

## **PAC General Meeting – Budget & Elections round #2**

June 24, 2019

Attendance: Jennifer Pyper, Rachel Bailey, Jennesa R, Stephanie Chow, Jakcie Perkins

### **Call to Order at 7:08pm**

Approval of Agenda – tabled by Jen P. - 2<sup>nd</sup> by Stephanie

### **Principals report - Mrs. Anderson**

#### Year in Review

Why, What & How @ Lynn Fripps Elementary

- See complete review via blog

#### Staffing

Ms. Winterbottom is back. New staff hired for Grades 1, 2 & 3.

Ms. Sandhu & Mrs. Thorne (G.4/5) are staying on which great. Ms. McMitchell has moved to a new position in a middle school.

#### Portable

2 new ones arriving in July. Senior classes will be placed in the portables.

Music will be 4 days next year (2019/2020 year) which is an increase by 1 day.

### **President Report – Jen Pyper**

During the Summer we will meet with a playground company to discuss options to add to the Kindergarten playground for possible new equipment.

### **Secretary Report – Rachel Bailey**

No questions regarding May 2019 minutes.

Motion to pass May 2019 minutes by Rachel Bailey

- 2<sup>nd</sup> given by Alicia
- Motion carried

### **Treasury Report – Alicia Rempel**

Biggest change was Spring Carnival numbers are now posted.

No questions from those in attendance

Motion to pass May 2019 General financials by Alicia

- 2<sup>nd</sup> by Rachel
- Motion carried

Raffle spending from gaming changed. Motion increase from May. Motion to pass increase in spending by Alicia. 2<sup>nd</sup> given by Jackie. Motion carried.

June 2019 General snap shot.

Final number of \$134K+ is inflated due to playground monies being moved around.

Motion to approve General for June 2019 (snapshot of year end). 2<sup>nd</sup> by Rachel B. Motion carried

Approval of Gaming June 2019

- Holding monies for playground
- motioned by Alicia for approval
- 2<sup>nd</sup> by Stephanie, motion carried

Note: At the Sept. will pass the Year End financials.

Reviewed the Gaming budget for Year Ending June 2020.

Motion to pass proposed budget by Alicia. 2<sup>nd</sup> by Stephanie = motion passed.

**Motions:**

- A. To spend \$450 from the General Account on items related to field trips, literacy and class supplies requested by the school.
  - Motioned by Jenn Pyper. Alicia 2<sup>nd</sup>. Motion carried.
- B. To spend \$28,000 from the General Account on playground equipment.
  - Motioned by Jenn Pyper. 2<sup>nd</sup> by Alicia. Motion carried.
- C. To spend \$7,300 from the Gaming Account on playground equipment.
  - Motioned by Jenn. P. 2<sup>nd</sup> by Jennesa. Motion carried.

**2019/2020 PAC Executive Elections**

Member at Large = Jackie Perkins by acclimation. Approved

DPAC = still vacant

Next PAC General meeting – Sept. 16<sup>th</sup> @ 7pm

**Meeting Adjourned 7:39pm**