

## **L'Ecole Bilingue PAC Annual General Meeting**

Call to order: 7:56

Attendance: 60+ (multiples at some screens)

### **1. Budget report: June 2020 Final Profit & Loss from Fiona Lo**

- Many activities & field trips cancelled, therefore overall underspent
- Computers budget is committed & will be spent this year; computers also a line item for this coming year.

Questions:

Money owed back to parents from Munch?

- These are on the balance sheet and are "unearned income", and are therefore removed as an income / revenue in this report; we are holding it & anticipate using it in future years.

Was sexual health & online safety content delivered before the shut down?

- This year the focus was online safety & this was delivered in January, with an anti-bullying campaign.

What is teacher pin money?

- \$100 per division for spending on supplies at teacher discretion

Is pizza sales the hot lunch program?

- Yes, can include additional lunches. Supports camp Sasamat as well as other things.

Where are camp sasamat expenses?

- In General program expense

How are direct donations submitted?

- To receive a receipt for tax purposes (for donations more than \$25) please submit through SchoolCashOnline to L'Ecole Bilingue PAC; if no receipt is required a donation can be made directly to PAC

Call to vote to approve year end budget, 5 min provided for voting (names and yes/no) starting at 8:09. At 8:14 (one minute warning provided) there were 24 votes in favour with names provided; 3 with first names only.

### **2. Budget report: Proposed budget for 2020/2021**

- Previous direct donations slowed in part due to technical changes and timing; estimated conservatively for upcoming year.
- Review of budget line items as shown.
- Donations can be made any time.

<https://lebpac.ca/direct-donation/>

Questions

Why is there a new insurance line item?

- DPAC informs the PAC if we require insurance; it's not clear if we need it yet, as DPAC has not informed yet. It is budgeted but not spent.

Why are direct donations low & what are the issues with the new technology?

- Direct donations were held off due to some confusion regarding how and where parents could donate (online only or were cheques allowed) & so it was delayed.
- Delaying into October also likely led to lower donations.
- No fees are charged at all by the system, to users or to the PAC, for using SchoolCashOnline - 100% of funds go to PAC. However, the funds are held in trust by the school though it belongs to PAC; L'Ecole Bilingue reports all donations to PAC. This system is due to VSB issuing the tax receipts, they need to hold the funds that the PAC can administer and spend as seen fit.

Call to vote on proposed budget, starting at 8:25.

### **3. Executive Committee Elections, calls for nominations & voting**

- a) Incumbent Jenn Baker for second year as Secretary: vote from 8:29
- b) Incumbent Fiona Lo for second year as Treasurer: vote from 8:31
- c) Incumbent Bryan Dar Santos for past Chair: vote from 8:33
- d) Incumbent Enoch Lam for Chair: vote from 8:35
- e) Peter Grier nominates Tim Vines for Vice Chair: vote from 8:39

Meeting Adjourned at 8:43.