

ÉCOLE PAULINE JOHNSON PARENT ADVISORY COUNCIL

General Meeting - April 13th 2022

Motions to be voted on through Zoom Polls

Motion #1:

École PJ PAC will add a new expense amount of \$600 to PJ PAC Budget 2021/22 for the purchase of 3 sandwich board 'Drop and Go' signs. Expense will be paid from the Gaming Account.

Notes:

- Part of a strategy to improve safety and efficiency of the pickup and drop of times at PJ as recommended by PJ PAC Traffic and Safety Advisors in consultation with West Vancouver Bylaw Office and WVPD. The additional and improved signage will be used to increase the 'Drop and Go' area to 22nd Street.

Motion #2:

École PJ PAC will add a new expense amount of \$6893 to PJ PAC Budget 2021/22, to supplement the Evergreen Fund in order to purchase outdated technology. Expense will be paid by:

- **\$2282 from SD45 École PJ PAC account***
- **\$4611 from École PJ PAC operating account, and will be utilizing projected 2021/22 profit**

*This is a separate account that currently contains the pooled leftover donations from several past years' fundraisers, such as 'Fund the Need' campaigns. The account also contains PJ Park completion funds. Park funds will not be touched and will be the only funds remaining in the account should the motion be passed.

Notes:

- Technology needs for next year have been assessed at \$10,870. École PJ PAC's 'Evergreen Fund' for technology held by SD45 currently contains \$3976.
- The technology expense is being added to the PJ PAC 2021/22 Budget so the items will be ready for September 2022.
- Technology to be purchased includes: 10 iPads, 10 Chromebooks (with cases, care and support packages), and a \$1000 discretionary amount to be used for any technology or accessory expenses that arise.

Motion #3:

École PJ PAC will amend the Quebec Trip /Alternate Event amount in École PJ PAC's 2021/2022 Budget to \$3800.

Notes:

- Background:
 - o A PAC contribution to the annual Quebec Trip is a PJ tradition and amounts contributed have evolved over the years. Most recently PAC has contributed \$12,000/year and any additional fundraising has been at the discretion of Grade 7 parents. This amount was meant to offset a large expense i.e. \$150-\$180/student for ~\$2700 trip. Including the Quebec amount in the budget often meant holding a large annual fundraiser like a Gala.
 - o Last year's grade 7 grads also had the Quebec Trip cancelled and had limited options for celebrations due to covid. PJ PAC contributed a larger amount to grad celebrations: additional \$1670 over the regular Grad Budget amount of \$1600. Additionally, PAC passed \$3500 towards a Reunion Party in lieu of Quebec Trip for the grads in 2022 that is TBD.
- As the Quebec trip was cancelled again this year, the PJ PAC Executive Committee felt a reduced amount to put towards grade 7 grad alternative activities/excursions would be appropriate.
- The proposed \$3800 amount is generated from \$50/student in the spirit of providing an entry ticket to an event, activity or celebration.
- Grade 7 Grad Committee, as a PJ PAC subcommittee, must have the proposed use okayed by PJ PAC Executive Committee as is outlined in Article 11 of École Pauline Johnson Constitution and Bylaws.