

Robert Bateman Secondary PAC

35045 Exbury Avenue, Abbotsford BC V2S 7L1 | Batemanpac@gmail.com

PAC Annual General Meeting (AGM): June 18, 2025 MINUTES

7:00 pm - 8:00 pm

ATTENDEES: Corina R. (C), Tanya K. (VC), Kristy B (VC), Tracey L. (T), Michelle L. (S), Margaret C., Catherine DB, Evelyn W., Jennifer K. (Principal)

REGRETS: NONE

CALL TO ORDER: Corina, chair, called the meeting to order at 07:05 pm

QUARUM HAS BEEN MET

LAND ACKNOWLEDGEMENT: Done by Corina

PRINCIPAL'S REPORT: Provided by Jennifer Koehler

- Thank you PAC for the year-end luncheon and truly appreciated everything the PAC has done for RBSS staff this school year
- There will be lots of incoming staff/ turnover in the next school year
- Thanks to everyone for all the support to all school events (cultural, diversity, etc.)
- Convocation and Prom will take place next week (June 23-27)

APPROVAL OF MAY 20TH MEETING MINUTES

Tracey made the motion to approve the minutes from May 20, 2025 as amended. The motion is seconded by Tanya. **The motion is passed without opposition.**

TREASURER'S REPORT

General Account:

Account balance as of last meeting: \$7,640.90	
Deposits:	Withdrawals:
NONE	<ul style="list-style-type: none">- \$1,099.35 Lepp's Bakehouse (Year-End Teacher Appreciation)- \$386.45 April & June Teacher Appreciation (\$214.93 & \$171.52) **

	- \$313.84 May Teacher Appreciation **
** outstanding Bank balance as of June 18: \$6,541.55 Closing Balance at June 18 (ADJUSTED): \$5,841.26	

Gaming Account:

Account balance as of last meeting: \$13,646.50	
Deposits: NONE	Withdrawals: - \$75 for BCCPAC AGM Registration Fee <u>Outstanding:</u> - \$4,250 for RBSS - \$800 art club - \$750 girls soccer - \$250 resource room - \$750 school play - \$400 cheerleading - \$500 volleyballs - \$800 girls volleyball/ Ref stand
NEW <u>adjusted</u> account balance: \$9,321.50	

OLD BUSINESS:

1. Year-End Teacher Appreciation Lunch - it went well, staff gave thumbs up, food was yummy and the planned amount is pretty spot on
2. Teacher Retirement Gifts - budgeted at \$20 per retiring teacher, there will be 4 teachers retiring at the end of school year
3. Gaming funds update - emails were sent to all teachers with outstanding gaming grant money that we had not received invoices for, many teachers replied and submitted invoices.
4. Abbotsford Community Foundation Accounts - Corina have emailed request to have the \$886.68 moved from the spendables account to the capital account

NEW BUSINESS:

1. Gaming Grant Application
 - It was sent on June 8
 - BCEID confirmation # 3F5D0B6B
2. Election of Executives (July 1, 2025 - June 30, 2026)
 - Chair - Corina R.
 - Vice Chair - Tanya K.
 - Vice Chair - Evelyn W.
 - Treasurer - Tracey L.
 - Secretary - Michelle L.
 - DPAC Rep. - Tracey L.
3. Approve 2025/2026 Budget
 - A copy of the proposed budget for General Account and Gaming Account was handed out during the meeting and reviewed by all in attendance
 - **MOTION:** Evelyn made a motion for the PAC to approve the proposed 2025/2026 General Account budget as presented. The motion was seconded by Tanya.
Motion is passed without opposition.
 - **MOTION:** Michelle made a motion for the PAC to approve the proposed 2025/2026 Gaming Account budget as presented. The motion was seconded by Corina. ***Motion is passed without opposition.***
4. Welcome Back Staff Appreciation 2025
 - Budget is set at \$200 (Jennifer will add on \$200)
 - Ideas: coffee/tea, cupcakes/ donuts, baked goods, etc.
 - Planned for Tuesday, Sept. 2, 2025
 - PAC will arrive at 7:45am to set up in LLC

OPEN FLOOR:

- DPAC is looking for someone to fill the Secretary position

ADJOURNMENT: There being no further questions or discussions, the PAC AGM was adjourned at 7:59pm. Motion to adjourn by Kristy, motion is seconded by Michelle. **The motion is passed** and the meeting is adjourned.

NEXT MEETING: TBD - September 2025