



BPAC Annual General Meeting
Wednesday, May 27, 2026 @ 7:00pm

Annual General Meeting Minutes

1. Call to order:

- In attendance: Daniella P, Karen S, Kendra B, Dennis S, Andrea E, Andrea B, Angela P
- Call to order: 7:02pm

2. Adoption of Agenda:

- Approved and second by Karen S and Daniella P

3. Approval of previous meeting minutes:

- Approved and second by Karen S and Daniella P

4. Principals Report:

- May 28 Indigenous sports day
- June 4 Grade 6 for a day
- June 5 School wide walking field trip
- June 10 Parent appreciation: coffee and timbits in the morning
- June 10 Taste of K 1:30-2:15
- Kickstart to K Wednesdays
- June 18 Grade 5 leaving ceremony
- June 19 National indigenous day
- June 23 Talent show
- June 24 Grade 5 field trip
- June 25 last day of school
- Book fair June 12-17: family night 16
- Gradual entry schedule for new K kids to be released before end of school year
- School calendar for next year has been distributed to all parents
- Clay projects are in the kiln from earth day activity and should be going home soon
- Outdoor speakers being looked into and awaiting reply from supplier
- May 31 receipt deadline for teachers classroom fund expenses being strictly enforced
- Approximately 50 kids attended track meet and had a great time and represented us well
- May 14 student release feedback seemed very good, only 6 or 7 students had to stay until the end of the day. A big thank you to parents
- Staff appreciation day would be optimal on a wednesday
 - Tentative booking for June 10: Karen S

5. Committee Reports:

- **Chair's Report -**
 - Only feedback for early release was the challenge of having multiple kids at different schools and our school running slightly behind. District wide coordination would be best
 - Parental and student feedback about indigenous sports day taking away from our previous experiences and wishing indigenous activity day was a stand alone day adding to experiences rather than replacing what they know.
 - Parents are also wondering the schedule for sports day and if parents are welcome to attend.
 - ★ Dennis: assembly will start at the beginning of school and then activities will be from 9:45-11:45, lunch break and then more activities will continue for the second half of the day.
 - 3 volunteers for freezie sale so we are all set
 - School wide field trip shopping is done, big sale at costco!
 - Volunteer sign up needs help for grade 5 events, low attendance so far

- **Treasurer's Report -**
 - General Acct: \$4931.14
 - Gaming Account: \$3291.25
 - GIC: \$1428.14
 - Upcoming Costs:
 - ★ \$1029 bus expense awaiting invoice from Dennis
 - ★ \$536.33 subway hot lunch cheque awaiting deposit
 - ★ dominoes hot lunch expense unknown
 - ★ Teacher funds spent to date \$278.59
 - Upcoming Revenue: freezie sale and momentum fundraiser

- **Gr. 5 Committee Report -**
 - 50\50 tickets are still up for sale but only a few left
 - Field Trip: 2 parents signed up to volunteer. Lunch will be hot dogs, chips, water, freezie
 - Ceremony: 1 parent signed up but 2 parents have verbally agreed to help as well
 - Goody Bags: 20 grads, sunglasses, subway coupons, stickers, notebooks, scholastic goodies, crochet squishy. No parents have reached out to fill baskets yet. Candy bags is another option we can add

- **Fundraising Report -**
 - Income: momentum fundraiser totals should be in soon
 - Upcoming: freezie sale

- **Concession Report -**
 - Teacher appreciation day upcoming
 - Shopping for grade 5 is done

- **Hot Lunch Report -**
 - **Dominoes is last upcoming hot lunch**
- **DPAC Report -**
 - **No pertinent updates for our school**

6. Election of Executive Officers:

a. End of Term positions

i) Chair (2 years)

Andrea Egilsson nominated and voted for with majority

ii) Vice chair (2 years)

Karen Stainton nominated and voted for with majority

iii) Secretary (2 years)

Karen Stainton nominated and voted for with majority

iv) DPAC rep (1 year, C&B states 2 years)

Angela Parrotta nominated and voted for with majority

8. Selection of Committee Chairperson/ Coordinator:

a. End of Term positions/Vacant (1 Year term)

i) Gr. 5 Committee Chair

Andrea Egilsson nominated and voted for with majority

ii) Scholastic Book Fair Coordinator

Andrea Egilsson nominated and voted for with majority

iii) Newsletter Coordinator

Position remains open

iv) Online Hot Lunch Coordinator

Urgently need to fill this position

v) Onsite Hot Lunch Coordinator

Urgently need to fill this position

vi) Fundraising Coordinator

Position remains open

vii) Volunteer Coordinator

Position remains open

viii) Parent Education Coordinator

Positions remains open

ix) Concession Coordinator

Kendra nominated and voted for with majority

Andrea Bunkowski expressed interest in learning hot lunch and could be a candidate for next year, thank you!

7. Unfinished Business:

- **Sports Day**
 - **Freezie sale after school**
- **Teacher Appreciation**
 - **June 10 Freshii, Andrea Egilsson can help with delivery and setup**

- **BOGO Book Fair and Scholastic funds**
 - **Delivery date Tuesday June 9**
 - **Fair dates June 12-17**
 - **Teacher preview event June 10 or 11 after school**
 - **Current Scholastic balance \$2325.57**
 - **Next expiring: \$703.99 Feb 26-2027**
 - **198.48 spent this school year so far (library books)**
 - **20% of sales to be redeemed physically during the fair**
 - **Student reorders completed by June 18th at 2pm will have no delivery fee and be delivered when the book fair is picked up**
 - **Pickup date still TBD**
 - **Can we send the info out to the parents of the incoming K families to include them as well?**
 - ★ **Dennis: yes!**
- **Classroom funds**
 - **May 31 deadline, \$278.59 spent so far**
- **School wide field trip June 5**
 - **Spread the word for volunteers, supplies have been purchased**

8. New Business:

- **No new business**

9. Next Meeting:

- **Wednesday June 24, 2026 @7:00pm via Teams**
- **Core team will meet at Daniellas in person**
- **Next year meeting dates to be announced soon**
 - **Dennis offering to send out a survey to gauge the best dates and times for the most parents**

10. Adjournment:

- **Adjourned at 7:51pm**