

October 26<sup>th</sup>, 2020

7:03pm Call to Order ~ Megan McLean

Welcome to all.

Reminder to mute your mic.

PAC Executive Introductions.

**Principal Report** ~ Please see attachment by Lorrenne Alkema

**Budget for 2020/2021 school year.**

Twyla Elden (Treasurer) presented the budget from last year and the budget from this year. There are many things that we are unable to do for the school this year. Most of our money last year was made from the Adult Social, Online Auctions, and Hot Lunch.

Gaming Money that we receive has specific guidelines for spending. It usually goes directly into field trips but since we will not be doing field trips this year we will have to look into other options. It may be able to be used to pay for Saleema Noon.

We were fortunate that mathletics has given us a discount for this year.

We have had to reduce costs where we can because of lack of incoming money. We are currently running at a deficit for the year. Hopefully some of this can be made up by some new fundraising initiatives we are trying.

Saleema Noon will be coming in April/May instead of February.

Rebecca Lee put forward the motion to pass the budget for the 2020/2021 school year. All were in favor. Budget is passed.

**Bylaws**

There is a proposal to update our bylaws.

We need to continue to remember to run as a business and to update our operating rules. This allows us to do our day to day business.

Please see the attached Updated Bylaws.

We need to allow 60 days from today for anyone to speak up regarding these changes. If we don't hear anything back, the new Bylaws will be in effect beginning in the new year. also need to look at our length of terms as PAC

executive. These will be amended to be 1 year minimum with a maximum of 3 years unless you are willing to stay in your position.

There has been an ongoing struggle to get things done within the school with the Principal changing every couple of years and the PAC changing also every couple of years. We are looking to have some continuity within the PAC executive to be able to get some major projects completed.

Motion to change bylaws and length of PAC terms.

Megan McLean first. Seconded by Julie Mitobe. Motion passed with the 60 day term in effect.

### **Fundraising** ~ Melissa Hance

We have many ongoing fundraisers that we need to bring back to the attention of parents.

Cobs Bread at Tsawwassen Commons

Mabel's Labels

We are also looking into Meridian Gift Cards (these cards are bought at face value but the school gets a portion of the sale)

We still have 22 of our vintage logo toques available for \$15/each

We will be beginning a fundraiser November 5-19 with Neufeld Farms. Order forms will go home with each family. If we sell 100 items then we qualify for free delivery. Under 100 items and the delivery cost will be \$75. We will arrange for contactless delivery of these items to families that order.

Our return is \$6-8 for chicken/meat and \$3. For baked goods.

We will also be doing our Purdy's Chocolates fundraiser

We can look into umbrellas or stadium seating with our new panther logo. Umbrellas we can sell for \$15. We will do a pre-order form to find out interest in these items and so that we are not out of pocket on these items.

Aissa Keulen also suggested that rain pants might be a good fundraiser since our kids are expected to be outside even in rainy weather. There might even be a market for adult rain pants.

### **Online Auction items**

The current owners of the 2 parking spots will be notified that they can hold those spots until the end of December 2020. The 2 spots will be put into an online auction in January.

Lorrenne will consider if Principal for a Day can be included in that auction in a modified way.

We can also include gift cards and other services in the auction if anyone has any connections for items.

Aissa Keulen asked how these auction items are advertised. She also asked about our account at the Bottle Return Depot and if it is still current. We will have to confirm that with her.

Megan replied that it will be on Social Media (Facebook and Instagram), through the Newsletter, and Lorrenne Alkema can post in in the Week at a Glance email that goes out to parents.

Twyla replied that Lorrenne Alkema can send out emails on behalf of the PAC or include links in her weekly email. This reaches more families as it can send to parents that have opted out of receiving emails from the school about fundraising events.

### **Outdoor Classroom**

\*Please see attached Principal's Report for an update on the outdoor classroom and some recent quotes from PHT teachers.

Lorrenne Alkema is currently asking the PAC for \$10,000. As a start on the classroom. For \$9333.00 we can get 3 tables plus installation.

In the PAC account that is being held by the school, there is currently \$2000. That has already been voted on and allocated to the outdoor classroom. There is a remaining \$3660. In the school PAC account that needs to be voted on to determine if it can go towards the outdoor classroom also.

Motion put forward by Megan McLean and Seconded by Melissa Hance. We record a vote of 9 in favor and 1 opposed.

Rebecca Lee also reminded all of us that there are grants that we can apply for. And that one of our fundraisers could be asking parents if they would like to donate the hot lunch credits that they currently have to the school. This is \$3018.20 total funds. Lorrenne Alkema is committed to this project and has school funds that can also go towards this.

## **DPAC Report**

\*Please see attached Minutes from the latest DPAC meeting.

There was continued discussion surrounding the outdoor classroom and the planning and funds involved in moving forward. The PAC is willing to continue to fundraise for this project but we would also like to be included in the plan and what the next step is.

Meeting adjourned by Megan McLean at 9:14pm

**\*~Please see the Pebble Hill Website for all the Attachments and Reports~\***