

Monthly Meeting Notes

BVE PAC Meeting #3

November 5, 2018 @ 6:00 PM in the BVE Library

2nd PAC Meeting of 2018/2019 School Year

Meeting Governance: BVE PAC Constitution and Bylaws

Dear Parents,

In our November monthly meeting we reviewed the budget and tentative plan of expenditures. The meeting was mostly budget-focused. The BVE PAC Budget was presented on the big-screen in the library to all attendees of the PAC Monthly meeting. Some motions were passed (voted in-favor) during the meeting, and some Motions were tabled for future meetings.

Sincerely,

PresidentBVEPAC@gmail.com

1. Meeting called to order: 6:07 PM
2. Attendees: Rose W., Candice M., Pam M., Todd H., Helen S., Karen M.
3. Babysitters: none

Agenda Items:

1. **President: Intro & Bylaws (2 Minutes)**
 1. **Reminder PAC By-Laws**
 2. **PAC Treasurer: Budget (1.5 Hours)**
 1. *As per PAC Bylaws: A budget and tentative plan of expenditures was drawn up by the executive and presented for approval at a general meeting prior to the end of November of each year.*
 - i. PAC has 3 Accounts, each with a specific purpose or conditions
 1. Chequing – \$7,650.82 - PAC Account
 - I. Motion Passed: Babysitters \$200.00
 - II. Motion Passed: 3 Free Lunches + honorary for grocery trip 1650.00
 - III. Motion passed: Food Cupboard (donation to breakfast club) \$100.00
 - IV. Multiple Motions were tabled for future meetings
 2. Breakfast Club – \$3,144.17 – this money was originally meant for the breakfast club. PAC will be transferring this amount to the breakfast club to ensure it is spent where it was intended.
 3. Gaming - \$7833.39 – Conditions: This is grant money from the Government of BC. These funds must be used for 'Sports, Recreation, Culture' as per the Government of BC conditions for PAC:
<https://www2.gov.bc.ca/assets/gov/sports-recreation-arts-and-culture/gambling/grants/cond-pac-dpac.pdf>

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2018/2019-Parent Advisory Council (PAC) –SD19-Revelstoke-Begvie View Elementary (BVE)

<https://www2.gov.bc.ca/gov/content/sports-culture/gambling-fundraising/gaming-grants/pac-dpac-grants>

- I. Motion Passed: Christmas Concert Copyrights and Choir \$150.00
- II. Year End Celebration + honorary for grocery trip \$750.00
- III. Multiple Motions were tabled for future meetings


2. Old Business

- i. Multiple Motions were tabled for future meetings

3. New Business

- i. CMHI is Hosting an RSS 'All District' parent's night Nov 29th 2018 to speak about drugs. If you have questions about drugs you would like covered at this event please contact Stacey 250-200-0022
- ii. *Tuberware Fundraiser*
- iii. *Green Christmas*

3. DPAC: (10 Minutes) high level overview of DPAC – Helen

District Parent Advisory Council (DPAC)	Revel stoke Board of Education Trustees	School Board Meetings:
Meeting #2 Nov 14, 2018 1:00 PM School Board Office  November 14 DPAC Meeting Agenda Pdf	Trustees will be sworn in at noon on November 1 st , 2018	November 21st, 2018 at 5:00 pm – Regular Board meeting at the school board office downstairs Board Room – the first meeting of the new board

4. Staff Report

There was almost no time for staff report because the PAC meeting went over the allotted time.

Home Reading program was mentioned.

5. Principal Comments/Questions (10 Minutes)

Mr. Hicks advised PAC on the recent questionnaire provided to students. For details please see the BVE November newsletter.

6. Next meeting date – December 3 2018

7. Adjournment 7:56 PM

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The PAC bulletin board located in BVE School



PARENT ADVISORY COUNCIL