



Gibson Elementary School PAC

Agenda- General Meeting

MAY 2024

Rescheduled date from April 24, 2024

Date: May 1, 2024 Time: 6:30pm Location: School Library

Call to order-

Attendance-

Adoption of April 11, 2024 Tea Time Meeting Minutes and Present Agenda-

Admin Report:

Grade 7 Grad: Question by parents from Tea time meeting

Financial Updates:

- **General Account-**
- **Gaming Account-**
- **Donation Account-**
- **Gaming Grant-**
- **2023-2024 Budget-**

2023/2024 - PAC Gibson Elementary Budget	
Expenditure	
Cost	Description
\$75.00	BCCPAC membership
\$300.00	Munch a lunch site
\$2,200.00	\$100 per division - classroom discretionary
\$150.00	Child Assistance
\$1,000.00	Grade 7 Farewell/ Camp
\$1,000.00	Kids appreciation for special days (halloween, valentines, xmas, year end)
\$350.00	Delview Bursary
\$1,000.00	Staff appreciation
\$300.00	Special event/assembly decor items
\$1,000.00	School equipment - megaphones, sports equipment, library items, etc
\$7,300.00	Total

- **2024- 2025 Proposed Budget**

2024/ 2025 - Gibson Parent Advisory Council Budget-General and Donation Account	
<i>Expenditure</i>	
Budget	Description
\$50.00	Food safe- Hot lunch team
\$3,750.00	Child Assistance
\$400.00	Munch a lunch site
\$250.00	Vector Imaging
\$400.00	PAC Utility cart- Hot lunch x2
\$200.00	Dolly for folding tables
\$500.00	Hot lunch bins and bag
\$400.00	Movie license
\$1,500.00	Projector
\$100.00	PAC Wagon
\$300.00	PAC Tent
\$500.00	Mascot approx \$500
\$1,900.00	Student Planners
\$1,900.00	Pumpkin Patch
\$200.00	PAC General & Admin
\$500.00	Grade 7 Farewell
\$500.00	Student appreciation
\$150.00	PAC Bank Cheques
\$150.00	Gaming- PAC Bank Cheques
TBD	Delview Bursary
\$500.00	Staff appreciation
\$300.00	Special event/assembly decor items
\$3,800.00	Field trips
\$2,000.00	Defibrillator (AED- Automated External Defibrillator)
\$850.00	Special events
\$21,100.00	Total

Gibson Parent Advisory Council (Gaming)- Budget 2024- 2025		
Balance July 2023-Present	\$2,844.85	Allocation \$0.00
Projected Balance July 2024-Sept 2024	\$2,844.85	Allocation \$0.00
<i>If approved by Gaming to continue to spend possible Budget plan for 2024-2025</i>		
	\$3,200.00	<i>Field trips</i>
	\$1,900.00	<i>Pumpkin Patch</i>
	\$1,900.00	<i>Student Planners</i>
	<i>TBD</i>	<i>Jerseys</i>
	\$4,800.00	<i>Spirit wear- Pink shirt</i>
	\$850.00	<i>School Dance</i>
<i>All listed above as ideas- Will need to confirm with Gaming</i>		

Bylaws:

- Due to the difficulties of meeting Quorum at previous PAC general meetings and feedback from additional parents. PAC to Motion to Amend Quorum on Bylaws.
- Holding meetings can become challenging with the workload of events and school schedules.PAC to Motion to Amend meeting requirements on Bylaws.

Section III (3) – PROCEEDINGS AT GENERAL MEETINGS

Quorum

1. A quorum for general meetings will be four voting members (the minimum number of voting members that can reasonably be expected to attend).

- Motion to Amend current Gibson Parent Advisory Council’s Bylaws and Constitution to:

Section III (3) – PROCEEDINGS AT GENERAL MEETINGS

Quorum

1. A quorum for general meetings will be **three** voting members (the minimum number of voting members that can reasonably be expected to attend).

Section II (2)–MEETINGS OF MEMBERS

General meetings

2. General meetings will be held not less than six times during the school year. This does not include AGM.

- Motion to Amend current Gibson Parent Advisory Council’s Bylaws and Constitution to:

Section II (2)–MEETINGS OF MEMBERS

General meetings

2. General meetings will be held not less than six times during the school year. **This may include AGM. (Example for General meetings may be Sept, Oct, Nov, Jan, Feb, Apr, May, Jun. Suggestion for an Election to be held in April or May.)**

Events/Fundraising:

Hot Lunch:

Other:

DPAC update:

Nomination Committee:

PAC Election: Election will take place on MAY 22, 2024. All Executive positions will be open. A minimum of 3 positions need to be filled and is required to have a functioning PAC.

- **President**
- **Treasurer**
- **Secretary**

Other Executive positions include Vice-President and DPAC Representative.

For questions regarding the roles please email gibsonpacgeneral@gmail.com

Acknowledgments for 2023/2024 year:

Question period:

Adjourn:

Next meeting AGM on May 22, 2024 at 6:30pm in the school library.