

PHIL AND JENNIE GAGLARDI ACADEMY PAC

MEETING MINUTES - APPROVED

April 12, 2022

Meeting called to order at 6:38 pm

**OPENED IN PRAYER** by Kelly Hiller

**Attended by:**

Tara Moose  
Madelein Smit  
Kelly Hiller  
Tricia Dol  
Jen Tomlinson  
Teagan Hidber  
Gennelle Holley  
Amanda Wannop  
Dawn Cameron  
Lonnie Penner  
Bernadette Pitcher  
Kathleen Wall  
Dorinda Nyman  
Darcy Loewen  
Matt Morrison  
Chelsea Morrison

**PAC AGENDA AND MINUTES**

**MOTION:** *'To adopt the agenda for current meeting'*. Moved by Madelein Smit, seconded by Chelsea Morrison. All in favor: yes. Motion carried.

**MOTION:** *'To adopt the meeting minutes from March, 2022.'* Moved by Tricia Dol, seconded by Jen Tomlinson. All in favor: yes. Motion carried.

**Q&A WITH DIRECTOR (LONNIE PENNER/BERNEDETTE PITCHER):**

**Bernadette:**

- Dr. Santo from UBC came to visit our school. He said to Bernadette “What can I or UBC do to serve or encourage you?” He has a heart for our school and he would love to see more of our students attend UBC. He has offered to provide some science equipment for the school.
- A donor has come forward to donate some funds necessary towards the purchase of two school buses.
- In regards to the busing service: We had to say goodbye to the bus service 8-ish years ago. Some potentially new families choose not to attend the school due to transportation challenges. The school has not had the mean to replace the bus system until this point.
- 40% responded to the survey saying “yes” they want bussing.
- The “vast majority” of families responding to the survey said they could pay \$5/day for the bus service.
- The board would need to approve the additional operating expenses of the bus system until the 5<sup>th</sup> year when it will begin to pay for itself.
- Previously the entire funds for the bus service were through general tuition.
- One parent’s feedback that funds designated for the bus service should go to the teachers and programming rather than a bus service. Bernadette reports that the board is sensitive to the teachers needs and no teacher in her 12 years of service here has left due to a lack of money.
- In regards to funds for programming, the school is not short on funds, and if there is a necessary purchase brought to the attention of the school, the money would be found somewhere in the budget.
- Two passenger buses will be purchased. One large bus with a 72 passenger capacity and one smaller 24-30 passenger bus.
- The board meeting is on April 20<sup>th</sup>. This will probably be a-go for Sept. but that can’t be confirmed until after the meeting.
- At this point there is one morning drop off time planned (K-12) and one pick up time (for K-12)

**Lonnie Penner:**

- Power point presentation introduced.
- High school education delivery in general is changing to offer a more hybrid format across the province.
- Schools can apply to be a part of the new hybrid format.
- Consumer driven education is becoming a bigger priority with an attempt to “move with the times”.
- We want to develop skills in our students that include the ability to adapt to change, be flexible thinkers, be self-initiating etc.

- Some of our young people are seeming unhopeful, disinterested, etc. so mental health is a concern.
- Some details of the new, proposed education format for grades 10-12 at our school were presented.
- Grades 10-12 students comes to school for traditional classes on Monday, Tuesday, Wednesday.
- TH is a flex day (predominantly for kids to access extra one-to-one support)
- The flex days will have other things happening in the school on those days.
- Start time will be 10am.
- In the afternoon, there will be opportunities for extended learning in the after-school time slot (e.g. 3:00 – 5:00).
- In general, the school needs about 15 kids per class to break even financially.
- Details of the credits required/programming/subjects are presented in paper handout and in power point presentation.
- The M of E has documents that outline how extracurriculars can be used for high school credits.
- Training/education in the community will happen on Fridays. (Hence the need for the bus.)
- There will be 3 program options that students can choose from for Fridays:
  1. Inspire – The Arts
  2. Desire – Vocation
  3. Acquire – Outdoor/Sport Skills (outdoor education/active living)
- A semester of each is an option.
- Lonnie’s hope is that the academic work is completed for the week by the Thursday so that Friday can be spent on these programs.
- Program fees were presented. (increase from current high school programming)
- Details of fees on paper and in powerpoint.
- The Duke of Edinburgh Award discussed (impressive on resumes and school applications). School is looking at becoming a “Duke of Edinburgh awards centre”. There are awards between the ages of 14-24. Cost is \$50 to register. Bronze, Silver and Gold levels. Includes volunteer service, physical recreation, skills, adventurous journey, gold project. It’s a way of honouring kids that want excellence. No student would be required to participate.
- Concern from one parent on the physical space required for these expanded programs.
- Cross-enrollment is one goal (kids joining PJGA for just one or two classes at first).
- Another portable is a possibility.
- Has another program like this been implemented elsewhere? Elements of this program have been used successfully.

- Some negative feedback from families concerned about the logistical challenges in the 10:00 start.
- Will electives still be offered Mon-Wed? In high school, electives are mostly still academic. The day will typically start with either PE or arts every morning.
- All teachers will be available on the flex day to provide additional help as needed.
- The school is not attempting to apply for the opportunity to be one of the select schools providing online services for their region.
- Reasoning behind 10am start is largely to accommodate teenagers natural sleep cycles.
- Teachers have been very positive about the new proposal.
- The plan would not require hiring more teachers but it requires the school to form many partnerships in the community.
- The school needs more STEM instruction.
- Joy Tansky has been running a TA course for the high school students for about the last 10 years.
- The school could potentially offer any course the public system offers.
- Currently, to determine which elective courses are offered in-person by Gaglardi teachers, the school staff with typically meet with the current high school students to determine interest and then offer the courses most in demand.

### **CLASSROOM PARENT FEEDBACK:**

-no report

### **REPORTS**

1. Hot Lunch
  - No report. But thank you for your hard work Kathleen!
2. Hospitality
  - No report
3. Fundraising
  - Cards project deadline for orders is April 18th
  - Purdy's fundraiser raised about \$550
  - Amanda plans to do run the Gunter's meat fundraiser so that the meat is delivered before Father's day.
4. Treasurer

## Treasurer's Report – April 12, 2022

Regular bank account balance is:	\$23,197.98
Less Grad:	\$ 1,433.46
BALANCE:	<hr/> \$21,764.52

Gaming bank account balance is: \$ 7,374.55

### RAFFLE:

Sold 391 tickets and raised a total of \$3,910

### FUNDS

As mentioned at the last PAC meeting, we have done really well with the fundraising over the last couple of years and therefore there are some excess funds in the PAC general account that PAC should consider what to do with.

### AGM

The next PAC meeting is the AGM.

## 2021-2022 AMENDED PAC Budget

Amendments adopted February 15, 2022

### Revenue

#### Non-Gaming Revenue:

	Budget	Actual
Carry forward		
Hot Lunch	19,000.00	15,517.93
Used Uniform Sales	1,500.00	1,575.46
Mabel's Label	150.00	-
Poinsetta Fundraiser	700.00	547.99
Gunter's Meats (father's day)	600.00	
Snack Sales	200.00	-
Donations		100.00
Purdy Chocolates	300.00	1,201.99
Papa Murphys	1,000.00	838.98
Thrifty's Smile Cards	300.00	1,287.00
Card Project	300.00	-
Non-Gaming Subtotal	<b>24,050.00</b>	<b>21,069.35</b>
<b>Gaming Revenue:</b>		
Carry forward from prior year		1,491.25
PAC Grant	4,100.00	4,100.00
Raffle Proceeds	3,500.00	
Gaming Subtotal	<b>7,600.00</b>	<b>5,591.25</b>
<b>TOTAL REVENUE</b>	<b>31,650.00</b>	<b>26,660.60</b>

### Expenses

#### Non-Gaming Expenses:

	Budget	Actual
<b>Hospitality</b>		
Pastors Lunch	-	0.00
Christmas Concert (2) decorations	150.00	0.00
Teachers Luncheon (2)	1,200.00	567.35
Spring break BBQ	350.00	284.20
Try-us-on-for-a-day	-	
Grad Reception	150.00	
End of Year Neighbourhood	75.00	
Welcome back signs	-	
Sports Day	350.00	
Hospitality - Subtotal	<b>2,275.00</b>	<b>851.55</b>
Hot Lunch expenses	15,000.00	9,908.48
Child-in-need program	500.00	
Classroom Purchases	700.00	
Playground Funds	2,500.00	2,500.00
Missions Contributions	500.00	
PAC Expenses*	250.00	40.00
Non-Gaming Expenses Subtotal	<b>21,725.00</b>	<b>13,300.03</b>

<b>Gaming Expenses:</b>		
Annual PAC - Grad Bursary	500.00	
Awards night	2,500.00	
Extracurricular activities - sports/clubs		
Raffle license/prizes/Draw expenses	255.00	173.31
Field Trip Transportation		
Sports Team socks	250.00	250.00
Playground Funds	5,000.00	5,000.00
Gaming Expenses <b>Subtotal</b>	8,505.00	5,423.31

<b>TOTAL EXPENSES</b>	<b>30,230.00</b>	<b>18,723.34</b>
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Proceeds to carry forward to 2022-2023	BUDGET	Actual*
Non-gaming funds	2,325.00	7,769.32
Gaming funds	- 905.00	167.94

\*includes money carried forward

\* PAC Expenses:

Sign, annual society filing fees, and various purchases to assist non-gaming fundraising start-up costs.

## NEW BUSINESS

1. Next meeting (May) will be our AGM and anyone interested in the elected positions should talk to Kelly.
2. Dorinda (Grandparent to the Cooke family) presented on the possibility of using "Sipology" as a fundraising opportunity for next year. (tea company). No alcohol is sold through the company. Fundraiser would be run similar to the Purdy's fundraiser and 40% of purchases goes directly to the school.
3. If anyone know of someone who would be able to paint the lines (e.g. four-square) back in the undercover area please let Lonnie know. She is looking for someone to do this.

**NEXT PAC MEETING:** May 10<sup>th</sup> at 6:30 in-person, at the school (AGM).

**MEETING ADJOURNED: 8:09m**