

Chief Maquinna PAC Meeting Minutes – December 12th, 2018-6pm
Number of attendance: 14, Ross Cassie & Bruce Sallee (Principal)

- Dec.12th Maquinna PAC agenda amended, first order of business:
Constitution & bylaws presented by Gary Lester
- 8 amendments to the constitution & bylaw: Accepted and approved
- Constitution & bylaws (Consolidated as of December 12th, 2018) accepted & approved
- Complete version attached to this document
- Will be used as guidelines, can be adjusted

-New executive members:

Co-Chair: Gary Lester

Members at large: Rose Wong and Ana Chang

-Meeting minutes will be distributed to all PAC Members

-Update on VSB web page: 3rd week in January

-New homepage to inform parents/ caregiver and to increase participation

Principal's Update (Bruce Sallee)

- Seismic upgrade: No updates, more information to follow
- New curriculum: more information to follow (Feb.1st)
- Bollywood and square dance lessons in January

Treasurer's update:

Main Account Balance (current):

CHEQUING: \$9,541.10

SAVINGS: \$10,076.91 (Emergency Savings)

Gaming Account Balance (current):

CHEQUING: \$11.29

SAVINGS: \$16.95

- As approved from last meeting, dispensed a cheque to Chief Maquinna Elementary of \$16,850 for the 2018-2019 school year.
- Deposited Total Cookie Order money received of \$4,714
Deducting the invoice of \$3,627.50 to Western Direct Fundraising
With a profit of \$1,086.50