

# PAC Meeting Minutes

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Monday, May 16<sup>th</sup>, 2022 @ 7pm - PAC AGM took place VIA ZOOM

## Attendees

Donna Thomas, Lorie Jensen, Linda Grange, Josephine Leonard, Linda Pollastretti, Wendy Nelson, Carla Welsh

## Adoption of Previous Meeting Minutes

- Motion to accept by Donna Thomas
- Seconded by Josephine Leonard

## Principal's Report given by Linda Pollastretti

- Friday June 17<sup>th</sup> is the grade 12 convocation.
- Prom is June 27<sup>th</sup> at Newlands. The Hawk Walk will be before the students take the bus to Newlands.
- The bell schedule for next year will include 10 SLO Fridays & Tutorial Time (FLEX block) on Friday mornings.
  
- A Parent commented on how great the Café Jazz performance was.
- A discussion was held on the Safe Arrival app.

## Treasurer's Annual Report by Linda Grange (see attached spreadsheet)

Linda went over the Annual Report spreadsheet.

Donna motioned to approve the report seconded by Carla Welsh.

Main account \$6,430.80 (available to spend)

Gaming account \$15,806.50

## DPAC Report by Josephine Leonard

- The past DPAC meeting was a district budget meeting with the secretary treasurer. The surplus from our district budget gets pulled back and used for the new school being built in Abbotsford.
- A Parent asked about accepting international students into Abby Sr with the school being so full and not having room for in catchment students. The international students bring extra funding to the school.
- Summer school registration is happening now.

## Executive Elections

2022/23 Proposed Officers:

Chair – Donna Thomas  
Vice Chair – Lorie Jensen  
Secretary – vacant  
Treasurer – Linda Grange  
DPAC/BCCPAC – Josephine Leonard

Donna motioned to accept the proposed slate of 2022/23 officers. Seconded by Carla Welsh. Matt Langdon will be removed from the PAC bank accounts. The new PAC Executive will take office June 30, 2022.

## Proposed Constitutions & Bylaws

The executives have made some changes to the document to keep it up to date. Including virtual meetings and voting, combining DPAC & BCCPAC Representatives into one role and a few other changes.

Donna Thomas motioned to adopt the proposed Constitution & Bylaws. Seconded by Josephine Leonard. All in favor, none opposed.

## Other Business

- Thank you to the Parents that donated to the Staff Appreciation. It was well received by the Mouat staff.
- Current Fundraisers:
  - **Green Bins:** The clothing donation bin found in our parking lot. We can accept soft items (clothes, shoes, purses, stuffed animals, linens etc.) everything should be in good clean condition.
  - **Return-It Express:** Label # 956-682-8722 (WJMOUATPAC) labels available in the school office
  - **Cobs Bread:** Mention your child attends Mouat

Meeting Ended @ 7:39pm

**The Next PAC meeting will be in September - Date TBA**

### AGM - Summary of WJ Mouat PAC Accounts as of May 16, 2022

	GENERAL ACCOUNT	AEC FUNDS <i>(held in General Account)**</i>	GENERAL FUNDS AVAIL. <i>(for PAC use)</i>	GAMING ACCOUNT
BALANCE FORWARD - April 2022	\$7,215.05	\$1,066.61	\$6,148.44	\$21,513.94
BANK BALANCE - May 16, 2022	\$7,497.41	\$1,066.61	\$6,430.80	\$15,806.50
RECONCILED BALANCE* - May 16, 2022	\$7,317.94	\$1,066.61	\$6,251.33	\$69.12

\*Balance with all outstanding cheques & deposits accounted for. \*\*Fundraiser proceeds raised by a WJ Mouat family, not available for the PAC to spend.

### AGM - Gaming Funds Budget Summary as of May 16, 2022

	GROUP / PURPOSE	ORIGINAL REQUEST	APPROVED	SPENT
1	Rugby Club	\$2,120.00	\$320.00	\$313.60
2	Thrive Indigenous Department	\$3,394.39	\$2,000.00	\$2,000.00
3	Puzzlers Club	\$210.00	\$210.00	\$214.61
4	Chess Club	\$1,010.00	\$450.00	\$427.24
5	Compass Counselling & Mental Health	\$2,640.00	\$620.00	\$620.00
6	Boys Senior Soccer Club	\$1,724.80	\$1,724.80	\$1,670.90
7	Drafting and Design	\$3,175.14	\$1,905.00	\$1,902.68
8	Guitar Club	\$1,650.00	\$630.00	\$641.65
9	Music Program	\$5,000.00	\$2,000.00	\$2,000.00
10	WJ Mouat Football Club	\$5,000.00	\$5,000.00	\$5,000.00
11	Mouat Athletics (Track Equipment/Tackle Wheels)	\$4,096.88	\$4,096.88	\$4,096.88
12	Mouat Athletics (general)	\$18,200.00	\$16,187.06	\$16,187.06
	<b>TOTAL</b>	<b>\$48,221.21</b>	<b>\$35,143.74</b>	<b>\$35,074.62</b>
	<b>BALANCE REMAINING</b>			<b>\$69.12</b>