



# ECOLE BONNYCASTLE SCHOOL PARENT ADVISORY COUNCIL (PAC)

## MEETING MINUTES

Monday, October 4 - 6:30pm



### Attendance:

Name	Position	Present	Regrets
Kerensa	Chairperson	✓	
Elise	Treasurer	✓	
Gina	Secretary	✓	
Caterina	Principal	✓	
Rodelyn	Vice Principal	✓	

Name	Position	Present	Regrets
Dean		✓	
Jo		✓	
Japarna		✓	
Nilesh		✓	
Olivia		✓	

Name	Position	Present	Regrets
Sidra		✓	
Tatiana		✓	
Reepalben		✓	
Zuny		✓	
Kim		✓	
Sahil		✓	

	Agenda Item	Discussion/Notes	Action
1.	Call to Order	Time: 6:35pm	
2.	Minutes from Last Meeting	Motion to approve: Elise Seconded: Kerensa	
3.	Draft Agenda	Motion to approve: Gina Seconded: Elise	
4.	Chairperson's Report	<ul style="list-style-type: none"> <li>• Have set dates for 2021-2022 meetings on the first Monday of the month virtually on MS Teams; Oct 4, Nov 1, Dec 6, Jan 10, Feb 7, Mar 7, Apr 11, May 2</li> <li>• PAC has received the PTSD grant.</li> <li>• Position of the Vice-Chair (3 year term) is vacant and available for anyone interested.</li> <li>• Call for nomination for Vice-Chair by Kerensa</li> <li>• Nominations: Dean and Japarna</li> <li>• Votes for Dean - 5</li> <li>• Votes for Japarna - 2</li> <li>• Dean S. elected as Vice-Chair (3 year term)</li> </ul>	

5.	Admin Report [Principal or Vice Principal]	<ul style="list-style-type: none"> <li>● School is in code yellow; 1 metre distance, all adults and students with masks, visitor restrictions, vaccination QR code/card needed for special guest visitors ie) presenters.</li> <li>● School chosen for Fire Prevention campaign. There will be activities on October 5th. School will be divided and activities will take place all day.</li> <li>● Reminder for parents/guardians to send clean masks with their child daily. Adults are also reminded to wear masks when picking up children.</li> <li>● Strong Beginnings just finished and it went very well.</li> <li>● Tri-Conferences will be in the evening on October 14th and 19th - Virtual on Teams of phone call.</li> <li>● No classes Thursday, October 7th and Friday, October 8th. Staff PD will focus on treaties and continued journey with truth and reconciliation.</li> <li>● Request for clothing from PAC to support families. Mme Fillion will be part of this project in collaboration with PAC next month.</li> <li>● Looking for lunch supervisors. Grade 9 students from AA Leach have applied.</li> <li>● The Little Free Library will continue to have food donations.</li> <li>● Whole school has been renovated with new flooring and painting. Two kindergarten rooms will undergo full renovation.</li> </ul>	
6.	Treasurer's Report	<ul style="list-style-type: none"> <li>● General - \$861.00</li> <li>● Savings - \$5000.08</li> <li>● Total does not include \$375 cheque to be deposited</li> <li>● Amount of \$14019.35 was transferred to the school in June for Grounds Improvement.</li> <li>● Grounds Improvement Fund - \$1119.75</li> </ul>	
8.	<b>OTHER BUSINESS</b>		
a)	Bonnycastle Boutique	<ul style="list-style-type: none"> <li>● Kerensa requested a motion for \$300 to purchase donations for a variety of clothing items to be made available for students at the discretion of school staff.</li> <li>● Gina motioned. Seconded by Sahil.</li> <li>● Gently used clothing will also be accepted.</li> </ul>	
b)	Fundraising	<ul style="list-style-type: none"> <li>● Discussed Peak of the Market and Kernels Popcorn fundraisers for the fall.</li> <li>● Discussed Walk-a-Thon possibly for the spring.</li> </ul>	<ul style="list-style-type: none"> <li>● Caterina will find out if the school can store vegetables and if volunteers can enter the school.</li> </ul>
9.	Adjourn Meeting	Time: 7:36pm	
10.	Next Meeting	<b>Monday, November 1st - 6:30pm on MS Teams</b>	