

Chief Maquinna PAC Meeting Minutes – November 15th, 2018-6pm
Number of attendance: 15

1.Principal's Update (Bruce Sallee)

- Donations: possible to contribute directly online
- New curriculum: 2 report cards instead of 3, more detailed
- Work in progress
- More info to follow

-Owner of a skateboard company approached Chief Maquinna with an offer:
Skateboard lessons for approx. \$1500 (instead of \$2500), for PAC TBD

- Explanation STEM teaching tools:
- Specialized tools last a long time & will be passed on to the next classes

- Safer schools:
- Offer for student/ staff & parents: presentation helping schools throughout North America in Violence/ Bullying Prevention and Intervention
- Website: www.saferschoolstogether.com

2.Treasurer's update:

Main Account Balance (current):

CHEQUING: \$23, 618.06
SAVINGS: \$10, 064.31

Gaming Account Balance (current):

CHEQUING: \$10.95
SAVINGS: \$16.94

- Gaming Grant of \$5,328 was transferred to the Main Account.
- Subtract remaining Hot Lunch Payments (approx.)

Pizza:	(\$2,042.50)
Sushi:	(\$1,565.10)
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Total:	(\$3,607.60)

Main Account Balance after deducting Pizza and Sushi Hot Lunch Payments: \$20,010.46

- PAC Disbursement for the school year 2018-19 of \$16,850 (addition incorrect below) as per attached:

	number of students/division	amount per		
Whole school miscellaneous	220	\$30	\$6,600	
Teacher miscellaneous	10	\$250	\$2,500	
Grade 7 graduation	22	\$65	\$1,430	
grade 7 scholarship/prizes	1	\$300	\$300	
Grade 6 Victoria trip	33	\$40	\$1,320	
Grade 6 camp/science fair	33	\$20	\$660	
Grade 4 swimming	25	\$50	\$1,250	
pumpkin patch	119	\$10	\$1,190	denotes gaming grant eligible up to \$5300
Grade 2/3 STEAM tools	40	\$15	\$600	
special needs education	20	\$50	\$1,000	
			\$16,650	

<https://www2.gov.bc.ca/assets/gov/sports-recreation-arts-and-culture/gambling/grants/info-faq-pac-dpac.pdf>

Eligible uses of gaming funds to support student extra-curricular activities include the following:

- Student publications: newsletters, yearbooks;
- Student competitions: writing, debating, chess, music;
- Student computers: software, hardware, accessories;
- Student societies: drama club, student society;
- Student ceremonies: graduation, dry grad;
- Student conferences or educational field trips within B.C.;
- Uniforms and equipment for extracurricular activities;
- Sports or playground equipment;
- Awards and trophies;
- Scholarships and bursaries for post-secondary education (paid directly to the students);
- Capital acquisitions directly benefiting students, such as playground equipment;

<https://gov.bc.ca/gaminggrants>

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Budget for 2018/1019:

Moved by Gary S to approve budget

CARRIED

3. Seismic upgrade

Answers to the parent letter/concerns regarding seismic upgrade

-Process could be more transparent:

Information is channelled through principal

Distance to & location of swing space?

TBD, current status: Feasibility study, more information to follow

Will parents have an input on the decision?

-School board makes final decision, possible to contact Provincial Government

Will our students be kept separate from other students?

-Schools are separated (teachers, staff & students from our school stay together)

-Sharing playground

When is the moving date?

-Not decided, to be confirmed

How long does the renovation/ upgrade process take?

-Estimated 1 year, but needs to be confirmed

How will pick up coordination for the after school care be managed?

-No change for Frog Hollow before and after school care

-YMCA: Depends on contract, might move to swing space

Organization of before and after school activities?

-Extra curriculum, will be reorganized

4. Other business

- \$50 Gift card for Chris:

-Gift card for Chris, stayed longer on his own time and helped with set up & cleaning

-Was approved when discussing the plans for running the Spring BBQ 2018 as part of the expenses for running the BBQ.

-Constitution discussion:

-Gary developing constitution

-More information to follow

-Homepage:

-New website in January, wait until then

-Next PAC meeting dates:

December 12th 2019

January 16th 2019

February 13th, 2019

March 6th 2019

April 10th 2019

May 8th 2019

June 12th 2019