

Jan PAC Agenda 2017

1. Principal report - Sanj
2. Approval of Mtg Minutes (attached)
3. Succession planning – Lora
4. Final financial report for Xmas Movie Night / Giving Tree. Amanda F
5. Update on BPAC Hot Lunch Pizza Day box recycling. Amanda F
6. Upcoming timetable of BPAC events and requirements for parent volunteers (eg for for Jan, Feb, March)
Amanda F
7. Agenda item for next general meeting: to adopt previous meeting draft minutes as official minutes. Amanda
8. Gala – Ria
9. Survey
10. Grade 7 fundraisers – 2 motions carried by executive. Lora
 1. MOTION - BPAC is aware that the Hot Lunch, Fall Fair, Cobs, and IT Donation funds are allocated to the BPAC funded school programs and that the Sports Day Lunch, Carwash, Poinsettia, Spring Plants and Cheque-drive fundraisers are allocated to the grade 7 school leaving events.

If the BPAC recommends that this financial structure needs to be changed, it will be revisited in June.

AMENDED: The BPAC Executive recommends revisiting this financial structure in June of 2017 with a grade 7 representative (2018) present. CARRIED
 2. MOTION - The BPAC is aware that the grade 7 fundraisers use the BPAC as a conduit for receiving and distributing funds. The intent is to have a net zero balance, excepting a \$1000 contingency provided by the BPAC for the grade 7 committee in case their fundraising falls short of their goals. This contingency is set annually in the BPAC annual budget. CARRIED.
10. Other