

## Brookwood PAC Meeting Minutes

October 8, 2020 – 7PM

### In Attendance:

**Executive:** Sarah W. (P), Toni M. (PP), Dianne B. (Treasurer), Kirk W. (Secretary), Trishia C. (MAL), Julie-Anne J. (MAL), Amanda L. (DPAC Rep)

**Regrets:** Elisia O. (MAL)

**Parents/Guardians:** Nana M., Kayla F.

**Meeting Called to Order** at 7:08PM

**Motion to Approve Agenda:** *Trishia (First), Toni (Second), Carried*

**Motion to Approve September 17, 2020 Minutes:** *Toni (First), Dianne (Second), Carried*

**Correspondence:** None

### **Administration Report – Mr. John Pusic**

- Update on how things are going in terms of following protocols related to Covid.
- Mentioned that traffic control in the morning and afternoon seems to be going well.
- Informed us how *Orange Shirt Day* was handled.
- Formal Report Cards issued October 16<sup>th</sup>, Parent/Teacher Conferences week of October 19<sup>th</sup>-23<sup>rd</sup>.

### **Questions:**

- Breakfast Club donations and other funding sources being sought to fill the “*no Breakfast Club*” gap.
- Mr. Pusic advised that students who are ill need to stay home.

### **Updates:**

- **Ski Club** – Dates are still tentative.
- **Breakfast Club** – to be discussed with Mr. Pusic at a later time.
- **Student Council Report** – No report at this time as the staff member liaison is not yet known.

### **Treasurers Report:**

- General Account balance at 17 September is \$2,376.07
- Gaming Account balance at 17 September is \$15,724.27

**Motion to Accept Treasurers Report:** *Motion, Second, Carried*

1. **Gaming Funds Requests:** 6 funds requests received with recommended amounts below.
  - i. Fine Arts/Applied Skills – \$2,675
  - ii. Art Club - \$1,000
  - iii. Career Education - \$1,600
  - iv. Resource - \$1,600
  - v. Library - \$750 Gaming
  - vi. Dry Grad and Ski Club - \$500 each = \$1,000
  - vii. Admin - \$0 due to Gaming Grant Requirements

**Motion to Accept Gaming Budget:** *Sarah (First), Toni (Second), Carried*

**Total Gaming Funds Approved:** \$8,625.00 with additional requests from teachers expected.

2. **General Funds Requests:** 3 items recommended by the Exec.
- i. Scholarships (2) – \$500 each = \$1,000
  - ii. Library - \$250 for Movies

**Motion to Accept Gaming Budget:** *Sarah (First), Toni (Second), Carried*

**Total Budget Funds Approved:** \$1,250.00

**New Business:**

- DPAC update

**Dates to Remember:**

October 19<sup>th</sup>-23<sup>rd</sup> – Parent/Teacher Conferences (MS Teams)

TBA – First Ski/Snowboard Club Meeting

TBA – Dry Grad information meeting

November 12<sup>th</sup> – General PAC Meeting, 7PM in Cafeteria

**Meeting adjourned at 8:28PM**

**\*\*\*Next PAC General Meeting: Thursday, November 12, 2020\*\*\***

**Cafeteria 6:45PM Social, 7-9PM**