

GGPAC 2019/2020 AGM

23 September 2020 / 9:15AM / LOCATION : Google Meet

ATTENDEES

Rob Comack, Rania Barron, Suman Cohoon, Lara Nedila, Denise Tetz, Wendy Cross, Joanne Briggs, Tamara Laza, Becky Copeland

Chair and recorder of minutes identified : Rob Comack (Chair) Lara Nedila
(Recorder of minutes)

Called to order: 9:16am

AGENDA

Review of previous minutes.

November 2019 Minutes approved and passed

February 2020 Minutes approved and passed

Suman 1st, Lara 2nd

New Business

Principals Report

- Welcomed back 480 students in person plus 3 classes in the Blended Program and a few opted for home schooling.

- Construction on the gym for the seismic upgrade had a delayed start. We are pushing for it to be completed by the end of November.

Presidents/Vice Presidents Report

- Have a great year!

Treasurers Report :

- Did not go over last year's budget

- Money still needs transferred from Gaming into General and will do that in the coming weeks as it requires going in person to the bank.

- Gaming Grant reports from the past two years have been submitted. Waiting to hear how much we will receive this year.

2020 GGPAC Approved Budget FY19-20 (1)

GGPAC Financial Snapshot

Printed on: Sunday, September 20, 2020

Accounts:

(All accounts - starting balances = \$ 59496.11 - current balance = \$ 64750.47 - account balance total - approx. = \$ 64750.47)

	General Operating	Gaming	PAC Playground	District Playground
Start of fiscal year (FY) 19-20	\$ 24,693.45	\$ 177.37	\$ 30,373.42	\$ 4,251.87
Current balance	\$ 19,671.78	\$ 10,309.37	\$ 30,517.45	\$ 4,251.87
Known commitments (approx.)				
Account balance (approx.)	\$ 19,671.78	\$ 10,309.37	\$ 30,517.45	\$ 4,251.87
Difference	-\$ 5,021.67	\$ 10,132.00	\$ 144.03	\$ -

Income

PAC combined BC gaming grant and fundraising efforts to date (net)	\$ 25,583.09	90.45%
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Spending

PAC expenses to date (net)	(2,491.84)	-54.95%
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PAC contribution to school activities to date (net)		
Child Care Worker Funds	-	#DIV/0!
Classroom	(2,213.17)	48.11%
Field Trip	(4,669.50)	67.67%
Library Funds	(1,000.00)	100.00%
LST Class Supplies	(1,300.00)	100.00%
Music	(1,000.00)	100.00%
Performances & Dance	(3,000.00)	100.00%
Low Incidence	(1,300.00)	100.00%
Sports Equipment/active	-	#DIV/0!
Sport	-	#DIV/0!
Student Leadership	-	#DIV/0!
Student Incentives/prizes	-	#DIV/0!
Technology	(4,168.07)	41.68%
Total School Expenses	(18,650.74)	64.09%

Overall net	\$4,440.51
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Notes

<p>General revenue lines</p> <p>Updated inventory (item count as well as possible revenue amount) - NEW NUMBERS REQUIRED</p> <p>PAC expense line items were within budget or underutilized.</p> <p>Overall performance against budget - positive \$4,440.51.</p> <p>Net positive change of bank accounts are positive by \$5,254.36</p>

COMMITTEE REPORTS

DPAC

- Lara will be attending tonight's zoom meeting
- Speaking of Zoom, BCCPAC has provided Zoom licences to all DPACs and individual PACs can contact their DPAC rep with their future dates and use Zoom for their virtual meetings this school year.
- DPAC representative position is available for anyone interested. You attend the Zoom meetings and report back any info to the executive. Email ggpac@ggpac.org if you are interested in this position.

HOT LUNCH

- Thank you to all of the volunteers last school year!
- As of right now, there is no Hot Lunch this school year. As the year goes on things may change.
- Becky mentioned that they are waiting on clarity for if a vendor can individually wrap each order but then with parents not being allowed in the school that distribution would be a challenge.

FUNDRAISING

- Family Photo Night – Becky will contact our area superintendent and ask if this one can go forward this year. It is after school so can hopefully move forward.
- Art Cards – Becky is also waiting for an answer on whether this fundraiser can go forward this year.

VOTE

- Registration for this meeting included the option to put your name forward for an Executive Position. Each position had only one name put forward. Rob asked all on the call if they'd like to put their name forward for any of the Executive Positions and there were none added. The Fundraising Chair position had no interest. It's not a required position to be filled for the Executive to continue so it will get filled during the year.
- This years' Executive

President: Lara Nedila

Vice President: Sarah Schmidt

Treasurer: Rania Barron

Secretary: Tamara Laza

Hot Lunch Coordinator: Suman Cohoon

Fundraising Chair: Vacant

Meeting Adjourned at 9:34am Next Meeting is
TBA (early October)

DRAFT