

PAC Meeting Minutes

Monday, May 15/23 held virtually via ZOOM

Attendees

Donna Thomas, Linda Pollastretti, Lorie Jensen, Linda Grange, Josephine Leonard, Wendy Nelson, Tammy Koop, Nicole McIlravey

Meeting called to order at 7:03 pm by Donna Thomas

Adoption of previous meeting minutes

- Proposed by Donna Thomas
- Seconded by Tammy Koop

Principal's Report given by Linda Pollastretti

Some Dates to Note:

May 17 - Talent show

May 19 - PRO-D day

May 25 - Mouat Mudder

June 7 - Year end Band Concert & awards 7pm

June 14 - Grade 12 Convocation rehearsal

June 14 - Yearend Academics Awards night

June TBA - Athletics Awards Banquet

June 22/23 - Double block days

June 24 - Grad Ceremonies @ Abby Entertainment Center

June 27 - Prom (3pm Red Carpet, 4pm Halk Walk, 5pm bus to Newlands)

The staff at Mouat thank the parents for the staff appreciation.

Admin Changes:

- A sad goodbye to Mrs. Bell (moving to Abby Senior) & Mr. Gill (moving to district principal of Abby Virtual)
- A huge hello to Jaimie Webster (from Yale) & Bo Sidhu (from Abby Senior)

Treasurer Report by Linda Grange

Main Account: \$6,150.10 (available to spend)

Gaming Account: \$219.60

Our Abbotsford Bingo Association deposit was \$836.23. We continue to receive \$200 a month for the green bins. The Purdy's fundraiser made \$28.30. The Gaming Grant for next year has been applied for on May 9th.

The following Treasurer's Annual Report was presented:

MOUAT PAC AGM - May 15, 2023				ACCOUNT RECONCILIATIONS – May 15, 2023					
	GENERAL	GENERAL – For PAC Use <i>(Less AEC funds)</i>	GAMING <i>(includes outstanding cheques not yet cleared)</i>	DATE / CHEQUE #	PAYABLE TO	DESCRIPTION	WITHDRAWALS	DEPOSITS	CLEARED Y/N
		\$662.90		GENERAL ACCOUNT					
Balance Forward April 17, 2023	\$6,040.13	\$5,377.23	\$16,138.02	Balance Forward April 17, 2023			\$6,040.13		
Balance May 15, 2023	6,813.00	\$6,150.10	\$219.60	May 1, 2023	WJ Mouat PAC	Green Bins Income		\$200.00	Y
				May 9, 2023	WJ Mouat PAC	Abbotsford Bingo Association		\$836.23	Y - cleared May 9, 2023
				May 9, 2023	WJ Mouat PAC	Purdy's Chocolates		\$28.30	Y - cleared May 9, 2023
				May 11, 2023	Lorie Jensen	PAC Staff Appreciation	\$151.87		N
				May 10, 2023	Donna Thomas	PAC Staff Appreciation	\$103.72		Y - cleared May 12, 2023 (2 cheques)
				May 11, 2023	Linda Grange	PAC Staff Appreciation	\$36.07		N
				<i>To be received before year end</i>	WJ Mouat PAC	<i>Cobs Bread</i>		\$0.00	
				May 15, 2023			\$6,813.00		
2022-23 STAFF APPRECIATIONS				GAMING ACCOUNT					
	SPENT	BUDGETED		Balance Forward April 17, 2023			\$16,138.02		
November \$20 Gift Cards to Highstreet	\$2,400.00	\$2,400.00		May 8, 2023	WJ Mouat	Athletics - Volleyball Machine	\$5,500.00		N
February Luncheon	\$660.42	\$700.00		May 8, 2023	WJ Mouat	Cheerleading Club	\$328.40		N
May Breakfast & Raffle	\$291.66	\$300.00		May 8, 2023	WJ Mouat	Athletics - Balance	\$9,858.47		N
6 Black Cloth Table Covers	\$100.73	<i>To be used at future PAC events. Voted and approved by PAC Exec.</i>		May 8, 2023	Michelle Nyberg	Gender Sexuality Alliance	\$124.09		N
TOTAL	\$3,452.81	\$3,400.00		May 9, 2023	Linda Zemp	Gender Sexuality Alliance	\$107.40		N
				May 10, 2023	Envision	Bank Scanning error fixed Cheque # 8 to Klassic Catering	\$0.06		Y - fixed May 10, 2023 Envision employee
				Balance as of May 15, 2023 – Includes cheques not cleared			\$219.60		

Donna Thomas motioned to accept the Treasurer's Annual Report & Lorie Jensen seconded.

DPAC/BCCPAC Report by Josephine Leonard

- The meeting was April 27.
- The special guests were Assistant Superintendent Perry Smith and Trustee Jared White.
- Perry Smith provided an update on Student Reporting Order that is based on the Core Competencies. Teachers access and report on "Understand, Know, Do" No changes were made to this for K-gr8. New changes are for gr 9-12.
- The presentation "sexual exploitation" is on zoom tonight. Josephine will share the link on the Facebook page to watch the recording when it's available.
- Next DPAC meeting is May 25th @7pm & this is the AGM. The meeting is in person at the school board. DPAC has some spots to fill on their executive board. Nominations are taken by email or in person.

Elections

Proposed Slate of Officers for 2023/24 WJ Mouat PAC

Chairperson - Tammy Koop
Vice-Chairperson - Lorie Jensen
Secretary - Vacant
Treasurer - Linda Grange
DPAC/BCCPAC Rep - Josephine Leonard

Nominations were asked from the floor, none received.
Therefore the above proposed slate was elected by acclamation.

Donna Thomas Motioned: Be it resolved that the 2023/24 WJ Mouat Parent Advisory Council Executive be approved as presented. We move to dissolve current PAC Executives as of June 29,2023. Newly elected PAC Executive to take office June 30,2023. Motion was seconded by Lorie Jensen. Passed unanimously and motion carried.

Donna Thomas will be removed from the PAC bank accounts and Tammy Koop will be added during the summer.

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 has to be in good clean condition.
- Return-It Express:** Label # 956-682-8722 (WJMOUATPAC)
- Cobs Bread:** Mention your child attends Mouat

Floor Questions

- Nothing brought forward

Meeting adjourned @ 7:25pm

~ This is the final PAC meeting of the school year. Mouat's next PAC meeting will be in September 2023.