

**PAC Meeting Agenda**  
Como Lake Middle School  
Wednesday, April 21<sup>st</sup>, 2021  
7:00 PM via ZOOM

---

**1. Approval of February 24<sup>th</sup>, 2021 Minutes**

<https://www.sd43.bc.ca/school/comolake/Parents/PAC/Documents/PAC%202020-2021/Minutes%20-%20February%2024.pdf>

Previous minutes approved

**2. Treasurer's Report**

a) Update on finances

- i. General – \$117.99
- ii. Donation - \$593.26
- iii. Gaming – \$ 9454.07

b) Update on approved purchases since February 24, 2021

Update on approved purchase: Amendment to Feb 24<sup>th</sup> – snowball mic – previously approved at \$100 actual dollars came in at \$158 - vote to cover extra cost for gaming account

Vote to cover additional cost – unanimous - no one opposed and passed

**3. Chairperson Report**

a) Review of Gaming Grant allowable expenditures

Gaming guidelines - Student Olympics and hockey possible – unsure about the gaming  
Miwa sent email sent for clarification

**4. Administrator's Report**

a) Michael the Magician – was a success!!

b) Cost Estimates:

- Hockey Nets (circa \$600) – 2 nets cost update \$840 plus SD43 @ \$40 = \$880  
Vote to cover cost – unanimous - no one opposed and passed
- Video Equipment (circa \$12,000) – tabled until further notice
- Student Olympics (circa \$1,000) – planning for June 3 & 4<sup>th</sup> – multiple events  
Covid friendly – receipts can be submitted after payment for cost balancing of budget
- Teacher Appreciation (circa \$500) Vote to cover cost, unanimous- no one opposed
- Power Bars (circa \$225) – tabled until further notice

## **5. DPAC Report – Feb 24<sup>th</sup>**

New DPAC group – Racial Equality

Covid information available on district website

Free support group offered to families for anxiety and substance abuse – Family Smart  
[tricitites@familysmart.ca](mailto:tricitites@familysmart.ca)

Budget planning for SD43- AGM held in May

## **DPAC Report - April 7<sup>th</sup>**

Racial Equality group provided 21 day facebook group – provided info and links

Superintendents report shared Enhancing Student Learning – FAS information taken to provide information for comparison of learning between provinces, published Sept 30, 2021

Fundraising brainstorm – Me and Eds pizza – Purdy's chocolates – Big brother clothing donation – Bottle depot donations – requesting volunteers

## **6. New Business**

Noted enrolment numbers for next year being calculated – application for gaming grant in process

Noted no retiring staff members at this time to be acknowledged

Noted if any question or concerns contact [comolakemiddlepac@gmail.com](mailto:comolakemiddlepac@gmail.com)

## **7. Adjournment**

Next meeting – May 12<sup>th</sup> 2021

## **Addendum: Use of Gaming Funds (Selected)**

### **Eligible Uses**

1. Presentations or performances (e.g. music, theatre, science, etc.).
2. PAC school spirit and family engagement events (e.g. school carnivals, movie nights, school dances, other social activities).

#### **\*\*Student Olympic**

3. Student computers for extracurricular activities/clubs (e.g. software, hardware, accessories for photography club, robotics club, yearbook club, etc.).

#### **\*\* Video Equipment?**

4. Student clubs or societies (e.g. drama club, chess club, etc.).
5. Student ceremonies (e.g. graduation, dry grad, etc.).
6. Equipment for extracurricular sports.
7. Items that directly benefit students (e.g. playground equipment or enhancements, projector for PAC events, etc.).

#### **\*\*Hockey Nets**

### **Prohibited Uses**

1. Curricular activities or purposes (e.g. instructional materials, textbooks, etc.).
2. Items used primarily in the classroom to assist in the delivery or completion of curriculum (e.g. tablets, smart boards, etc.). **\*\*Power Bars**
3. Extra lighting, curtains, props, etc. for in-school theatre/drama classes.
4. Purchasing items that are the responsibility of the school or school district (e.g. audio-visual equipment, digital news reader boards, library books, outdoor classrooms, personal protective equipment, etc.). **\*\* Video Equipment?**
5. Staff luncheons. **\*\*Teacher Appreciation**