



**Black Mountain Elementary PAC
General Meeting
February 18th 2025 @6:15
BME Learning Commons**

- 1. Call to Order: 6:17pm**
- 2. Adopt Minutes from previous Meeting: Michelle, Katie R**
- 3. Adopt Agenda: Katie R, Jenny**
- 4. Principal & Vice Principal reports:**
 - a. Student learning surveys – encourage families to contribute
 - b. Family Evening coming Feb 26th
 - c. Staffing update
 - i. Congrats to Amanda L’Henaff – maternity leave beginning of March
 - ii. Welcome to Samantha Steenwyk
 - d. District information
 - i. Registration opened Feb 3rd
 - ii. Projected 450 students for 2025-26
 - iii. Projected to receive 1 more portable for coming years
 - iv. Budget survey on BME webpage
 - e. Student celebrations
 - i. Gr 5 Girls & Boys basketball underway
 - ii. Battle of the books
 - iii. Indigenous Student Advocate – selected to attend the Yukon
 - f. Upcoming dates
 - i. Feb- Mar – Basketball Boys Wednesday and Girls Thursday
 - ii. Feb 26 – Pink Shirt Day
 - iii. Feb 28 – Bear Wear
 - iv. March – Gr.4 student learning surveys begin
 - v. Mar 3 – cultural performance
 - vi. Mar 5 – MC College Haircuts & WLus due
 - vii. Mar 6 – Hoe Down
 - viii. Mar 12 – WLUs go home, Bear Wear
 - ix. Mar 12-14 – Kelowna City Football Club Soccer (K-3)
- 5. Executive Reports**
 - a. **President:**
 - i. Budget amendments – sent in advance and looking for approval during Treasurer’s report
 - ii. Jessica will be resigning as Treasurer due to personal reasons. She has provided this month’s financial statements and will finish off the West Coast Seeds

fundraiser. We will need to add a 3rd signing authority and remove Jessica.
Katie R has volunteered to be a signing authority for the rest of the year.

b. Vice President: no report

c. Secretary: no report

d. Treasurer:

- i. Review financials from previous month: Jenny, Shantelle
- ii. Review budget amendments
 - Appliances (range, dishwasher, microwave) - \$1016.98
 - Kindy kinetic sand - \$120 (2lbs = \$15)
 - STEM- \$2000
 - Knowledge Keepers - \$2500
 - Garden boxes and materials - \$1800 (\$1300 for 5, 6'x2'x18" boxes)
 - Grade 5 symphony - \$864 \$12/ticket x 72 kids + bussing
- iii. Motion to approve amendments: Katie R., Michelle S., All in favour, motion is passed

e. COPAC:

- i. Gaming grant is now online – application and reconciliation
- ii. BCCPAC AGM is May 24-25 in Prince George and online. Online voting will be available this year!!

f. Fundraising:

- i. Book fair totals - \$10,480.17 in total revenue, \$1000 cash profit + book credit. We were able to fill all staff wish-lists!!

g. Facebook/Communication: no report

h. Hot Lunch:

- i. \$1317 profit in January
- ii. Good turn out of new volunteer helpers!
- iii. McDonald's late delivery will result in a 50% discount for our April order
- iv. Revenue down to last year – plan for May and June is to focus on our most popular vendors – McDs, Boston Pizza, A&W

6. Old Business:

7. New Business:

a. Hoedown Planning

- i. Photobooth is booked and paid for
- ii. Hot dog dinner by donation

Next meeting Thursday April 17th 2025