

Brocklehurst Middle School Parent Advisory Council (PAC)

October 25, 2017 Minutes

Attendance: Tibor, Jackie, Kristi, Kristy, Caroline Hillard (VP), Tammy, Amanda Olson (Teacher)

Meeting called to order 6:15pm

Review Previous Notes – Meeting Notes passed unanimously

Correspondence:

- Norkam Scholarships– all recipients received scholarships, Rosemary Reyes asked for a 1 year deferral – this was approved

Treasurer's Report:

- We received the grant for the 2017/2018 school year (\$13,940.00)
- We have approximately \$2000 carry over from last year
- Tibor will finish up with signing authorities and we will be all set for the year
- Brenda still to pass along last items to Kristy G to take over
- We have approx. \$1000 in the General Account
- Would be appreciated to see history from previous years to see where money has been allocated (which groups and how much support was given)

Principal's Report:

- Student Learning Grant - They were able to ask for additional items so Ms. Mochikas requested about \$7000 of various items like Swiss sitting balls, Smart Note licenses, etc
- New Safe Arrival Program kicking off November 1, 2017
- All info on school website and all kids will be automatically updated

Unfinished Business:

- Gaming Summary Report Y/E July 31, 2016 (submission) – pending resolving RBC issues.
- Previous Financial Requests
 - Special Education Dept: \$5000 for 20 Chromebooks
 - Languages Dept: \$4360 for ChromebooksBoth of these requests have been tabled, not enough in the general account at this time

New Business:

- Financial Requests:
 - Basketball Uniforms - \$950.00 to complete both male and female uniforms, Tibor motioned to accept, Kristi W 2nd, unanimously passed
 - Art Starts Project - \$500.00, Kristi W motioned to accept, Lisa 2nd, unanimously passed
 - Outdoor Education Club (Amanda Olson) - \$1500 - \$2000. Tabled, We are interested in helping, but have submitted questions
- 1. BCCPAC Membership - \$75 The fee gives us rights to attend the meetings and have a vote, Tibor motioned to accept, Jackie 2nd, unanimously passed
- 2. PAC hard copy records for the last few years are in the office, in the cupboard underneath where the teacher cubbies are, labelled PAC Files. Electronic copies can be found on the school website under Brock PAC Files

Next Meeting: Wednesday, November 15, 6:15pm in Brock Library

Meeting Adjourned 7:20pm