

General Minutes



PAC General Meeting Minutes November 24, 2020

Minutes taken by: Amber Karnowski

Called to order at 6:05pm

Agenda approved by Laurel, Colleen

PRIOR DATE Minutes approved by Eva, Colleen

Topic:

Chair Report:

- Jasmin would like to welcome everyone in attendance.
- Jasmin would like to welcome our new members Anna and Jaqueline (helping with treasurers positions) as well as Chaslynn who will be helping with fundraising.
- Grad hoodies and masks have been distributed and have been well received.
- Gilmore Mask fundraiser - we made over \$500 in funds. Jasmin just finished bagging/tagging the masks. They have been dropped off and hopefully will be distributed this week.
- The Remembrance Day assembly was nicely put together and well received.

Admin Report:

- Ms. Douglas shared information on the procedures if a staff member or student has a confirmed case of covid-19 within the school. Please contact Ms. Douglas for more information.
- Gilmore has a daytime custodian working to sanitize high touch surfaces.
- Holiday wish. April has been in touch with the Baptist Church that helps with this cause. Gift cards to have been chosen and will be tailored to needs.
- Wonderful things are happening within the school as we deal with covid-19 procedures. Information is being shared on twitter. Please check out the Gilmore twitter page. <https://twitter.com/gilmoregriffins?lang=en>
- If you have specific concerns please check in with the classroom teacher or the Principal/Vice Principal.

Treasurer's Report:

General Account has a total of \$16,246.62. We issued a number of cheques:

- Credits for hot lunches, a total of \$612.89, which gave us a total donation of \$3,912.86
- Saleema Noon - we originally allocated \$1552 and we were billed \$945 based on a virtual experience, so we have a surplus of \$607.50
- Anticipate an invoice for \$288.04 for the grade 7 masks, which will be then billed to the Administration for reimbursement.

Gaming Grant is currently at a \$14,075.33 balance - as we received the grant funds for this year.

RDPA:

- Not much update. Gaming grant was fully given this year because the funds were

<p>already allocated. Next year the amount will be 50% or less. PAC will have to budget as needed.</p>
<p>Fundraising:</p> <ul style="list-style-type: none"> Fundraiser went fairly well. Total sales over \$3000 and the PAC is to receive 40% back in a cheque. The cheque will be sent to Gilmore. Total amount was not provided; we will know when the cheque arrives.
<p>Food Days:</p> <ul style="list-style-type: none"> No current food days scheduled. Food safe certification is still taking place.
<p>Old Business:</p> <ul style="list-style-type: none"> none
<p>New Business:</p> <ul style="list-style-type: none"> Christmas ? The Christmas concert will not be happening. Window decorating a possibility. Potential for a staff greetings video. Bathrooms. Question of Nest using a bathroom/cross cohorts using one washroom. Admin will look into the issue. Bathrooms are generally shared between 3 classrooms. Gilmore is a smaller school with not many washroom options. No meeting scheduled for December. We will see everyone in the new year.
<p>Co-Chairs Report:</p> <p>Jasmin Prasad Ma would like to thank all in attendance.</p>

Meeting adjourned: 6:42pm

Members present: Jasmin, Amber, Chaslynn, Eva, Colleen, Jaqueline, Laurel, Anna, Tara, Kim

Regrets: Lauren, Amanda