

Brookswood PAC General Meeting Minutes
November 26, 2020 – 7PM

In Attendance:

Executive: S. Williams (P), T. Mitchell (PP), D. Bergeron (Treasurer), K. Wood (Secretary), J-A. Jackson (MAL), T. Coburn (MAL)

Regrets: A. Lind (DPAC Rep).

Other Attendees: J. Pusic (Admin), A. Usher (Student Council), C. Chattell, M. Marsh, T. Smith.

Meeting Called to Order at 7:03PM by President S. Williams

Introductions

Motion to Approve Agenda: – S. Williams (First), D. Bergeron (Second), CARRIED

Motion to Approve October 8, 2020 Minutes – T. Coburn (First), J-A. Jackson (Second), CARRIED

Administration Report – Mr. John Pusic, Principal

- School hosted all candidates meeting in October – Students engaged well. Student vote held in library and also went well. Students researching and presenting on political issues like homelessness, health care, gas prices, etc.
- **Bobcats Den** is being used to highlight good stuff that's happening in classrooms.
- The recorded version of **Parent Information Night** is available online.
- Halloween participation seemed higher among student and teacher population.
- Remembrance Day was an outdoor ceremony streamed live at school and posted online.
- Cafeteria services are available twice per week. Participation is low at this time.
- Breakfast Club has evolved to "**Breakfast in a Bag**" served out of the cafeteria in AM.
- 2 notices of COVID exposure have been distributed by Fraser Health, with the school providing "*information only*" to the health region. Neither exposure resulted in any escalation and the cases seem to have resolved.
- All classes on MS Teams in case of school closure necessitating return to online learning.
- A police event that did not involve the school resolved quickly. This was shared with parents in a letter from the school.

Questions and general discussion regarding the Administration Report

Updates

Student Council Update – A. Usher, Student Council President

- 60 members of council facilitating COVID safe events like "*Zone Wars*" and fundraising through the events.
- Online Christmas talent show also coming up.

Treasurer's Report – D. Bergeron, PAC Treasurer

- General Account Balance: \$2,376.07
- Gaming Account Balance: \$35,244.68 with \$19,520.00 received from 2020-21 Gaming Grant.

Motion to Accept Treasurer's Report – K. Wood (First), T. Coburn (Second), CARRIED

Ski Club – T. Smith

- Due to increased COVID restrictions and the need to increase spacing on busses the club has become cost prohibitive for this year. The club plans to return in 2021-22.

Newsletter – K. Wood

General discussion to ask teachers to share a short 2-3 sentence report about how PAC provided funds are benefitting their club(s)/group(s).

New Business:

New Funds Requests:

1. Music Equipment – Mr. Turi Recommend \$1,300
 - **Motion:** S. Williams (First), D. Bergeron (Second), CARRIED
2. Grad Swag – Mrs. Gauthier Recommend \$3,225
 - **Motion:** T. Mitchell (First), T. Coburn (Second), CARRIED
3. Athletics Tchoukball – Mr. Stewart Recommend \$440
 - **Motion:** K. Wood (First), D. Bergeron (Second), CARRIED
4. Basketball Uniforms – Mr. Pawar Recommend \$1,000
 - **Motion:** T. Mitchell (First), S. Williams (Second), CARRIED
5. Science Grade 10 – Mr. Jennens Recommend \$990
 - **Motion:** T. Mitchell (First), K. Wood (Second), CARRIED
6. Robotics Club – Mr. Jennens Recommend \$1,000
 - **Motion:** T. Mitchell (First), T. Smith (Second), CARRIED
7. Catpack – Mr. Jennens Recommend \$1,000
 - **Motion:** T. Smith (First), T. Mitchell (Second), CARRIED

General Discussion/Questions/Comments:

- T. Coburn re: reaching out to Student Council to inquire if there is a financial need that PAC can assist with.
 - Mr. Pusic advised that most of Student Council's funds come via fundraising, so there may be a need for PAC support in a year that's proving difficult to fundraise. He will speak with the Student Council President to see if there's a need and advise the PAC.

Meeting Adjourned at 9PM

Next General PAC Meeting: Thursday, January 7, 2021 – 7:00-9:00 PM