

Colleen and Gordie Howe PAC Minutes

June 10th 2020

In Attendance: (via Zoom meeting)

PAC Executive: Jeanie Ashton, Jessie Sidhu, Kamal Dhaliwal, Crystal Heywood

Administration: Dexter Horton, Christine Abbot

Guest: Kandyce Wark-Vice Chair Abbotsford DPAC

1) Welcome and call to order at 7:01 pm.

2.) Meeting agenda approved by Kamal Dhaliwal and seconded by Jessie Sidhu.

3.) May 4th 2020 meeting minutes approved by Jessie Sidhu and Jeanie Ashton

4.) Reports:

4.1) DPAC: No Rep.

- Jeanie watched DPAC zoom webinar on return to school.
- Kandyce: Had AGM, executive positions remain unchanged from last year. There will be opportunity for PAC executive meetings and education sessions in August 2020. See DPAC Facebook page for information.

4.2) Treasurer: (Kamal)

- Financial Report up to June 10, 2020:
 - General Account:
 - Opening balance on May 4: \$420.82
 - Transfer-in from Gaming (marked for staff appreciation) \$160.55
 - Deposit cheque from Canteen \$6,171.45
 - Service Charge \$2.00
 - Closing Balance \$6,750.82
 - Nothing pending to clear the account.
- Gaming:
- Balance \$0.00 all funds transfer to General as of May 7, 2020
- Jeanie Ashton made a motion to allocate \$500.00 (\$10.00 per staff member x 50 members) from the general account for staff appreciation. This will be in the form of Starbucks cards that will be emailed to staff members. Crystal Heywood seconded this

motion; everyone in agreement. Motion carried. Dexter will ensure that staff contact list is up to date.

- June 15 addendum: There are 63 staff members = \$630.00 instead of \$500.00 for staff appreciation in the form of Starbucks cards distributed via email.
- Jeanie and Kamal to connect to do Gaming report (deadline = June 30th 2020).

4.3) Administration: (Dexter & Christine):

- Review of modified return to school
- Review of staff changes and anticipated student enrollment for September 2020.
- Report cards to be emailed home June 25th. Paper copies will be available for pickup if required.
- Review of adjustments to end of year celebration and award procedures.

5.0) Old Business: None

6.) New Business:

6.1) Elections:

- President: Jeanie Ashton has decided to step down. She will remain on PAC to mentor new president and new members. Jeanie Ashton nominated Jessie Sidhu as president; seconded by Crystal Heywood. Jessie accepts. All in favour. Jessie Sidhu is president for 2020/2021 year.
- Vice President: Crystal Heywood expressed interest in learning role-therefore nominates herself. Jeanie Ashton seconds nomination. All in favour. Crystal Heywood is vice president for 2020/2021 year.
- Secretary: Jeanie Ashton nominates herself to act as secretary. She will step down if there is interest in the fall for this role. Crystal Heywood seconds this motion. All in favour. Jeanie Ashton is secretary for 2020/2021 year.
- Treasurer: Jeanie Ashton nominates Kamal Dhaliwal to continue in her role as treasurer. Jessie Sidhu seconds this motion. All in favour. Kamal Dhaliwal will continue in role of treasurer for 2020/2021 role. Kamal is interested in stepping down if there is interest in the role in the fall. Kamal Dhaliwal is treasurer for the 2020/2021 year.
- DPAC: Jeanie had received an email from Rekha Bhardwaj expressing interest in the DPAC role. Rekha is not in attendance this evening. Jeanie will contact Rekha to see if she is still interested in filling the DPAC representative role for the 2020/2021 school year.
- June 15th addendum: Jeanie has received confirmation that Rheka Bhardwaj has accepted the role of DPAC representative for the 2020-2021 school year. Welcome to the PAC Rheka!!!

6.2) Year End Review:

- Fundraising ideas for next year: interest in having dunk tank in September.

7.) Meeting adjourned at 7:48 PM.

Next PAC Meeting: September 2020.