

Balmoral Elementary School  
Parent Advisory Council  
Meeting Minutes  
April 10, 2024

In attendance – Bekki Stemp, Jen Obsniuk, Laura Kirby, Mark Lawson, Cindy Schaeffer, Sjana Sookermany, Ashly Hyde

Virtual:

The meeting was called to order at 6:05pm

1. Secretary's Report:
  - a. January 17, 2024, meeting minutes - reviewed by Jen Obsniuk and she motioned for them to be approved. Seconded by Laura Kirby. Motion carried.
2. Treasurer's Report:
  - a. Report attached,
  - b. Purdy's profit of \$639, bake sale proceeds \$368,
  - c. Transferred cash from chequing to savings to earn interest,
  - d. Total available balance is currently \$3,635.
3. Hot Lunch Report:
  - a. Upcoming Subway is always popular; don't make much of a net profit,
  - b. Pizza Hotline 96 orders, pizza bun 80, hotdogs 90,
  - c. Bake sale in March \$368 profit – huge hit with the students.
4. Principal's Report:
  - a. Report attached,
  - b. Discussion of split grades for next year,
  - c. Discussion of texting in school,
  - d. Would like to work with rec commission on upgrading baseball diamond,
  - e. Scoreboard has been ordered; Laura Kirby motioned to cover the entire cost of the scoreboard, seconded by Cindy Schaeffer. Motion carried.
5. Teacher/Faculty Report:
  - a. Update from Ashly Hyde: solar eclipse was a very big deal, focusing on social skills in Grade 2/3 class.
6. Old Business:
  - a. Trees - weren't approved for two of the grants, there is still the MB Hydro,
  - b. End of May for staff appreciation; budget of \$600,
  - c. Emergency Preparedness Plan – Bekki will review.
7. No new business

Next meeting is May 15, 2024

Meeting adjourned at 7:11pm

**BALMORAL PAC Treasurer Report**  
**April 10, 2024**

**January, 2024**

	Credit	Debit	Balance	Comment
<b>Non-Profit Chequing</b>				
	\$ 337.65			etransfer in error
		\$ 337.65		cheque 106 to etransfer sender
	\$ 385.75			Hot Lunch Collected
		\$ 360.36		Hot Lunch Cost
			<b>\$ 2,365.52</b>	
<b>Savings</b>				
	\$ 4.07			credit interest
			<b>\$ 1,433.98</b>	

**February, 2024**

	Credit	Debit	Balance	Comment
<b>Non-Profit Chequing</b>				
	\$ 268.25			Pizza/Cheese Bun Lunch Collected
		\$ 250.97		Pizza/Cheese Bun Lunch Cost
	\$ 22.50			MB Moose Lunch Pre-Order Etransfer error
		\$ 22.50		MB Moose Lunch Reimbursement to Balmoral School cheque 108
		\$ 100.00		cheque 111 Balmoral Rec Centre Club 200 Draw Raffle
			<b>\$ 2,299.30</b>	
<b>Savings</b>				
	\$ 3.81			credit interest
			<b>\$ 1,437.79</b>	

**March, 2024**

	Credit	Debit	Balance	Comment
<b>Non-Profit Chequing</b>				
	\$ 430.10			Hot Dog/Smokie Lunch Collected
		\$ 338.94		Hot Dog/Smokie Lunch Cost
	<b>\$ 639.00</b>			Purdy's Fundraiser ( <i>funds not yet deposited</i> )
	\$ 368.70			PAC Bake Sale
		\$ 1,500.00		transfer out to Savings Account March 28
			<b>\$ 1,393.66</b>	<i>not inclusive of Purdy's proceeds</i>
<b>Savings</b>				
	\$ 1,500.00			transfer in from Chequing Account March 28
	\$ 4.10			credit interest
			<b>\$ 2,941.89</b>	

**Balance:**

<b>Chequing:</b>	<b>\$1,393.66</b>
<b>Savings:</b>	<b>\$2,941.89</b>
<b>Committments:</b>	\$500 (Scoreboard)
<b>Pending Credit (Purdy's)</b>	\$ 639.00
<b>Total Funds Available:</b>	<b>\$3,835.55</b>

## **PAC Meeting – April 10<sup>th</sup> 6:00**

1. Upcoming events
  - a. April 24 – Subway hot lunch
  - b. Rockwood Festival
    - i. April 17 – 5-8 Band @ 9:10
    - ii. April 19 2/3 and 4/5 Choirs @ 9:30
  - c. April 25 – ISD Ready Set Grow @ RWBBS
  - d. April 25 – Social Media Presentation by Val Caldwell @ ESCS
  - e. April 30 – Grade 6 Immunizations
  - f. May 2 – Badminton Divisionals
  - g. May 6 – Bus Evacuations
  - h. May 9 – Golf Manitoba Presentations
  - i. May 9 – Jog in the Park
  - j. May 13 – Gr 5 Bus Evacuations
  - k. May 16 – Bookmobile
  - l. May 16 – Fit Kids Healthy Kids Gym Blasts
  - m. May 23 – Arborg Track & Field
  - n. June 17 – K/1 Field Trip to Manitoba Museum
  - o. June 25 – Grade 6-8 Human Rights Museum Field Trip
2. Staffing
  - a. Official staffing to be shared in coming weeks
    - i. 16 in-catchment kindergarteners for next year
  - b. Split grades for next year will include 6/7 and 7/8.
3. ISD Continuous Improvement Plan 2024-2025
  - a. High-quality learning opportunities that are:
    - i. Accessible
    - ii. Equitable
    - iii. Responsive
4. School Plan
  - a. May 21 – School Planning Day
5. Texting in schools
6. Baseball diamond backstops – maintenance needed
7. How can we increase Indigenous involvement in Parent Advisory Council activities?
8. School Dance Survey
9. Scoreboard Update: Scoreboard has been ordered



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Brand: GBHJJ

Price: **\$546.99**

- ✓ **【High Bright LED Board】** 47.5"x25.5"x5.5". High brightness LED digital display distance 120m, this LED replacement board can display 00-99 numbers. Great addition to any referee tool kit.
- ✓ **【High-quality materials】** This LED display shell: made of exquisite aluminum alloy + high temperature resistant PC film (this product is not waterproof, if you need waterproof, please contact customer service.
- ✓ **【Remote Control】** Directly press the remote control button for easy operation, rating and time. Control range: within 20 meters/66 feet. With this remote control, you can easily switch modes according to your needs
- ✓ **【Remind Your Basketball Game】** This scoreboard has a buzzer. Time resets to zero when playing. Any chronograph that ends in 0 will also beep. The volume is 80-85 decibels
- ✓ **【WIDE APPLICATION】** : Suitable for many indoor games: portable scoreboard for basketball, football, tennis, baseball, badminton, weightlifting, boxing match, ECT.