



**Agenda and Minutes
Monday April 8th, 7:30 pm**

1) Welcome - Call to order

Present at this meeting:

- John McGowan - Windsor Principal
- Graham Gilley - PAC Chair
- Jennifer Dickson - PAC Treasurer
- Lindsay Hedden - PAC Secretary
- Ralph Stringer
- Terri Thompson
- Teri-Ann Donaldson

2) Approval of April 8th Agenda (Moved: Terri ; Seconded: Ralph)

3) Approval of the March 4th Minutes (Moved: Jen ; Seconded: Ralph)

4) Treasurer's Report

Balances (minimal change since March PAC meeting)

- Gaming account - \$14,027.36
- General account - \$14,321.40 (\$230.94 coming from Square, \$240 less \$9.06 fees)
- PAC Trust account - \$23,018.14 (Feb 29 balance, no new report)

Parent Teacher Interview day donations - \$20 cash to Terri Thompson (deposited) and \$240 through Square (\$230.94 transfer pending, fees of \$9.06)

Gaming Grant application for 2024/2025 school year

- Application has been filed
- We don't have official minutes approving Lindsay as Secretary so she was not included in the application as a new director
- AGM meeting must vote to approve Lindsay formally and add her to the bank account

Reimbursement to school

- No new reimbursements paid out

Approved, no purchases

- Marco was very grateful for the offer of \$5000 for each team Junior and Senior, but asked us to reconsider how we fund programs such as football who have larger rosters, more expensive uniforms, more expensive equipment (helmets etc)



- Via email, the Executive agreed to fund \$10,000 for the Senior uniforms using the 2023/24 gaming funds. We also agreed to keep the \$5,000 for Junior uniforms using the 2024/25 gaming funds.
- Graham has reached out to other PACs to see how they fund their athletic programs
- Marco has now purchased the Senior uniforms with payment due on arrival.

Requests

- No other requests since last meeting

Passed motion for \$800 for staff appreciation breakfast (at upcoming pro-d day). Funds will be drawn from the PAC Trust account.

5) Committee Reports

None noted.

6) Athletics Report

Spring sports are and running. John is continuing to work on the mural for the gym. Kelly Perschuk is looking to start a spirit club (starting with the grade 8s) and will likely request funds from the PAC for t-shirts, pom poms etc. Cedar Sherman is starting a cheer squad for the fall.

Graham sent a request to other North Vancouver schools regarding formulae for sports funding allocation. Thus far, Sutherland has responded and reported that they allocate stock \$500 per sports team. Replies from three other schools to come.

7) Family of Schools Report

Meeting is being scheduled for sometime this month.

8) Principal's Report

No formal report this month.

9) Other Business

- WPAC dunk tank/other options at Blueridge Good Neighbour Day

Blueridge Good Neighbour day planning group is really excited about the idea of the dunk tank. There are still concerns about the use of water; could use the water to water plants/beds after the fact (and advertise). Cost will be \$500 for the rental of the tank, with the delivery fee waived. For payment, WPAC will use the new Square system plus



École Windsor Secondary

PARENT ADVISORY COUNCIL

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the possibility of scanned QR codes and cash float (the latter to be held by the Good Neighbour Day booth). WPAC members will supervise throughout the day to insure safe use of the tank. Pricing for balls to be discussed at the May meeting.

- Debrief from parent teacher interview PAC fundraising (March 14/15)

WPAC members collected \$240 in donations at the March parent teacher interviews. Plan to continue to solicit donations using the Square and QR code at future school events, reminding potential donors that the funds are used for students scholarships and technical upgrades at the school.

Next PAC Meeting:
Monday, May 6th, 7:30pm
School Library