

École Banting Middle School Parent Advisory Council (PAC)
General Meeting MINUTES
Wednesday, March 13th, 2023 at 7pm
Library and Zoom (see link below)



Agenda Item	Details
1. Call to order & Welcome	a. Call to order and established quorum with 8 attendees, meeting recorded b. Christine (Secretary) acting for Kelly (President)
2. President's report Secretary: Christine (on behalf of Kelly)	a. Approve March 13th Minutes, as posted to website First: Renee / Second: Elisheba b. Approval of Agenda First: Elisheba / Second: Kanika
3. Administration Report Principal: Bill Trask VP: Nicole Bourbonnais Guest: Student Leadership team	a. Review of current school activities / initiatives / news <ul style="list-style-type: none"> - Rugby and track & field underway. No hurdles (safety concerns), high jump equipment available though limitations on coaches and timing - Badminton, large turn out (60 participants) - Last Friday Advanced Band performance and judging against other middle schools - Grade 8s have selected their courses for high school, using portal to select (same as report card portal) - Year book club almost done with year books going out soon - Boardgame club going until end of the year - Boys and Girls clubs organized by VP and Youth Worker will go until the end of the year - Textile club is going until end of year - Art club is going until end of year - Breakfast club volunteering availability - Leadership teams are available for Blaze Leadership Crew and Student Leadership Team - Thank you to Renee and all parent volunteers helping with hot lunches - much appreciated by students and parents - Reminder that Professional Development Day this Friday (19th) - staff will be attending indigenous learnings b. Upcoming events <ul style="list-style-type: none"> - April 24th, next Wednesday open house for Grade 5 - short presentation in gym, then scavenger hunt with the kids. PAC will join in with presentation or be available for Q&A - April 25th, next Thursday is movie night from 5pm to 7pm - First week of May is 80s themed week (with free Parent VJ) - 2nd week of May is grade 8 french students trip to Quebec - Mid May Beginning Band will be performing - May 22nd is Indigenous Day - support of indigenous support teacher to help - lots of stations and activities to learn about indigenous athletics, art, cooking, technology, outdoors, etc. Dallas Yellowfly will be presenting, as supported by PAC - For year end event grade 8 english students will be going to Camp Elphinstone for 2 days

	<ul style="list-style-type: none"> - June will have a few nights for students to watch the play from drama club, currently finishing up sets and practice - June 27th Grade 8 leaving ceremony (see new business) - For next year, will be down to 7 french classes, 1 less <p>c. Presentations - Student Leadership Council (SLC) Carnival</p> <ul style="list-style-type: none"> - SLC - create fun events for students to raise funds - Thank you for support last year, would like to ask PAC for support with carnival again - Pom Pom paradise is passion project this year for hearing and visually impaired community - SLC asks: <ul style="list-style-type: none"> - Donations with any extra textiles for Pom Pom paradise project - Funds to support inflatables of \$4,200 less approximately \$2,000 fundraised for inflatables - Run concession - SLC to confirm schedule and final fundraising amount - PAC to confirm donation for inflatables and running of concession - PAC to organize concession, volunteers and tickets for students under youth program - From PAC to SLC, great job on presentation <p>d. Questions and answers</p> <ul style="list-style-type: none"> - Code of conduct will be sent out by Administrators and reviewed at PAC next meeting (May 22nd)
<p>4. Treasurer's report</p> <p>Treasurer: Elisheba</p>	<p>a. Monthly reporting - as of end of March (see below)</p> <p>b. Projected Expenses / Activities</p> <ul style="list-style-type: none"> - Indigenous activities / speakers were budgeted under speakers / presentations - Wrestling mats to be funding for \$5,000 for this year and \$5,000 for next year - Vote is for PAC budget to be amended this year with an additional \$5,000 to be donated to fund tumbling/wrestling mats <p style="text-align: center;"><i>For: 6 out of 8 members support amendment</i></p> <ul style="list-style-type: none"> - Gaming funding application for \$20 per student (estimated 580 students for next school year) - Gaming summary report will be completed in the next couple of months, with support from Administration
<p>5. PAC Goals and Fundraising</p> <p>Hot Lunch Lead: Renee</p> <p>Secretary: Christine</p>	<p>a. Fundraising update</p> <ul style="list-style-type: none"> - Sold 120 Panago Gift Certificate - will raise \$500 for the lunch program. Will wrap up at end of the April - Hot lunch program is going well, parents volunteering are wonderful and doing well to run lunch - Will be removing fire sale from Pizza lunch, will not be a lot additional. Also, looking for <p>b. Upcoming events</p> <ul style="list-style-type: none"> - Cleaning of yellow bins to be scheduled on sunny day <p>c. Volunteers and ideas</p> <ul style="list-style-type: none"> - Hot lunch committee for next year would be great, needs more helpers

	<ul style="list-style-type: none"> - Volunteers would like to help with other items, consider a brainstorming session
6. New Business	<ul style="list-style-type: none"> a. Calling for Grade 8 Leaving Ceremony committee volunteers (5 to 8) - June 27th (last Thursday) of year - plan from last year availability - reach out to bantingpac@gmail.com b. Calling for Teacher appreciation lunch volunteers (5 to 10) and donations on cash online - tentatively set for June 20th - reach out Christine and Rene c. Actively recruiting for PAC Executive members for next year d. Will ask for PAC events to be posted on calendar and PAC google calendar e. Welcome parent coaches if interested, Administration able to sponsor
7. Next Meeting date	<ul style="list-style-type: none"> a. Wednesday, May 22nd at 6pm will be PAC Annual General Meeting in the Library or on Zoom <ul style="list-style-type: none"> - For Executive Team vote in - Review of Code of Conduct
8. Adjourn	<ul style="list-style-type: none"> a. Adjourned at 8:22pm

Banting PAC Zoom link:

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

Meeting ID: 856 6579 7505

Passcode: 867306

Banting PAC Treasurer’s Report – April 17, 2024 Meeting

Reconciled to the March 31, 2024 Bank Statement

General Account

- March 1, 2024 Opening Balance: \$ 20,005.11
 - Income
 - (interest) \$ 0.20
 - Hot lunch \$ 8,102.46
 - Expenses
 - Hot lunch \$ 4,144.35
- March 31, 2024 Closing Balance: \$ 20,110.36

NOTES:

Gaming Account

- March 1, 2024 Opening Balance: \$ 16,374.29
 - Income
 - Gaming grant
 - Interest 0.13
 - Expenses
- March 31, 2024 Closing Balance: \$ 16,374.42

School Based Account

- March 1, 2024 Opening Balance: \$10,965.94
 - Income (Donations) \$
 - Expenses (popcorn machine) \$
- March 31, 2024 Closing Balance: \$10,965.94

Total Assets **\$ 51,303.78**

NOTE: .