

MINUTES

November 4, 2020

Attendance:

Amelia
Erin
Dawn
Heather
Jenn
Kyle
Leanne
Liz
Ramen
Sheridan
PG
Lori (principal)

Updates:

- No field trips
- No performances
- No food/physical coordination fundraisers
- Earthquake bin – needs servicing from VSB
- Water bottle filling station is in
- Tech
 - PAC had voted to fund tech at ~\$10k (for 16 desktops for computer lab)
 - 35 iPads from VSB
 - VSB not replacing computer
 - Lab computers slowing down network so need to get off anyway
 - Plan to distribute iPads across classes – 4 buckets of 10, 1 cart of 15
 - From Lori: need is for laptops, computer labs no longer used
 - Where to go from here?
 - Lori to find out cost per laptop

Budget:

- Classroom supplies = \$4750 (19 * \$250)
- K Centres = \$900 (3 * \$300)
- Music = \$500
- Library = \$1500
- Resource = \$300 (Lori said a few hundred would go a long way)
- Visual storytelling supplies = \$300 (again, Lori said a few hundred would be great)

- Cultural Performance (virtual) = \$400
- Grade 7 Grad = \$500

Total = \$9150

- Leanne motion to put additional \$10/student to Grades 1-7 ($350 * \$10 = \3500) for COVID classroom support
- Second Amelia
- Unanimous pass

- Overall budget vote
- Jenn motion to vote
- Leanne second
- Unanimous pass

Executive Votes:

Chair - Amelia

Secretary - Ramen

Treasurer - Heather

Communications - Jenn

Classic Rep -

Fine Arts Rep - Dawn

Thrive Rep - Sheridan

2020/21 Nootka PAC Budget

November 4, 2020

Bank Account Amounts	
Current General Account Balance	\$4,121.14
Current Gaming Account Balance	\$11,573.92
Current Jumpstart Savings Balance	\$27,662.58
Current Paypal Account Balance	\$501.95
Current Petty Cash Balance	\$0.00

Income					
Income Source	2019/20	Budget	Gaming	Actual YTD	Notes
GAMING GRANT	8,100.00	8,440.00	8,440.00	8,440.00	Grant approved - \$8440
Hot Lunch	1,435.12	0.00		0.00	on hold due to Covid-19
Bank Interest	120.34	150.00		2.42	
Major Fundraiser - direct donations	3,367.04	1,500.00		0.00	Direct donations
Small Fundraising	5.75	0.00		0.00	
Sports Day	0.00	0.00		0.00	on hold due to Covid-19
Gift Cards, Emily Press, Real Hip Clothing	349.49	0.00		0.00	
Purdy's Chocolate	1,046.33	0.00		0.00	
Coffee	816.68	0.00		0.00	
Legacy funds transfer	0.00	0.00		0.00	For Computer Lab - on hold due to Covid-19
Total income	15,240.75	10,090.00	8,440.00	8,442.42	

Expenses					
Proposed Dedicated	2019/20	Budget	Gaming	Actual YTD	Notes
PAC Contingency & Carryover	0.00	500.00		0.00	
Technology & Electronic Funds	0.00	0.00		0.00	16 Computers for Lab - budgeted \$10,000 on hold due to Covid-19
Classroom Funds	5,000.00	4,750.00		0.00	\$250 x 19 divisions
Music	0.00	500.00		0.00	
Fieldtrip Account	4,210.00	0.00		0.00	on hold due to Covid-19
Performances/Events	0.00	0.00		0.00	on hold due to Covid-19
Library & Literacy	0.00	1,500.00		0.00	
Artist in Residence	1,434.00	0.00		0.00	on hold due to Covid-19
Cultural Event	0.00	400.00	400.00	0.00	Virtual this year, from gaming grant
K Classes Centres	900.00	900.00		0.00	\$300x3 classes
Science Alive	0.00	0.00		0.00	on hold due to Covid-19
Resource + Storytelling supplies	0.00	600.00		0.00	newly added this year
Covid Classroom Support	0.00	3,500.00		0.00	\$10/ student in grades 1-7
Total proposed expenses	11,544.00	12,650.00	400.00	0.00	

Fixed Expenses					
	2019/20	Budget	Gaming	Actual YTD	Notes
Awards	0.00	0.00	0.00	0.00	No awards this year
Operational Expenses	0.00	100.00		0.00	
Staff Appreciation	0.00	500.00		0.00	
Grade 7 Events	498.84	500.00	500.00	0.00	from gaming grant
Total fixed expenses	498.84	1,100.00	500.00	0.00	

Totals					
	2019/20	Budget	Gaming	YTD	
Total Income	15,240.75	10,090.00	8,440.00	8,442.42	
Total Expenses	12,042.84	13,750.00	900.00	0.00	
Balance	3,197.91	-3,660.00	7,540.00	8,442.42	