

DATE/TIME Wednesday, September 11, 2024, via Teams The meeting was called to order at 7:03pm

ATTENDANCE: 6 parents/caregivers and two administrators present.

- 1. Call to order and welcome to parents and staff Jennie Middleton Introductions – PAC Executive
 - PAC Chair Jennie Middleton
 - Treasurer Joanne Liu
 - Secretary Karen Lin
- <u>Adoption of the agenda</u> All Moved by: Erin Seconded by: Lisa All in favour. Carried.
- Approval of the minutes from the last meeting All Moved by: Erin
 Seconded by: Lisa
 All in favour. Carried.
- 4. <u>Chair's Report</u> Jennie Middleton

Welcome to everyone!

We will have our PAC/Budget Meeting on October 9, 2024.

- 5. Principal/Vice Principal Report Lesa Schultz
 - 1. Great start to the year.
 - 2. We are still working on filling some positions at our school.
 - 3. Our School Story focus this year will be related to math and we will be working with Janice Novakowksi, a District Teacher Consultant.
 - 4. New digital device policy. If students bring a phone to school they will need to put it away during school hours.

- 5. Terry Fox Run September 23rd in the afternoon
- 6. National Day for Truth and Reconciliation September 30th
- 7. Early Dismissal Wednesday, October 17th and Thursday, October 18th.
- 8. Our Mud Kitchen will be arriving soon.
- 9. The "high tower" on the playground was painted and looks great.
- 6. <u>Treasurer's Report</u> Joanne Liu (regrets)

Jennie Middleton presented Joanne's report.

See the Treasurer's Reports attached below for both the Gaming Account and the General Operating Account. The financial statements are for August 31, 2024 which is the end of the fiscal school year. Next month's report will be for the new school year.

We will be applying for the annual Gaming Grant for our 365 students. We have some carry-over from last year thanks to our great fundraising – Hot Lunch, Pizza Days, Recycling, Photo Night, etc.

Questions/Comments:

Next month during our Budget Meeting we will vote on how much of our budget to move over to our Playground Account.

Adoption of the Treasurer's Report

Moved by: Lisa Seconded by: Dan All in favour. Carried

7. Committee Updates:

Communications

Website - we are going to try to update the website.

Fruits and Veggies - Vacant

- We have two parents who may be interested in helping to receive and distribute the fruits/veggies.
- We receive a shipment once a month.

Playground Committee – Erin K./Beth

• Our first meeting will be on September 25th at 7pm via Teams – a link will be sent out from the school.

Parent Education - Vacant

RDPA Updates - Judith

• Nothing to report at this time.

Social Events

Possible Movie Night dates – Friday, November 22nd and Friday, February 7th Dance Performance Night – Friday, December 6th Possible Skate Night date – Tuesday, December 17th

<u>Hot Lunch Days</u> – Kristin Munch-a-lunch will be going home for ordering as soon as the vendors are secured.

Pizza Toonie Wednesday - Shelby

Pizza Factory has offered to supply our pizzas. The cost would go up slightly to approximately \$6. They would be able to deliver the pizzas organized by division. A poll was put out on the Byng Facebook Page. Pizza Factory had more votes so we will give them a try.

<u>Fundraising</u> – Vacant Nothing to report at this time.

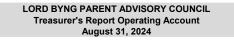
<u>Volunteer Coordinator</u> – Lara Nothing to report at this time.

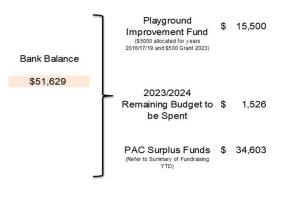
<u>Grants</u> – Natasha Natasha has offered to be our grant researcher.

> We look forward to seeing everyone at our PAC/Budget Meeting on Wednesday, October 9th, 2024 at 7pm via Teams.

<u>Adjournment at 7:43pm</u> Moved by: Lisa Seconded by: Dan All in favour. Carried.

LORD BYNG PARENT ADVISORY COUNCIL Treasurer's Report Gaming Account - Restricted August 31, 2024								
Summary of Gaming Account Balance								
Carryforward Balance from 2022/23	\$	9,370						
Gaming Grant Received 2023/2024	\$	7,220						
Halloween Party:								
Raffle	\$	325						
50/50	\$	160						
Expenditures from Gaming Account								
Field Trip Funds \$10 per Student	\$	(7,073						
Bank Charges - Cheque Order	\$	-						
Bollywood - December								
Family Skate Night - December								
Playground equipment	\$ \$	(711 (392						
Gaming Bank Balance	\$	4,972						
RESTRICTED GRANT BUDGET 2023/2024 ** (subject to budget appro-								
Field Trip Funds \$20 per Student (365 students as of Oct 11 2023)	\$	7,300						
School wide event: Bollywood workshop-December	\$	4,000						
School wide event: Family Skate Night-December	\$	700						
Playground (Sandpit toys and equipment)	\$	500						
Total Budget Gaming Account	\$	12,500						





Summary of Fundraising YTD

Program	n fundraisers:			
Pizz	za Hot Lunch	\$ 7,857		
Hot	Lunch Program	\$ 3,706		
Mov	vie Night Concessions	\$ 175		
Byng	g Pub Night	\$ 801		
Bab	vsitting Course	\$ 87		
	· ·		\$	12,627
Byng Pla	ayground Improvement Fund			
Hallo	oween Party Concession/Loonie Toss	\$ 1,421		
Hallo	oween Party Silent Auction	\$ 520		
Don	nation (Halloween Party)	\$ 1,890		
E Tr	ransfer Donations	\$ 7,985		
Bott	tle Drive	\$ 296		
Spri	ing Family Portrait	\$ 775		
			\$	12,886
Inter	rest Earned on Bank Account		\$	271
Tota	al Fundraising YTD		\$	25,784
Carr	ryforward Surplus from 2022/2023		\$	8,819
	BAC Surplus Eurode		*	24 602
	PAC Surplus Funds		Þ	34,603

		YNG PARENT ADVISORY COUNCIL (PA APPROVED BUDGET 2023/2024 GENERAL OPERATING ACCOUNT	AC)		
BUDGET AND SPENDING REPORT					
	Γ	APPROVED	Actual Spend	Remaining	
Core PAC Programs		Budget	Year-To-date	Budget	Notes
Classroom Consumables		4,500	3,801	699	\$200/division,\$100 band,\$50/EA
Outdoor Ed (Camps in 2023/2024)		1,000	1,000	-	\$500 per year (Sep 2023 & 2024 expenses)
Grade 7 Farewell	 	400	-	400	
	Subtotal	\$5,900	\$4,801	\$1,099	
PAC Programs Administration:	F				1
Munchalunch Annual Fee		336	336	-	
Parent Education		-	-	-	
Fruits & Veggies	Subtotal	<u> </u>	- \$336	200 \$200	
PAC Social Events:	Subiolai	\$000	\$330	φ200]
Halloween Party	Г	500	779	(279)]
Welcome Back Tea Social Event		200	126	(279) 74	
Movie license		400	425	(25)	movie license 2023/2024
Miscellaneous Social		200	-	200	Thank you "year end" social breakfast
	Subtotal	\$1,300	\$1,330	-\$30	
PAC Executive Costs:	-				1
Teachers Retirement/Year End Gifts		300	267	33	
Miscellaneous PAC Expenses		400	239	161	(POSTAGE,OFFICE EXPENSE)
	Subtotal	\$700	\$505	\$195	
	Total Core PAC Programs	\$8,436	\$6,972	\$1,464	
Motions					
McMath Scholarship	Г	500	500	-	
Saleema Noon		1,650	1,654	(4)	
Popcorn machine (partially funded from Pub Night)		850	784	66	\$450 partially funded from pub night last year)
	Motions Subtotal	\$3,000		\$62	
	TOTAL BUDGET	\$11,436	\$9,910	· · · · · · · · · · · · · · · · · · ·	Remaining Budget to Spend
	-				-
		TOTAL BUDGET CASH OUTFLOWS	\$9,910		

1) Budget and Spending

• This report shows the budgeted amounts for the year and how much we've actually spent to date for each item for the month and for the year to-date.