

Jamieson PAC General Meeting Minutes

Thursday, November 14, 2019

In attendance:

Executive Members

Kathy Tran	Cindy Ling	Liz Yoon
Wanda Chow	Mei Ling Kong	Kim Lai
Jacqueline Tiong	Janice Yip	Lily Cheng
Natasha Miladinovic	Steven Bartlett	Anita Tam

General Members

Call to Order

Kathy Tran called meeting order at 7:05 pm

Approval of Agenda

Cindy motions to approve agenda, seconded by Mei Ling, carried

Approval of previous minutes – Sept 25, 2019

Kim motions to approve minutes, seconded by Edwin, carried

Chair's Report: Kathy Tran

Fund Raising

- Food and veggie program have raised >\$1000 for the garden program
- Tech Cash drive has raised more than \$5000 to date
- Gift card fund raiser is doing well as we have \$44,000 in orders and we will be extending our deadline
- Poinsettias orders currently at ~50; we will share deliver costs with another school

Earthquake Kits

- Earthquake kits are still in the office, but will be distributed soon. They are awaiting medical information to be added to the binders.
- PAC is looking into backpack labels / Jamieson deco to be heat sealed or stitched onto the backpacks

Winter Social

- Cindy is leading the Winter Social and organising event layout for food, concession, games, dance, etc.
- Kim and Kathy are overseeing the Silent Auction

Strings Program

- Mr. Colpitts is not participating in the Stringvitational this year, but will send submission for CBC Music Class Challenge
- No theme for winter concerts yet

Year Book

- Edwin encourages everyone to take photos and save onto google drive, then send link to Edwin via email

Move back from South Hill

- Moved back into Jamieson for 1 year already

Principal's Report: Natasha Miladinovic

Accounting

- There is outstanding money in a few school PAC accounts (6 different types); Natasha would like to review and clean up these accounts:
 - 1) Combine PAC Music and PAC Concerts accounts of ~\$2111 total and call it PAC Music Account
 - 2) PAC Resource & PAC Text Resource ~\$1,100 that PAC would like to put to good use (query to add to Tech donation account?)
 - 3) PAC Mandarin account can remain
 - 4) Donation money needs to stay in PAC Donation / Technology account (to be held at school)

Earthquake bags

- Will be out on Monday (Nov 18th)

October

- We had our Halloween parade and it had high participation from students and staff

Laptop cart

- Natasha was able to purchase the Laptop Cart at a lower price of \$650
- 30 laptops ordered and Natasha thanked the PAC for funding the laptops
- Natasha will review invoice and plan for future purchase of iPads

Sounds system

- Purchased a new sound system that is easy & quick to set up thanks to grad legacy funds

Chinese New Year

- Contacted other dance companies; many do not do weekday events; mostly evenings

General Updates

- Remembrance Day Assembly went well
- Tennis XL sessions went well and enjoyed by students
- VSO fieldtrips went well
- Grade 1 bulbs for daffodils were planted
- MyBlue print –new computer application for students; some teachers will be starting to use
- Senior boys / girls volleyball teams are doing well this year

- Kindergarten registration started
- Mandarin program will be starting registration
- Saleema Noon booked for Feb 24th for parents and Feb 25, 26th for students
- Agendas have finally arrived and Natasha is waiting for invoice

Treasurer' Report: Kim Lai

- We are doing well financially; we will put \$25,000 into escalating savings account
- Gaming Grant came in this year at \$9,540 vs. \$10,080 last year, the shortfall can be covered by General Account

Jacqueline motions to cover gaming shortfall funds through general account; Cindy seconded, carried.

Old Business

Fundraising Plans

- Itti Ma will lead meat fund raising at the end of January
- Funds raised from Silent Auction (Winter Social) will fund the PAC account
- Jacqueline enquired about movie night in the past; group thought it was a good idea and should be considered for next year

Hot Lunch Update

- \$12000 in sales; >500 in orders
- Losing Dairy Queen in the new year; Janice will be looking into other vendors

Winter Social

- Cindy Ling is drafting the floor plan – registration table will be closer to the kitchen this year
- Activity room will have games at 6:30pm; cake walk at 7:30-8pm; dance at 8-9 pm
- We will be using new sound system for the dance
- Concession and bake sale is for Grad Fundraising

New Business

Parent approached Edwin about grants available for schools/ kids; Anita volunteered to review options for grant application.

Adjournment – Next meeting

Jacqueline motioned to adjourn the meeting, seconded by Wanda; adjourned at 7:25 pm