



**Minutes**  
**Monday February 6, 2023- 7:30 pm**

1) Welcome - Call to order 7:36pm

2) Present At Meeting - Terri Thompson, Jen Dickson, Jane Tom, Graham Gilley, Karen Birch, John McGowan- principal

3) Treasurer's Report

Up to date as of February 6. Complete report below.

- Expenditures have come from gaming. Protecting general account for technology purchase
  - PAC social cancelled, refunds issued by E-Brite
  - PST application sent in late, rejected. Decided not to re-apply as the labour needed was not worth the \$219.00
  - Santa's Breakfast - money inadvertently paid from Trust account instead of Gaming Account. Treasurer and Windsor admin will correct.
  - Updated budget procedures to allow teachers to make requests throughout year instead of at beginning of school year.
  - Request from library for 10 e-readers \$2794.03 and audio books. We can support purchase of e-readers but cannot use Gaming funds for gift cards for e-books. Suggestion that library use budget to buy some e-books as well as physical books
  - Approved \$2500 for e-readers and will reimburse \$500 for e-books with receipts submitted.
  - New school logo \$4000 for preliminary art/draft work. Request for \$2000 from PAC to help cover expenses. Approved.
  - Garden club request for \$100 for rocks for Indigenous garden. Approved
  - Alpine team request for help to pay for transportation. \$4400 declined.
- Discussion on how to we recognize the achievement of athletes and others who succeed past regular season.

4) Committee Reports

-no update at this time

5) Athletics Report

-no update at this time

6) Family of Schools Report

Had representatives from Dorothy Lynas, Seymour Heights, Blueridge, Lynnmour, and Windsor

-All schools are continuing with community fundraisers: Purdy's, Art Cards, & Bottle Drives

### Lynnmour

will be hosting a Spring Fling in May at Seymour's Pub

Continuing with Tuesday morning Sports Club for grades K-4. It is supervised by grades 5-7

### Dorothy Lynas

Librarian has received comments from parents about the dated books in the library. Has sent a survey to parents to see if there are books with content that they would prefer not be promoted compared to books with more modern content.

Principal is looking to start athletics for grades 2 & 3, perhaps with PAC support

Will participate in Seycove Auction this year

PAC will survey parents on how to improve communication and engagement with the school

### Seymour Heights

Organizing yearbook

Winter market raised \$4000

Organizing Halloween costume fundraiser: collecting costumes to sell at Halloween

Most of PAC executive and Hot Lunch committee is stepping down

Continuing to work on traffic safety

### FOS Grant

\$1000 for the family of schools to bring in a speaker that would benefit the community.

What would Windsor like to see? Suggestions were anti-bullying, managing kids gaming

Principal's suggestion: Consent. Jeremy Church presenter

"Yes means yes."

Karen will reach out to FOS school with idea of Consent

### 7) Principal's Report

Logo- 4 draft logos for Windsor Wolves have been presented to the school and students are voting for their preference.

Timetable survey - district survey has been sent to parents to see if people are in favour of semester system or linear system (September to June)

Programming nights - grades 8-11 and parents are attending programming nights to help select courses for 2023-2024 school year

Ski Team to provincials February 26 to March 1 at Sun Peaks. Windsor finished 2nd on North Shore

Athletics meeting Monday, February 13th

Trying to update website, do not have dedicated person. Admin staff working on it.

Instagram account created, PAC welcome to post

### 8) Other Business

-Pub Night moved to September, have a welcome back message

-Athlete Donations: can we support athletes or other extraordinary students. No, not appropriate to support athletes on out of school teams. Discussion on how to support

Windsor teams who make it to provincials in their activity (field hockey or chess club or any Windsor team)

- Pedestrian safety: After consultation with school and Windsor Pac, district has agreed to install crosswalks at Lytton Street and entrance to Windsor; asphalt pedestrian path between Lytton and lane to Seymour Dance; crosswalk at lane to Seymour dance; pedestrian lane with concrete barrier on lane to Seymour dance; and will cut back vegetation and install "No Parking" signs on lane that exits lane from back parking lot. The loop that is at the back of Windsor will also be made "one-way traffic". This should be done spring of 2023. Thank you to Windsor administration and Graham Gilley, PAC Chair, for making this safety change.

Meeting adjourned 9:30pm

Next PAC Meeting:  
 Monday April 3, 2023, 7:30pm  
 School Library

WPAC Monthly Report February 2023									
<b>Cash Balances:</b>									
Net General Account	\$	18,819.79							
Gaming Account	\$	31,253.34							
NVSD(Trust) Account	\$	23,934.08							
	Sep 1 - Sep 30	Oct 1 - Oct 31	Nov 1 - Nov 30	Dec 1 - Dec 31	Jan 1 - Jan 31	Jan Feb 1 - Feb 29	Year to Date	Budget 2022/23	
<b>Income:</b>							\$ -		
Bank Interest							\$ 18,620.00		
Gaming	\$ 18,620.00						\$ 6,955.00		
Parent Donations		\$ 6,955.00					\$ -		
Miscellaneous (Rebate)							\$ -		
<b>Total Receipts for Period:</b>	<b>\$ 18,620.00</b>	<b>\$ 6,955.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 25,575.00</b>		
	Sep 1 - Sep 30	Oct 1 - Oct 31	Nov 1 - Nov 30	Dec 1 - Dec 31	Jan 1 - Jan 31	Jan Feb 1 - Feb 29	YTD	Remaining in allocation	Budget
<b>Budgeted Expenses:</b>							\$ -		\$ -
<b>GAMING</b>									
School property improvements (benches & tables)				\$ (7,085.46)	\$ (5,397.63)	\$ (1,688.88)	\$ (14,171.97)	\$ (8,711.87)	\$ 5,460.00
Santa Breakfast				\$ (162.25)	\$ (55.94)	\$ (1,090.68)	\$ (1,308.87)	\$ 391.13	\$ 1,700.00
Inclusive Fit			\$ (442.28)				\$ (442.28)	\$ 77.46	\$ 519.74
Chores							\$ -	\$ 1,000.00	\$ 1,000.00
Athletics - Jersey program (Gymnastics)					\$ (3,859.02)		\$ (3,859.02)	\$ (3,859.02)	\$ -
Ambassador Club							\$ -	\$ -	\$ -
Athletics - Repairs (badminton team)					\$ (727.99)		\$ (727.99)	\$ (727.99)	\$ -
Grad council - new standing item (logcom machine)						\$ (241.99)	\$ (241.99)	\$ 768.01	\$ 1,000.00
Grad Council - decorations/certificates							\$ -	\$ -	\$ -
Science department							\$ (167.68)	\$ (167.68)	\$ -
Garden Club			\$ (167.68)				\$ (201.15)	\$ (1.15)	\$ 200.00
Foods (tea nook)			\$ (201.15)				\$ (817.88)	\$ 10.72	\$ 808.60
Tech Ed			\$ (817.88)				\$ -	\$ 1,275.00	\$ 1,275.00
Drama department							\$ (447.99)	\$ (292.99)	\$ 155.00
PE department (ice maker)				\$ (447.99)			\$ -	\$ -	\$ -
<b>Subtotal</b>							<b>(27,386.32)</b>	<b>(10,248.48)</b>	<b>12,138.34</b>
<b>EXTRA BUDGET ITEMS</b>									
<b>GENERAL</b>							\$ -	\$ -	\$ -
PAC Open house			\$ (136.15)				\$ (136.15)	\$ 213.65	\$ 350.00
	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (1,765.14)</b>	<b>\$ (7,695.70)</b>	<b>\$ (10,040.58)</b>	<b>\$ (3,021.55)</b>	<b>\$ (44,999.79)</b>	<b>\$ (20,283.11)</b>	<b>\$ 24,628.88</b>

