



## MBSS Parent Advisory Council Agenda

Jan 15, 2024 – 6.30pm in the MBSS Library

[Zoom link for virtual attendance](#)

### **MBSS PAC Executive for 2023/2024**

President: Melissa Ganzeveld | Vice Present: Rebecca Ashley

Treasurer: Ethel Lariviere | COPAC Rep: Olena Golulubuva

Secretary: Dan Currie

Member at Large: Wendy Sutherland | Member at Large: Tammy Sanders

**Call to order:** 6:37 pm

**Attendance review and welcome:** Mellissa G., Ethel L., Wendy S., Dan C., Chantelle D., Tammy S., Deb L.

**Approval of prior meeting minutes from December 2023:** 1<sup>st</sup> - Deb, 2<sup>nd</sup> – Ethel CARRIED

**Approval of today's agenda:** 1<sup>st</sup> – Ethel, 2<sup>nd</sup> – Wendy CARRIED

**Administration report:** Appendix A – as attached

**Treasurer report:** Account Balances:

General Account: \$2,700.32

Gaming Account: \$8,545.84

GIC: \$50,000

Appendix B notes – as attached

Motion: That the MBSS PAC pay \$9,968.16 to reimburse MBSS for approved gaming fund expenses 1<sup>st</sup> – Deb, 2<sup>nd</sup> – Wendy CARRIED

Motion: That the MBSS PAC Treasurer and President request withdrawal of \$15,000 from the GIC 0779-9788821 to be deposited into the PAC gaming account. 1<sup>st</sup> – Tammy, 2<sup>nd</sup> – Wendy CARRIED

Motion: That the MBSS PAC approve the PAC Treasurers report as of January 15, 2024  
1<sup>st</sup> – Tammy, 2<sup>nd</sup> – Wendy CARRIED

**Dry Grad update:** Dry grad will be held at the Jim Lind arena

- Planning a burger night and silent auction
- Requesting a gaming license from the PAC for the raffle
- Planning a fashion show for May with the grads

**CoPAC report:** Appendix C – as attached

**Communication review:** Contact DJ if see if interested in PAC carnival in June

**Existing Business:**

- PAC Secretary  
Motion: That Dan Currie be elected as MBSS PAC Secretary for the remainder of the 2023/2024 school year. 1<sup>st</sup> – Tammy, 2<sup>nd</sup> – Wendy CARRIED
  
- Do we want to operate as a PAC any different in the new school year?  
Suggestion for creating a one-pagers for students that explains what a PAC does and how it can help support their groups.
  
- Fundraisers
  - Natures Fair update – September to December reimbursement \$526.59
    - June to August reimbursement \$448.77
    - Thank you to Wendy for continuing to manage this fundraiser
    - Submit blurb to Bear Tracks thanking families for their continued support.
  
  - Photo Fundraiser Spring event – confirm dates for the weekends of April 6<sup>th</sup>, April 19<sup>th</sup> and May 11<sup>th</sup>.
  
  - Dan will write a letter of donation for local businesses and options can be discussed at the next meeting.

**New Business:**

- \$480 Benevity donation will be received from CIBC
- February raffle license approved for Band Winter Concert. Should be received by the end of the week.

**Next meeting date:** February 12<sup>th</sup>, 2024 MBSS Library and via [Zoom virtually](#)

**Adjourned: ?**