

Beaumont Parent Advisory Council AGM

Date: Sept 21, 2023 Meeting Minutes

Time: 6:30 p.m.

Location: TEAMS and Beaumont School

In Attendance: Lisa Smorang, Jen Chorney, Jen Moorby, Allison Ward, Marsha Cleave, Sarah Broten, Brad Samuels, Terina Irwin, Kingsley Duru

AGENDA

1. CALL TO ORDER

- Welcome- 6:33 pm
- Approval of Agenda- Moved by Jen Moorby and Seconded by Lisa Smorang

2. Approval of previous meeting minutes

- June 21, 2023- Moved by Jen Moorby and Seconded by Lisa Smorang

3. School Report- See Attached

4. Chair Person's Report- See Attached

5. Treasurer's Report- See Attached

6. Election and Appointment of New Board Members- Terina Irwin was elected to be the Secretary. The Vice-Chair remains unfilled.

7. Standing Business

- Financials- Discussion re: allocation of fund raised this year. Options of Soccer nets, smart boards and safety of the field due to being uneven discussed. ? grant options for fixing the field. Board members unanimously agreed that funds will go towards extra supplies/ equipment for the school and PAC funded events. Discussion re: selling snacks at the Volley Ball game hosted at Beaumont on Nov 29th.

Action: Alison to reach out to facilities re: next steps from previous maintenance application and where Beaumont is in the cue as well as if there is a way that PAC can contribute. Previously ordered cheques have not arrived from last year. Jen M to contact Assiniboine Credit Union to determine their location.

- Fundraisers- Peak of the Market orders are due Oct 6th and the pick-up date is Oct 18th. Drop off will be between 9-12am.

Action: Alison to arrange for 4x 6 ft tables.

Marsha and Lisa and Lisa's husband to assist in the am with grade 4/5 assistance
Jen C., Jen M. and Lisa to assist after school with pick-ups.

- Hot lunches- Dates of hot lunches changed to Oct 27, Dec 1, Jan 26, Mar 1, Apr 12, and May 24.
Discussion re: options for providers. October will be Boston Pizza and December will be Subway. Side options will be purchased separately and sold in addition to the main entrees. Discussion re: adding an option of paying \$1.00 additional dollar when placing orders to defer costs of the spring bbq and ensure it's accessible to all.

Action: Jen M. to send out two permission click links for the first two Hot Lunches. The board will discuss the spring Hot lunches at the November meeting.

8. New Business

- Review of dates for board meetings- Board meetings will continue on the third Thursday of the month at 6:30.
- Changes to the Constitution- Constitution changes reviewed. Jen Morby motioned to pass the new constitution and Jen Chorney second. Board unanimously in agreement.
- Discussion about having pictures and info about PAC at the Tri-conferences on Oct 11th and 19th.

Meeting adjourned at: 8:15 pm

NEXT MEETING DATE: Oct 19th at 6:30