

Brocklehurst Middle School

PAC Minutes October 5, 2015

Meeting called to order 7:30 pm

In Attendance: Leah-Ann L, Brenda S, Scott C, Kim AE, Tibor B, Timia B, Susan F.

Review and Approval of Agenda: Motion to adopt: 1st Kim; 2nd Scott

Review and Approval of Minutes: Motion to adopt: 1st Brenda; 2nd Leah-Ann

Correspondence:

(All available in the office in the PAC mail box)

SD 73 Board meeting Minutes: found online at the SD 73 site and in Brock Newsletter

BCTF 'Teacher' magazine

Brock Newsletter: Hard copies available at office and also available on Brock site

Fundraising opportunities

Treasurer's Report:

Brenda S

Update (as of Oct 2, 2015):

Gaming: \$7205

General: \$2251.88

Unfinished Business:

Tibor B

↑ Review of bursaries awarded and disbursements: Outstanding bursaries- Jaymee Blagborne-Brock Bursary (\$500) and Happyvale (\$150) Bursary winner submitted proof of enrolment- cheque signed off, cheque 263

↑ Larissa Kolle: 2014/15 Brock Bursary (\$500) winner, has been in contact and will send required documents, cheque 265

↑ A. Zhou (\$500) cheque 264

↑ R. Ohama (\$500) cheque 266

↑ D. Paravantes funding request (\$300) for powder coating supplies: perhaps an OH&S issue-PAC would like to see other avenues of funding pursued before committing

↑ D. Paravantes funding request (\$2800) for 3-D printer: PAC would like to see other avenues of funding (perhaps tech grant?) pursued before committing, also discussion around maintenance and supplies costs? (where will that \$ come from to continue usage?) PAC would also be interested in presentation about 3-D printers.

↑ McRae funding request (\$1000) for fitness instructors: Tibor- Motion of Intent to fund \$500 start up costs with hope to encourage community partnerships to help with future costs. 2nd-Timia, passed unanimously.

↑ T. Bond funding request (\$2550) for band shirts to be property of Brock Music Dept.: Tibor- Motion to support request in full, 2nd Leah-Ann, passed unanimously.

New Business:

Tibor B

- Banking Relationship: Tibor- Motion to move banking business to Interior Savings Credit Union, 2nd Kim, passed unanimously
- Signing authorities: Tibor- Motion for signing authority is any two of the chair, the vice-chair, the secretary or the treasurer for both gaming and general accounts. (Signing authorities Brenda and Tibor, authorized users Leah-Ann and Scott), 2nd Kim, passed unanimously
- Tibor to start the process of locating digital space to store all PAC info on the website with certain files being shared by authorized users.
- Brenda beginning the process to compile grant histories
- Tibor beginning the process to compile info on Brock bursary requirements and history

Meeting adjourned 8:10 pm

Next Meeting: Monday November 2, 2015 Brock Library at 7:15 pm