

Dr Knox Parent Advisory Council

Meeting Agenda | October 16, 2024

1 PAC EXECUTIVE

Motion to approve September minutes

Kellie
Seconded by Tiffany
Passed: unanimously

Motion to approve October Agenda

Leslie
Seconded by Kellie
Passed: unanimously

- Call for New PAC Secretary

Motion to appoint Erika Lachance as PAC Secretary

Sarah
Seconded by Leslie
Passed: unanimously

- Web Page Update
Thanks to Nina for getting that done so quickly. Anything else?
All Good – Nian to update with new secretary

2 PRINCIPAL'S UPDATE

Nina Ferguson, Principal

1. Implementation Day Review
Only day that admin sets the learning goals (other pro-d days teachers choose what to learn)
Scavenger hunt for staff community building and reflecting on school attributes
Self assessment
Activity around learning goals
Identifying where to go next
Indigenous teaching around medicine pouch
2. Athletics
Teacher and parent volunteer coaches – yay!

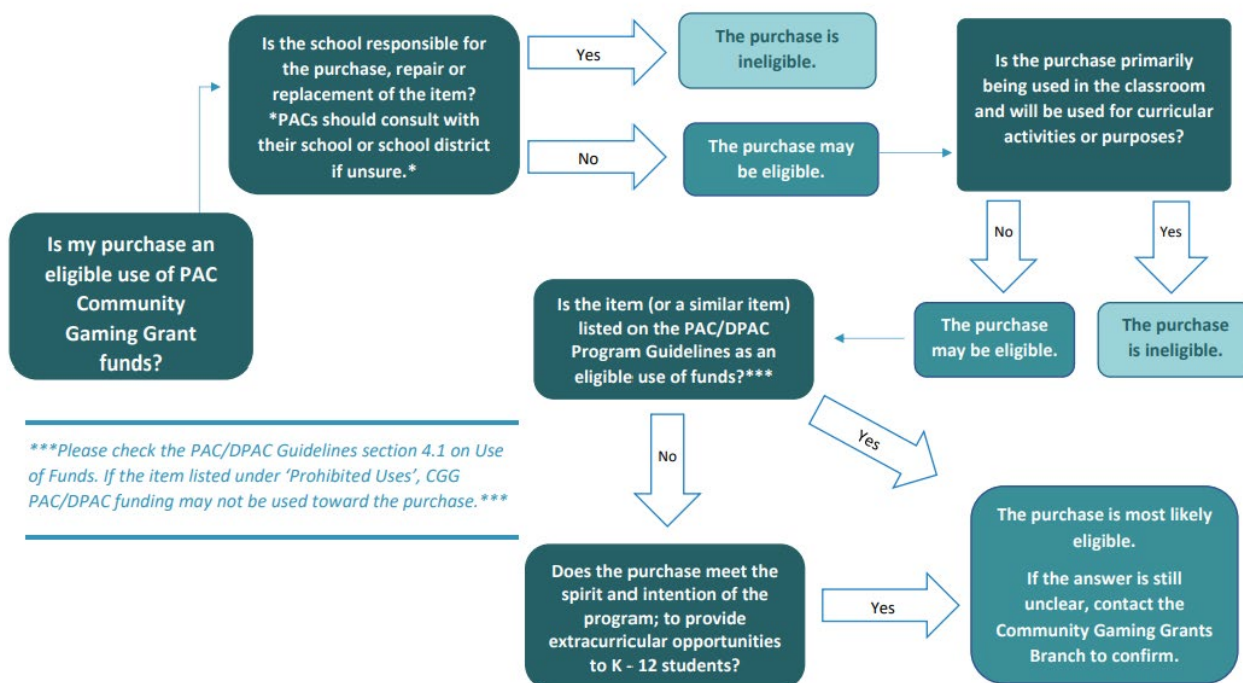
3. Recycling Request
Resource students do the recycling, need someone to take to the depot – go into PAC funds with our recycling program. Need to know volume. Sarah to put together newsletter request for person.
4. Teacher Gratitude
Great staff – tooting horn

3 PAC BUDGET UPDATE

Leslie Atwell, Treasurer

1. Change to Signatories
Mike has to go in in-person, will go in Oct 21st
2. Budget Update – see appendix 1
3. School Requests

Decision Tree for eligible uses of PAC Community Gaming Grant funds:



<https://gov.bc.ca/gaminggrants>

Item	# Students	Amount Requested (\$)	Amount Recommended (\$)	Gaming Criteria?	Funded?
Sewing Club Materials	10-20	600	600	Y	Y
Leadership	All	1,000	1,000	Y	Y
Bussing for band/choir events	125	800	800	Y	Y
Art club - after school	40	750	750	Y	Y
Battle of the books	All G7	750	750	Y	Y
WEB leaders (Gr 9) for Grade 7	390	2,000	2,000	Y	Y
Bald Falcon - prizes thank you gifts	all	1,000	1,000	Y	Y
Vinyl Cutter V2*		2500			N
Cross Country Skiing**	48	960	-	N	N
Drones V2	20-30	1000-3840	2,500 for 10	Y	Y
Sports Uniforms renewal	30x5years	3500	3,500	Y	Y
Coach's Hoodie	40-50	2500		N	N
Competition Ball Replacement	60	2952	2,952	Y	Y
T-shirts for Grade 7s (2025)	330	4000	4,000	Y	Y

* School purchasing with expansion project

** Not all sections

Motion to approve school requests as discussed

Michelle
Seconded by Leslie
Passed unanimously

4. BCCPAC Fees – hold as a budget line

4 COPAC UPDATE

COPAC Reps

1. Continue to hold \$100 in budget for BCCPAC fees and await direction from COPAC
2. PAC 101 – Oct 17 at 7pm on zoom. Registration required. (Open to any SD23 PAC Executive Members)
<https://sd23.zoom.us/meeting/register/u5Ysc-qupzMoE9ON4KNnthjPxM1lf7OpxwQB>
3. Treasurer 101 – Nov 14, 7pm on zoom. Registration required. (Open to any SD23 PAC Executive Members, encourage PAC treasurers to attend)
<https://sd23.zoom.us/meeting/register/u5ctcOmsqzkoEtbLvY5iaQM-8jXWqvmTuQER>
4. Reminder of erase (Expect Respect and a Safe Education) Report It Tool (in light of recent swarming incident) <https://erasereportit.gov.bc.ca/add/report-it>
5. Families Call for Action Letter
https://docs.google.com/document/d/1ghQLYCSpmjmUgKxRW6YmWftHo0nMSw_naON0ohcva6E/edit?usp=sharing:
DPACs are trying to elevate public education to be a more prominent issue for the provincial candidates. A letter has been put together by parents from across BC titled The Province's Failure to Fund School Spaces Forces District to Use Education Budgets for Portables. Add your signature here
https://docs.google.com/document/d/1dBaD9G3wPAGjlxqsw_FY7oUXR9uYCokuphYYGQmMQ4/edit?usp=sharing.

Other tidbits:

- SD23 did not meet projected enrollment targets by quite a bit so the budget is tight this year
- Deputy Superintendent Beaudry is retiring soon

Dr. Knox Middle School Parent Advisory Council									
Budget vs Actuals - for the Period ended SEPTEMBER 30, 2024									
				GAMING ACCOUNT		GENERAL ACCOUNT		School Account (for PAC)	
Income				Actual (To date)		Actual (To date)		Actual (To date)	
Gaming Account									
Roll over from prior year				\$ 14,877.84		\$ 649.57		\$4,440.00	
Gaming grant NOTE 1				\$ -					
50/50 Profit				\$ -					
Donations to PAC						\$ -		\$ -	
Bottle return fundraiser (RETURN IT)						\$ -			
Total Available \$\$ to Disburse				\$ 14,877.84		\$ 649.57		\$ 4,440.00	
Expenses				Budget	Actual (To date)	Difference	Budget	Actual (To date)	Difference
School Requests (Gaming Account)									
				\$ -	\$ -	\$ -			
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				\$ -	\$ -	\$ -			
School Requests Subtotal				\$ -	\$ -	\$ -			
PAC Expenses (General Account)									
Teacher Appreciation							\$ 500.00	\$ -	\$ 500.00
Miscellaneous							\$ -	\$ -	\$ -
COBSS bursary							\$ 1,050.00	\$ -	\$ 1,050.00
Staff Gifts							\$ -	\$ -	\$ -
PAC Costs Subtotal							\$ 1,550.00	\$ -	\$ 1,550.00
Net Amounts				\$ 14,877.84	\$ 14,877.84		\$ (900.43)	\$ 649.57	\$ 4,440.00
					GAMING			GENERAL	
Bank Account Balances				\$ 14,877.84			\$ 649.57		\$ 4,440.00
Outstanding cheques				\$ -			\$ -		\$ -
Outstanding deposits				\$ -			\$ -		\$ -
Profit from 50/50 for benches				\$ -					
Actual Remaining Cash				\$ 14,877.84			\$ 649.57		\$ 4,440.00
NOTE 1: Gaming grant received on Oct 3 = \$20,320.00									