

September 12, 2018 7-8:30 pm

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***Tupper PAC Meeting Agenda***

*Chair: Makeesha Fisher
Secretary for this meeting: Christy Thomas
Co-Treasurers: Angela Crampton, Bronwyn Carrodus*

***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.*

* *7:05-7:10 review of June 2018 minutes*
* 7:10-7:15 Overview of last year
* 7:15-7:25 Nominations and voting for new positions:
	+ Voting in of Secretaries Christy Thomas and Dawn Dunkerley
* 7:25-7:50 Principal’s Report and questions
* 7:50-8:10 Treasurer’s Report and discussion about budget vote– Angela Crampton, Treasurer and Makeesha Fisher, Chair
* 8:10-8:30 Discussion of possible activities for this year, upcoming events and opportunities
	+ Sexual health and wellness workshop for parents
	+ Post-secondary financial aid support: next meeting, 30 minutes (30 minutes before meeting? Or during meeting?)
	+ School board candidates come to meeting?

**Thank you for coming, please join us for our next meeting–October 17, 2018**

**Tupper PAC**

**Treasurer’s report**

**September 2018**

**2017/18 Summary**

$ 19,475 in gaming funds disbursed to support non-curriculum costs

$ 468 in operating funds disbursed in response to teacher requests

$ 1,520 in operating funds raised from Screenagers fundraiser

$ 1,225 raised through direct drive fundraiser

**Operating Account**

Balance: $6,490

Outstanding deposits:

* Direct drive funds?

Outstanding expenses:

* None

**Gaming Account**

Balance: $19,864

Outstanding deposits:

* + 2018/19 funds anticipated in October

Outstanding expenses:

* 2017/18 funds have not been paid out yet

**Upcoming Treasurer Action:**

* Send out teacher request form?
* Align with school financial committee – meeting, through Principal?
* Potential funding for sexual heath workshop for parents