

## Lansdowne PAC Meeting Nov. 25, 2020

Meeting called to order at: 7:02pm Acknowledgement of territory, welcome and introductions

**Present:** Jessica, Hilary, Sean, Chelsea, Whitney, Heather, Karen, Angela, Craig, Alyssa, Marketa

### President's Report:

- Constitution has been found. We should have had an AGM before May, but, we do have a lot of PAC meetings.
- Key for emergency bin at LS has been located. The South bin is empty. May need to increase budget in this area.

### Treasurer's Report:

- Need to spend gaming grant within 3 years, must be extracurricular, and must serve a 'broad group'
- Appreciation for all families that participate in the fundraising programs

### Admin Report/Answers to Questions

- Admin have asked for staff input/requests for PAC funds
- There is some funding left unspent from last year; let's hold off on 'field trip' funds decisions for this year until we deal with remaining unspent funds.
- Approx. cost of 4500 for a gaga ball pit at LN
- **Motion:** *To spend up to 5000 on gaga ball at LN.* (Marketa/Chelsea). Passed.
  - o Admin to seek quote. If quote within, admin will proceed with next steps. IF it exceeds, PAC will be advised, and will call emergency meeting to decide).
- Classroom sport bags to arrive soon
- **Motion:** *To spend up to 2400 on new sports bags* (Chelsea/Craig) Passed.
- Federal funds received (approx. 19k) ==> Chrome books, iPads, new TVs (fitness studio).
- 28,800\$ to be spent on outdoor structures: plans for two small 'permanent outdoor structures'
- LS: 'spider' climbing structure almost done; bike racks are in place
- Reporting: approx. 2/3 staff are using Freshgrade this year; rest on MyEdBC
- ProD – staff worked collaboratively on competency based assessment;
- Badminton did go ahead; basketball has started (playing within learning groups)

**Action:** Marketa to come back in January with a proposal for what we might need, and the associated cost estimate, for emergency supplies; plus definitive answer on if gaming funds can be used for emergency supplies.

**Adjournment:** *Motion to adjourn.* (I don't know who). Passed. Approx. 8:15pm.

**Next meeting:** January 20, 2021, 7pm. Zoom.

