



Gilpin PAC

Virtual Meeting minutes

Date
Monday, June 14, 2021

Location
Zoom Meeting

Called to order
7:05pm

Chair
Linda Schmidt

Secretary
Marcus Lau

Adjourned
8:27pm

Attendees: Linda S. (Chair), Lisha M. (Vice-Chair), Marcus L. (Secretary), Ed S. (Treasurer), Blake B. (Principal), Jeffrey V. (Head Teacher), Heelah T., Amber, Brenda L., Linda, Jennifer R., Ben T., Sonya M. Sydelle M., Christine B., Gillian B., Michelle A.,

Action	Discussion	Action Item
Call to order	The meeting was called to order at 7:05pm	
MOTION [1] Heelah T. [2] Para B. Carried	The agenda items were approved by attendees as circulated.	
MOTION [1] Para B. [2] Sydelle M. Carried	The minutes from May 17 th meeting were approved as circulated.	
Principal Report Blake B.	<ul style="list-style-type: none">• Report cards are coming in.• Reviewing scheduling for next year. 10 classes are expected to be setup.• Volleyball stands have been ordered for the grade 7 legacy project at a cost of \$750.• A chess board is being organized as part of the legacy project.• Trying to get a Sports Week event that will consist within cohorts. It is expected to start in the next few days. Freezes will be distributed.• Big thank you for those who contributed to the staff appreciation gifts.• Trying to complete some cement pads on the end of the sports court. This will reduced the dirt entering the sports court.	
DPAC Report	No update.	
Treasurer's Report Ed S.	<p>General Account Balance is \$12417.22. \$2831.50 is designated for the grade 7 fundraiser. A cheque will be cashed for the Teacher appreciation gifts. Earthquake kit has been updated for roughly \$57. No major changes since the last PAC meeting.</p> <p>Gaming Account Balance is \$9242.37. No change.</p> <p>Evening of Indulgence Account Balance is \$728.56.</p> <p>Donation account. Balance is \$1986.87. No change.</p>	

Action	Discussion	Action Item
	<p><i>No update for the other accounts held with Gilpin Elementary School.</i></p> <p>The refrigerator in the PAC kitchen needs to be replaced and has been approved for the 2020/2021 budget. It was postponed due to COVID-19 and will be looked at during the summer.</p>	
New Business		
Grade 7 update Michelle A. Jeffrey V.	Plans are for the grade 7 ceremony have come together. Individually wrapped foods for after the ceremony have been organized. Yearbooks are being printed and will be handed out on the day of the ceremony. Legacy project: <ul style="list-style-type: none"> The classroom games have been purchased. A large chess set is being set up is in the process of painting the board. Thanks to everyone for supporting the grade 7 fundraiser.	
Blueberry fundraiser Ed S.	The blueberry fundraiser will take place during the summer. Please look out for this in your emails.	
Hero awards Christina B. Gillian B.	Fundraising was performed last year to create 10 years' worth of bursaries for two students going into final year Grade 7 at Gilpin each year. The awards are for students who excelled when faced with adversity, showed resilience and found true success at Gilpin. The recipients for this year have been chosen.	
Talent show Jeffrey V.	The talent show is still happening but submissions will be in the form of videos and some are from home.	
Treasurer and Secretary stepping down.	A huge thanks to Ed S. for being the Treasurer since 2011. Thank you for all that he has done for Gilpin and his support through the years. I, Marcus, have been very fortunate to have the opportunity to support the wonderful Gilpin community. Thank you for allowing me to be the secretary. Thanks Gilpin.	
PAC elections	<i>From the previous meeting:</i> <i>Linda S. will continue as PAC Chair</i> <i>Lisha M. will continue as PAC Vice-Chair</i> Since the last meeting, Brenda L. has volunteered as the Treasurer and Jennifer R. has volunteered as the Secretary. All non-execs approved Brenda L. as the Treasurer. All non-execs approved Jennifer R. as the Secretary.	

There being no further business, the meeting was adjourned at 8:40pm