

Black Mountain Elementary PAC
General Meeting
June 19<sup>th</sup> 2025 @6:15
BME Learning Commons

- 1. Call to Order: 6:16pm
- 2. Attendance Michelle S, Shantelle H, Katie R, Jenny L, Savrina S, Natalie C, Michelle R
- 3. First Call for Nominations
  - Natalie President
  - Savrina Vice President
  - Jenni COPAC
  - Shantelle Hot Lunch
- 4. Adopt Minutes from previous Meeting (May): Katie R / Shantelle
- 5. Adopt Agenda: Shantelle / Michelle S
- 6. Second Call for Nominations
  - No additional nominations
- 7. Principal & Vice Principal reports:
  - Postings for continuing staff are now closed
  - Welcome Brittany Shephard Grade 1, Megan Bernard Grade 5, K/1 position should be confirmed by tomorrow
  - District Policy Information
    - i. Financial Hardship Clause "students will not be excluded from any educational program due to financial hardship"
    - ii. Sanctuary Schools Policy educational opportunities for residents including those with precarious and no immigration status
    - iii. Appeals Process students and parents are entitled to appeal decisions of an employee that impact the education, health or safety of students
  - Student Celebrations
    - i. Grade 3 Swimming lessons
    - ii. Gr 4 & 5 Track & Field and District Meet
    - iii. BME Fun Fair
    - iv. AirBand Performance
    - v. Lacrosse at BME
    - vi. Grade 5 Celebration
  - Important Upcoming Dates
    - i. National Indigenous Peoples' Day Celebration Friday June 20th
    - ii. K's to Ben Lee Park Tuesday June 24<sup>th</sup>
    - iii. Gr 5 Field Study to the Park & Climbing Gym Tuesday June 24th
    - iv. Parent Appreciation Wednesday June 25<sup>th</sup>
    - v. Wear Your Bear Wednesday June 25<sup>th</sup>
    - vi. Last Day of School for Students & WLUs Home to Families Thursday June 26<sup>th</sup>

Pioneer Day – decision made not to celebrate during National Indigenous History Month
 will be reevaluated for 2025-26 school year

# 8. Executive Reports

- President:
  - i. Third call for nominations
  - ii. Elections
    - Review of slate of nominees
      - a. Natalie President
      - b. Savrina Vice President
      - c. Jenni COPAC
      - d. Shantelle Hot Lunch
    - Motion to accept slate as presented
      - a. Katie R, second by Jenny L, all in favour, none opposed.
      - b. Congratulations to our 2025-26 executive
      - c. Secretary and Treasurer remain open
  - iii. Gaming grant application submitted
- Vice President: nothing to report
- Secretary: absent
- Treasurer:
  - i. Review financials from previous month
    - Motion to accepted Financials as presented Savrina, Katie R
  - ii. Motion to approve \$400 spend on conference room video + speaker + microphone for hosting hybrid meetings (unit tested during this meeting)
    - Jenny, Shantelle
- COPAC:
  - i. Gaming grant submitted
  - ii. Concerns with Fun Fair vendor no show at other schools not a vendor we use

## • Fundraising:

#### i. Fun Fair

	Rev	Exp
Bounce houses		\$2,734.20
Face Painting		\$ 361.25
Par-T-Perfect		\$ 971.25
Ice cream		\$ 160.81
Prize table		\$1,086.81
Craft table		\$ 176.28
Propane		\$ 57.00
Tickets		\$ 71.64
Food		\$1,493.23
Misc		\$ 72.20
Online Sales	\$ 7,181.00	
PS5 Raffle	\$ 900.00	
Tickets cash	\$ 2,970.00	
Square	\$ 2,213.82	
	\$13,264.82	\$7,184.67
Profit	\$ 6,080.15	

• Facebook/Communication: nothing to report

• Hot Lunch: website renewed for next year

June Profits: \$2,210.86

**Total Profits: \$14,206.17** (25% profit, \$55,723.25 Total Sales)

### 9. Old Business:

• Fun Fair debrief – lots of notes sent to Natalie – please send any other suggestions for improvement

#### 10. New Business:

- September meeting date September 18<sup>th</sup> 6:15pm Learning Commons + Virtual on Teams!
- Freezie Fridays for September Fundraiser for Grade 5 hoodies Savrina and Katie R to help coordinate
- New Fridge needed for PAC kitchen include in 2025-26 budget
- Look for home pizza night fundraiser for next year
- Consider Bar Burrito and Made In India for hot lunch next year

Next meeting September 18th 2025