**March 5, 2020 – Brock Executive PAC Meeting Agenda**

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| **Time** | **Item** | **Who** | **Discussion** | **Actions** |
| 6:30 | **Intro & Ice Breaker** | Krista | All parents of Brock students are members of the PAC. Meetings/events provide the opportunity to meet other parents.  Ways to stay informed:   * VSB website brock.vsb.bc.ca * General Brock School Facebook page www.facebook.com/general.brock.school * Emails from the PAC or Nancy * PAC meetings   In attendance: |  |
|  | * March meeting minute approval * Other business to add to agenda if time permits |  | Moved:  Seconded:  New items: |  |
| 7:05 | **Gift for Ms. Giesbrecht retirement** | Penny | Vote on spending $100 for gift |  |
| 7:10 | **Outdoor classroom** | Krista/Ken | Actual costs came in higher, so Nancy is asking for additional funds to cover. We authorized $12,500 earlier in the year, with option to increase by another $3K upon further vote. Nancy is trying to get the final amount from VSB, but right now has a total of $14,830 to cover.  Need to vote on this. |  |
| 7:15 | **Finance** | Mike | * Brief summary update * Total spending approved this year was = $30,422 * Total actually spent = $ |  |
| 7:25 | **Staff spending requests for 2020/21** | Krista/Ken | **Library = $10,000.00**   * $5,000 (starting cost) Ebooks and audiobooks for schools + $1,000 yearly subscription * Books (Indigenous, SEL, Black History, Coding Graphic Novels, etc), flexible tables/chairs to build learning commons, tech/laptop sets   **Rock the Salish Sea** (commitment carried over for 2020-2021) **= $2,500.00**  **Gardening/Outdoor Programs** (SPEC, plants planters, supplies) **= $1,000.00**  **Technology** (projector, ipads/laptops, carrying carts, subscriptions – ebook Collection – SORA, Brain Pop, ) = **$4000.00**  **School-wide Programs** (Dance, Circus West, Free to Me Speakers, Geering Up UBC, etc) **= $9,000.00**  **Resource Funds = $1,000.00**  **Field trips** = **$3600.00** ($15.00 per students x 12 divisions)  **Class Funds =**  **$2500.00**  **Total $ 33,600.00** |  |
| 7:40 | **Election of 2020/21 Executive** | Krista / Ken | **Positions:**  Chair/Co-Chairs  Communications  Treasurer  Sami Wall volunteers to take on the (partial) role of Secretary (meeting notes, agenda)  Fundraising Chair  Staff Liaison  Class Parent Coordinator  Other At-Large Officers |  |
| 8:00 | **Meeting Adjourned**  Next meeting: |  | Next meeting: September |  |