

February 15, 2018

tupperpac.weebly.com | tupperpacchair@gmail.com

***Tupper PAC Meeting Agenda***

***February 15, 2018, 7-8:30pm - Tupper Staff Room***

*Chair: Makeesha Fisher  
Secretary: Aideen Clery  
Treasurer: Jill Townsend*

*Members-at-Large: Anne Montgomery, Andrea Sinclair*

*Student rep:  Ramandeep Dheet, Grade 12*

*Teacher Rep: Siu Ma*

***7-7:05 Introductions, Welcome and Aboriginal Acknowledgement*** *- Makeesha, Chair*

*We acknowledge that we work, learn and play on the unceded traditional territory of the Musqueam,Tsleil Waututh, and Squamish Coast Salish peoples.*

* 7:10-7:20 Mid-Main Multi-fest
* 7:20-7:30 Treasurer’s report: Jill Townsend
  + $500 approved to give to Tupper Alternative Program. Due to grant limitations, it was decided not to donate through adopt-a-school
* 7:30-7:40 Committee and Representative Reports:
  + Teacher: Ms. Ma
  + Student: Ramandeep
* 7:40-7:55 Interim reports and my ed portal, communication with teachers: Christy
* 7:55-8:10 Course planning sessions for parents: Aideen Clery

**Note from Russ Evans: You and/or your young adult are (now) invited to an information session about the Tupper Tech program.** **Feb 16th (Friday) @ 12:30 in the Tupper Auto-shop.**

**No RVSP required**

* 8:15-8:20 Principal’s Report
* 8:20-8:30 New business/planning discussion
  + Sexual health and wellness workshop options

Marnie is not currently available for workshops. (sexplainer.com) She recommended optbc.ca

* New parent bootcamp in April? : Makeesha
* Appreciation event
* Calendar items/announcements:
  + TAP could benefit from bike donations – tuned and cleaned if used please.

**Sir Charles Tupper Secondary Parent Advisory Committee (PAC)**

**TREASURER’S REPORT – February 8, 2018**

**WELCOME & OVERVIEW OF PAC ACCOUNTING**

**1 - FUNDING SOURCES OVERVIEW –**

1. **Casino Funds** ($20/student for 2017/2018) - **$19,840**
2. **Fundraising and Grant Applications**
3. **Personal Donations / Direct Appeals to Parents/Family/Community**
4. **In-Kind Donations & Sponsorships** – goods & services – can make our limited PAC funds go further – let us know if you or someone you know can donate from the list attached, or offer at pro-rated pricing.

**FUNDRAISING & PAC Priorities**

Past PAC fundraisers have included Tupper Wear (branded clothing), a Film & Fun night, and direct appeals to parents/community via chimp.net. Supporting Gr.8 camp has been a longstanding high priority for the PAC, though in 2016-2017 and 1-2 years prior, PAC support was not required owing to a local Trust’s support (Community Link fund), but this year, Tupper did not meet funding criteria. PAC also has supported Gr.8 BBQ/info nights, an annual spring staff appreciation breakfast, and occasional events. There is no signature large fundraising event with silent auction, etc.

**BANKING & BALANCES**

As of **January 31, 2018**, balances are:

Operating Account: **$ 7,086.26** (for all fund-raising, projects, grant-writing, includes monies raised from screenagers showing, etc)(recommended to keep balance of $2-3k)

(Encumbrances: i $3,600 approved at Oct/2017 budget meeting for 2017-2018 teacher requests)

Gaming/Casino Account: **$19,853.12** (for BC Gaming grant fund re-distribution only, for extracurriculars)

**2017-18 GAMING FUNDS & TEACHER REQUESTS**

This month, we received our 2017-18 Gaming Grant in the amount of **$19,840.00.**

Combined with a recommended $3,600.00 from our Operating Account, we will have **~ $23,273 k to allocate this year.**

***Balance of Funds to Allocate, as of Feb.8/2018:*** Owing to some amounts voted in 2016-17 erroneously included in the amounts voted on for 2017-2018, although PAC approved $23,273 in funding, the actual teacher requests for the 2017-2018 year approved was $19,475.00 in teacher requests, leaving an additional **$3,798.00** left to be allocated.

PAC to consider possible options to allocate, including: a) *Principal Ogden – requested $1750\* additional funding to cover balance of unpaid fees for Gr.8 camp (7 still unpaid after PAC funding @ $250/ea.)(\*amount to be verified by Principal Ogden); b) Math Dept. – seeks funds beyond $450 voted (ask was $1500, got $1323 last year, needs to cover math contest fees); c) Filipino Resilience Club and Lunch Club – seeks funds beyond $150 voted (ask was $800 total for both clubs), d) – other requests received*

***2017-2018 DIRECT AND “IN-KIND APPEAL”:*** this appeal via Chimp.net for money donations, and or Google docs for in-kind items, has raised additional funds (Dec/17 – present): over **$1200** on-line, **plus** cash/cheques. *NB – these funds are not included in bank balances shown above, yet.*

Thank you. May we continue to support and enhance the Tupper community, and together with the wonderful Tupper teachers & administrators, build a bright and boundless future for our children.

Sincerely,

Jill Townsend, PAC Treasurer

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