ul style="list-style-type: none"> <li>• Wrapping up the year with year-end events: Staff Appreciation, Carnival, and Leaving Ceremony</li> <li>• Introduction to incoming Principal: Tristan McCutcheon</li> </ul> c. Questions and answers <ul style="list-style-type: none"> <li>• N/A</li> </ul>
4. Treasurer's report  <i>PAC Treasurer</i>	a. Updated budget from last meeting amendments, if applicable <ul style="list-style-type: none"> <li>• 2024/25 proposed budget presented with adjustments from last meeting. Recommend accepting this budget as a foundation with changes to be voted on during successive meetings                Motion: Rosa / Second: Jill / No opposition</li> <li>• Recommendation to add additional funds to Grade 8 leaving ceremony based on increase numbers and cost for supplies and food                Motion: Jill / Second: Rosa / No opposition</li> </ul>

Agenda Item	Discussion
	<ul style="list-style-type: none"> <li>Recommendation to add additional funds to lunch support for youth program, since current budget only covered half the year</li> </ul> <p>Motion: Rosa / Second: Jill / No opposition</p> <p>b. Monthly reporting</p> <ul style="list-style-type: none"> <li>No new monthly report to present</li> </ul>
<p>5. PAC Goals and Fundraising</p> <p><i>PAC Vice President</i></p>	<p>a. Hot lunch update</p> <ul style="list-style-type: none"> <li>No Hot Lunches in June due to other events</li> </ul> <p>b. Upcoming events</p> <ul style="list-style-type: none"> <li>June 20<sup>th</sup>: Teacher appreciation – planned and everything booked</li> <li>June 24<sup>th</sup> and 25<sup>th</sup>: Carnival – concession organized but limited volunteers for game supervision</li> <li>June 27<sup>th</sup>: Leaving Ceremony – organized and working on schedule for the day</li> </ul> <p>c. Volunteers and ideas</p> <ul style="list-style-type: none"> <li>Consider having volunteer committee for Hot Lunches next year</li> </ul>
<p>6. New Business</p> <p><i>PAC President</i></p>	<p>a. Roundtable for attendees</p> <ul style="list-style-type: none"> <li>N/A</li> </ul>
<p>7. Next Meeting date</p> <p><i>PAC Secretary</i></p>	<p>a. Adjourned for the year, September PAC meeting to be announced</p>
<p>8. Adjourn</p> <p><i>PAC Secretary</i></p>	<p>a. Note of time: 8:04</p>

**Banting PAC Zoom link:**

<https://us06web.zoom.us/j/85665797505?pwd=DJOMOS72FsAsakZiGmqTWktKHKliga.1>

Meeting ID: 856 6579 7505

Passcode: 867306