



Rosemont Elementary School PAC  
Minutes  
Wednesday, October 20, 2021  
6:30 pm - 7:30 pm  
Via Zoom and In Person

**Present:** Lindsay MacKay, School Principal  
Sherri Walsh, Trustee  
Bill Maslechko, Trustee  
Tobi Hauck, PAC President  
Emma Stienne, PAC Treasurer  
Leo Grypma, Parent  
Nona Lynn, Parent  
Nicole Perreault, Parent  
Lori Wassenaar, Parent  
Melissa Welsh, Parent  
Sonya Pope, Parent  
Alex Allen, Parent

1. **Welcome and Call to Order**  
The meeting was called to order at 6:30 pm.
2. **Acknowledgement of Aboriginal Territory**  
*We acknowledge, respect and honor the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District No. 8.*
3. **Insertions/Deletions to proposed Agenda**  
Nil
4. **Approval of September 22, 2021 Rosemont Elementary School PAC Minutes**  
The minutes of the September 22, 2021 Rosemont Elementary PAC meeting will be recirculated for approval in November.
5. **Approval of October 20, 2021 Rosemont Elementary School PAC Agenda**  
The Agenda of October 20, 2021 Rosemont Elementary School PAC was approved.
6. **Introductions**  
Found Table of Introductions.
7. **Reports**

**a. Principal's Report**

1. We are sad to say goodbye to John Ryan (EA in Grade 4/5 room). John is now at Wildflower School.
2. We welcome Jennifer Emery to Rosemont (from LVR). Jennifer did her practicum at Rosemont and her children are alumni of Rosemont.
3. Halloween for Hunger - donation box will be set up for all of next week to receive donations
4. Halloween celebrations - Friday, Oct. 29th. Please read notice on website for Halloween guidelines. Lindsay will resend it out.
5. Trish Smillie met with students, staff and parents today at Rosemont School. It was great to show off and brag about all things Rosemont!
6. Bike Week - huge success!
7. No school Friday - Pro-D day; no school Monday, Nov 1 - Pro-D day
8. Remembrance Day assembly - Wed. Nov 10th - likely gathering outside in circle
9. Swag order - still finalizing; staff want masks included as well
10. FSAs are underway with the Grade 4s. So far, they are going well and smoothly J
11. Please download SchoolKit app - Lindsay will be slowly transitioning to the website for weekly updates

**b. Treasurer's Report**

General Account Opening Balance - 5583.95  
Hot Lunch income - \$3057.42  
Apples Fundraiser income - \$390.00  
Closing Balance - \$8438.37

Gaming Closing Balance - \$8240.38  
Financials will go out in the minutes to be approved next month. (p.5)

App. A

- c. **Secretary's Report**  
Nil.
- d. **DPAC Report**  
No one was able to attend.
- e. **Chair's Report**  
Nil.

**6. Unfinished Business**

- a. **Inland all care for gagaball floor**  
Alex was able to get 5 matts worth \$800 for the gagaball floor. The gagaball pit will get moved a bit away from the rock circle to provide more space.  
Thank you to Home Hardware should be sent out. A Thank you on the Facebook page. Potential for a plaque on the gagaball, and on school website.
- b. **Picnic table staining.**  
Staining went well. The tables are being used daily. Will move them closer to the back entry for winter.
- c. **Fruit fundraiser for October.**  
Tomorrow is the cut off for fruit. Usually a 2 week turn around to get the fruit. Families responsible to distribute to their own list.
- d. **Purdys chocolate fundraiser November.**  
Lexie will organize the Purdys chocolate fundraiser for this holiday season. Will all be electronic this year.
- e. **OSO coffee fundraiser for January.**  
OSO will offer one fundraiser per year per school. We will arrange the coffee fundraiser in January.
- f. **Bottle return fundraiser spring?**  
Will look at doing the bottle fundraiser in the spring.

**8. New Business**

- a. **Smash burgers for hot lunch?**  
This would be in addition to the current hot lunch.

Positive feedback to move forward with this.

- b. **Pizza Day for each class paid for by pack.**  
This is still to come - beginning after Christmas.
  - c. **Report Cards**  
Lindsay will be discussing paper report cards with the district.  
She will report back on the plan moving forward.
  - d. **Annual General Meeting.**  
Nominating Chair, Treasurer and Secretary.  
Tobi, Chair - acclimation.  
Emma, Treasurer - acclimation.  
Nona will help with secretary role.  
Melissa - can help with co-chair as well as Emma
  - e. **Gaming Money**  
Emma will look into what can be spent.  
Lindsay and Emma will work on this together.
  - f. **Trustee Walsh - Thanking home Hardware - policy 680.**  
This is a policy to be reviewed when giving our thank you to Home Hardware.  
Can receive a charitable donation tax receipt from the district.
9. **Next Meeting Date**  
Wednesday, November 17, 2021 - 6:30 pm - 7:30 pm
10. **Adjournment**  
The meeting adjourned at 7:19 pm.

General Account				October 19, 2021			
ITEM	INCOME			EXPENDITURE			BALANCE
	July 1 - October 19, 2021	Year-to-Date	Budget	July 1 - October 19, 2021	Year-to-Date	Budget	Year to date
Hot Lunches and Milk	3,057.42	3,057.42		593.00	593.00		2,464.42
Apple Fundraiser	390.00	390.00					390.00
Purdys Fundraiser							-
Movie Nights							-
Christmas Events							-
Family Fun Night							-
Bake Sale							-
School Supplies							-
School Equipment							-
Activity Fees							-
Bussing							-
Grade 5 Field Trip and Hoodies							-
PAC Childcare							-
Miscellaneous							-
Banking							-
<b>TOTAL</b>	<b>3,447.42</b>	<b>3,447.42</b>		<b>593.00</b>	<b>593.00</b>		<b>2,854.42</b>
Opening Balance	5,583.95						
Closing Balance	8,438.37						

Gaming Account				October 19, 2021			
ITEM	INCOME			EXPENDITURE			BALANCE
	July 1 - October 19, 2021	Year-to-Date	Budget	July 1 - October 19, 2021	Year-to-Date	Budget	Year to date
PAC Grants	2300	2,300.00	2,300.00				2,300.00
Gaga ball floor				806.30	806.30		(806.30)
Picnic tables				1,000.00	1,000.00		(1,000.00)
Bike Rack				896.56	896.56		(896.56)
<b>TOTAL</b>	<b>2300.00</b>	<b>2,300.00</b>	<b>2,300.00</b>	<b>2,702.86</b>	<b>2,702.86</b>	-	<b>(402.86)</b>
Opening Balance	8,643.24						
Closing Balance	8,240.38						

## NOTES:

There are also \$286 of undeposited lunch refund cheques

Next deadline for gaming account expenditure is October 23, 2022. \$2,480 to spend

General Account - July 1 2020 - June 30, 2021							
ITEM	INCOME		EXPENDITURE			BALANCE	
		Total	Budget		Total		Budget
Hot Lunches and Milk	-	9,434.78	6,000.00	-	8,815.09	5,500.00	619.69
Apple Fundraiser	-	-	-	-	-	-	-
Purdys Fundraiser	-	1,847.67	2,000.00	-	-	-	1,847.67
Movie Nights	-	-	-	-	-	-	-
Christmas Events	-	-	-	-	21.00	-	(21.00)
Family Fun Night	-	-	-	-	-	-	-
Bake Sale	-	-	-	-	-	-	-
School Supplies for classrooms	-	-	-	-	1,400.00	1,400.00	(1,400.00)
School Equipment	-	-	-	-	-	-	-
Class Pizzas	-	-	-	-	155.40	-	(155.40)
Coffee Fundraiser	-	2,064.06	1,000.00	-	1,487.50	845.00	576.56
Grade 5 Field Trip and Hoodies	-	-	-	-	647.30	1,200.00	(647.30)
PAC Childcare	-	-	-	-	-	40.00	-
Miscellaneous (Mabel's Labels)	-	28.32	-	-	-	-	28.32
Banking	-	-	-	-	1.50	25.00	(1.50)
<b>TOTAL</b>	-	<b>13,374.83</b>	<b>9,000.00</b>	-	<b>12,527.79</b>	<b>9,010.00</b>	<b>847.04</b>
Opening Balance	4,736.91						
Closing Balance	5,583.95						

Gaming Account - July 1 2020 - June 30, 2021							
ITEM	INCOME		EXPENDITURE			BALANCE	
		Total	Budget		Total		Budget
PAC Grants		2,640.00					2,640.00
Raffles							
Other Income							
Extra curricular classroom items							-
<b>TOTAL</b>	<b>0.00</b>	<b>2,640.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,640.00</b>
Opening Balance	6,003.24						
Closing Balance	8,643.24						

NOTES:

	2017-2018 Actuals	2018-2019 Actuals	2019-2020 Actuals	2020 - 2021 Actuals	2021 - 2022 Budget	Notes on Budget
<b>Income</b>						
1 Hot lunches & milk	14044.63	13650.17	9925.30	8857.43	10000.00	
2 Hot lunch subsidy		4089.00	2535.00	577.35	1000.00	
3 Apple sale		3006.40	1610.55		2000.00	Estimate
4 Flower sale	825.00	1078.00				
5 Coffee Fundraiser	1385.00	1034.00		2064.06	1500.00	Estimate based on previous years
6 Christmas events		0.00				
7 Fun night/movie night		0.00	88.25			
8 Bake Sale	434.65	610.35	1054.15			
9 School supplies						
10 Grade 5 field trip	2648.10	2568.00				
11 Miscellaneous/One-Time		326.22		28.32		
12 Purdys			4404.29	1847.67	1800.00	Estimate based on 2020/2021
13 Spring Carnival			2426.00			
<b>Total Income</b>	<b>19337.38</b>	<b>26362.14</b>	<b>22043.54</b>	<b>13374.83</b>	<b>16300.00</b>	
<b>Expenses</b>						
1 Hot lunches and milk	13296.06	17013.35	11209.01	8815.09	10400.00	
2 Apple sale		1902.00	1239.00		1500.00	
3 Flower sale	565.95	656.78				
4 Coffee fundraiser	1053.00	845.00		1487.50	1000.00	Based on previous years
5 Christmas events	223.55	323.94	161.55	21.00		
6 Fun night/movie night	564.48	494.14	25.67			
7 Bake Sale		8.41	6.67			
8 School supplies	1604.92	1200.00	1200.00	1400.00	1600.00	\$200 to 5 classrooms plus music, library and ab ed
9 School equipment	3547.23	1576.39				
10 Class Pizzas etc.		674.00			180.00	Class pizzas
11 Bussing						
12 Gr. 5 field trip / hoodies	4339.82	3194.25	921.56	647.30	1200.00	? If higher, will need to add another fundraiser.
13 PAC childcare	140.00	120.00			120.00	8 meetings at \$15 each
14 Miscellaneous expenses	180.01	82.18	105.62	155.40		
15 Bank charges		15.00	2.50	1.50	15.00	
16 Playground equipment						
17 Spring Carnival			780.31			
18 Purdys			2340.45			
<b>Total Expenses</b>	<b>25515.02</b>	<b>28105.44</b>	<b>18122.34</b>	<b>12527.79</b>	<b>16015.00</b>	
<b>Net Profit or Loss</b>	<b>-6177.64</b>	<b>-1743.30</b>	<b>3921.20</b>	<b>847.04</b>	<b>285.00</b>	

<b>Gaming Funds</b>						
<b>Income</b>						
1 Gaming Grant / Raffle	0.00	2952.00	3051.00	2640.00	2300	PAC gaming grant received
<b>Total Income</b>	<b>0.00</b>	<b>2952.00</b>	<b>3051.00</b>		<b>2300.00</b>	
<b>Expenses</b>						
1 Playground improvements	500.00	1378.53			1138.84	Already spent
2 Sleds / shovels / helmets	210.00	176.12				
3 Sensory equipment			262.75			
4 Bank fees						
5 Gaga ball floor, bike racks					1702.86	Already spent
6 Other					2600	
<b>Total Expenses</b>	<b>710.00</b>	<b>1554.65</b>	<b>262.75</b>		<b>2841.70</b>	Need to spend 2480 by October 23, 2022
<b>Net Profit or Loss</b>	<b>-710.00</b>	<b>1397.35</b>	<b>2788.25</b>		<b>-541.70</b>	