



Gilpin PAC
Virtual Meeting minutes

Date Monday April 3, 2023	Location Zoom	Called to order 7:04pm
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Chair Linda Schmidt	Secretary Jennifer Ryan	Adjourned 8:07pm
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Attendees: Linda S. (Chair), Lisha M. (Vice-Chair), Jen Ryan (Secretary), Brenda (Treasurer), Eva Young (Principal), Vida, Linda, Amber, Ethan, Heather, Sydelle, Lauren

Action	Discussion	Action Item
Call to order	The meeting was called to order at 7:04pm	
MOTION [1] Linda [2] Sydelle Carried	The agenda items were approved by attendees as circulated.	
MOTION [1] Linda [2] Sydelle Carried	The minutes from the January 30th meeting were approved as circulated.	
Principal Report Eva Y	<ul style="list-style-type: none"> • Eva expressed her gratitude to the PAC and the parent community for their support • School is being painted <ul style="list-style-type: none"> ○ interior of school including hallways and bathrooms) ○ As classrooms get done they will use the portables until they can go back to their classroom ○ Any repairs will happen at the same time • Track season has begun for grades 4-7 <ul style="list-style-type: none"> ○ Track meets were supposed to happen at Swanguard stadium but the small ones will happen at Burnaby Central instead with the day long one location TBD • Broadway Musical Performance was held last Friday and the students really enjoyed it • Staff are planning year end events like Sports Day and Talent Show • May 4th is Student Led Conferences • May 5 is early dismissal at 2pm • May 24 is a Pro D day • Panorama Phot of the entire school will happen at the end of May • Parks & Rec still having staffing issues but they hope to have some sports programs coming up • Intramural Lacrosse <ul style="list-style-type: none"> ○ K-3 this week at lunchtime ○ 4-7 Next week at lunch time 	

Action	Discussion	Action Item
<p>Treasurer's Report Brenda</p>	<p>BUDGET</p> <ul style="list-style-type: none"> • Cash balance in the General Account is \$47,953.15 <ul style="list-style-type: none"> ○ Changes in this account mainly relate to inflows and outflows from the hot lunch and white spot fundraisers • The amount is high at this time due to hot lunch orders and fundraisers during spring break. <ul style="list-style-type: none"> ○ It should be noted a large portion of these funds are expenses and will be used towards the end of the school year • The Gaming Account is at \$11,912.56 • Donations is unchanged at 1,720.70 • Evening of Indulgence is \$169.70 • Gilpin Gala is at \$1,890. 40 • The PAC In and Out account is at (\$4,443.50) due to outstanding requisition to be sent to PAC • We are proposing to change the budget for the Broadway vocal workshop. A requisition came in from the school for the workshop which came in at a larger budget at \$3148.52 <ul style="list-style-type: none"> ○ Therefore we are proposing to increase the vocal budget by \$2500 from the original budget of \$750 to \$3250 and to reduce the hip hop budget to nil ○ Last meeting it was indicated that the school likely would not be able to bring this group in this year due to time constraints and difficulties coordinating with the manager 	
<p>DISCUSSION ON BUDGET CHANGE ALL</p> <p>MOTION</p> <ol style="list-style-type: none"> 1. Linda 2. Sydelle 3. Amber 4. Heather 	<ul style="list-style-type: none"> • Seems like a lot of money for a 1 day workshop • With the hip hop at least it was done over a week for roughly the same \$ • We have to remember that costs for everything have gone up • Maybe there are other dance schools we can look at for next year or other sports • Will likely lose the \$300 deposit for the dance school • To Approve budget change 	

Action	Discussion	Action Item
5. Lauren Carried		
DPAC Report Amber	<ul style="list-style-type: none"> • The last meeting was predominantly about earthquake preparedness <ul style="list-style-type: none"> ○ Residents and district responsibilities ○ what we should be providing based on the school population ○ Residents should have a kit for car and home ○ Potential fundraiser idea <ul style="list-style-type: none"> ▪ Sell kits in various sizes ▪ Can time around the big shake out ○ Ms Young mentioned that they are planning more drills starting next year and have more of a plan around emergency preparedness <ul style="list-style-type: none"> ▪ How students are organized in an emergency and student pickup plans 	
Fundraising All	<ul style="list-style-type: none"> • Lauren requested that the cheque be ready for tomorrow's fundraising (Chef Enrique) pickup <ul style="list-style-type: none"> ○ It will be ready • Mother Day Photo Sessions <ul style="list-style-type: none"> ○ 2 dates were sold out so they added a third day (April 16, 18, 23) • Value Village Fundraiser will be done in the fall <ul style="list-style-type: none"> ○ Bring in your clothes and Value Village will pay by weight • BC Agriculture does a fundraiser <ul style="list-style-type: none"> ○ Plan for next fall ○ Produce delivered and parents pick up ○ To apply in May • Westcoast Seeds <ul style="list-style-type: none"> ○ Amber put our name in as it is a lottery so we shall see if we are selected and go from there 	
New Business		
Grade 7 Ceremony Linda	<ul style="list-style-type: none"> • Linda asked if the Grade 7 parent grad ceremony date had been chosen <ul style="list-style-type: none"> ○ June 23rd in the morning 	
Saleema Noon V White Hatter Jennifer	<ul style="list-style-type: none"> • Staff talked about it and they would prefer to alternate every year as it is too hard on staff to do both <ul style="list-style-type: none"> ○ They want to make sure they can embed it into the curriculum 	Eva to book for next year (fall would be better)
Zoom vs In Person meetings Sydelle	<ul style="list-style-type: none"> • Including Zoom for in person meetings would be ideal to allow more people to attend if they are not able to make it in person • Could try for the next one with Teams meeting link 	Eva to confirm internet password details

Action	Discussion	Action Item
	(not cut off time)	
Next Meeting	TBD	

There being no further business, the meeting was adjourned at 8:01pm