

Jamieson PAC Executive Meeting January 17th, 2024

Executive Minutes

In Attendance

Cathy Thomas	Bryson Norrish	
Olivia Lau	Grace Hoffert	Andrew Kwan
Terence Chow	Wendy Man	Winnie Mak
Michelle Leung	Jonathan Au	

Call to Order

Olivia Lau called the meeting to order at 6:31 pm

Approval of Agenda

Jonathan Au motions to approve the agenda, seconded by Wendy Man, motion carried.

Approval of previous executive minutes - November 15th, 2023

Michelle Leung motions for approval of meeting minutes, seconded by Grace Hoffert, motion carried.

New Business

- Budget
 - Provided school with cheque in Sept to cover:
 - \$7,800 for classroom support (\$300/div + \$500/Support)
 - \$10,500 for field trips (\$500/div)
 - \$500 for tech support (\$18,600 in school account from PAC donations)
 - \$500 for library support
 - \$500 for sports equipment
 - Gaming Grant
 - \$7800 remaining after Saleema Noon payment
 - PAC can cut cheque for Bugaloo dance
 - Budgeted for one more program - Science
 - Banking:
 - Invested \$20,000 into 12 mo term GIC @ 5.35% interest on Nov 22 2023
 - Switched to paperless statements to avoid \$2.50/mo charge
 - Library Funding (Grace)
 - Library currently receives \$2500 from district + \$500 from PAC annually
 - This year: would like additional \$1,500
 - Ongoing year budgeting: budget \$1,500
- Talent show -
 - Aim to only have 1 show at Churchill on April 11th
 - Audition deadline on February 16th. PAC member will act as panelist and finalize performer list. Let parents know by March 1st on final performer list.
 - List of To-do:
 - Do we need a technician
 - Do we need to rent equipment for sound system
 - Is pop corn or chips allowed?

Next PAC meeting

February 28th, 2024

Adjournment

Olivia Lau motions to adjourn meeting, seconded by Andrew Kwan, meeting adjourned at 6:56 pm