



Cedar Grove Elementary PAC ADHOC Meeting Minutes

Meeting Information **Remote Meeting via ZOOM**		
Date: Wednesday, August 11, 2021	Time: 7:00 – 7:30 pm	
Chair: Tracy Aiken	Recorder: Christine Hardt	
Attendance (9)		
Tracy Aiken , Chair	Lorna Richards, Treasurer	Christine Hardt, Secretary
Olwen Cowan, Principal	Tamara Hedden	Courtney Facchin
Tara Robens	Karen Graves	Urszula Dragowski
Regrets:		
Housekeeping	Action Items	
1. Call to Order 7:05 pm		
2. Introductions		
3. OLD BUSINESS	Action Items	
3.1 Gaming Grant Spending: (Tracy) <ul style="list-style-type: none"> • In April a motion passed to spend up to \$18,509.18 on new outdoor playground equipment. The goal was to spend all remaining gaming funds as well as the \$800 remaining in the reserved funds for outdoor playground equipment. (The reserved funds were raised approx. 8 years ago, so far we have only put some of the funds toward the story garden). • The plan was for Olwen to select natural playground equipment, then the PAC would order and pay before August 31st - the end of our fiscal year. • There have been a number of issues with kids hanging out at the school in the evenings, so Olwen is concerned about possible theft or damage if we purchased the equipment that was planned. The equipment is free standing and is not secured. • We need to agree on how to spend the required amount of gaming funds carrying over from previous years, or we will not qualify for the 2021/2022 gaming grant. The new gaming grant guidelines state that we have 3 years to spend the money. Taking this into account we have to spend at least \$8360.83 of our gaming funds before August 31st. We have already spent \$3297.43, so we still need to spend at least \$5063.40. • It was noted that the \$75 BCCPAC membership fee can now be paid from the gaming account. • Discussed our spending options and the following motions were made: <ul style="list-style-type: none"> ○ Motion: <i>Christine Hardt motioned to spend up to \$4000 on new sports equipment for the school.</i> Seconded by: Lorna Richards. All in favour, Motion Passed. ○ Motion: <i>Karen Graves motioned to spend up \$1000 toward signs to encourage drivers in the playground zone to slow down. All agreed this would fall under playground equipment, as safety materials will benefit the students and street signage is not the responsibility of the school. The signs will display 'real life' pictures of students and will be made to last.</i> Seconded by: Tara Robens. All in favour, Motion Passed. 	<p>Motion Passed: Spend up to \$4000 on sports equipment</p> <p>Motion Passed: Spend up to \$1000 on playground zone safety signage</p>	
3.2 Fall Flowers: (Tracy) <ul style="list-style-type: none"> • The fall flowers fundraiser has been initiated. Orders are due by August 26th and the only delivery date available is September 9th. There are some concerns about selling plants while we are in Stage 3 water restrictions, as no watering is allowed. Tracy will continue to monitor the situation, as we may need to cancel the fundraiser. 		
Meeting Adjourned at: 7:30pm	Next Meeting: Sept 15, 2021 at 7pm	