

Trafalgar PAC Minutes

April 28th, 2015

Attendees: Karen Sandler, Gord Lau, Cheryl Gravkin, Bronwyn Maclean, Liz Hudson, Janice Johnson, Shaleena Jeraj, Lorie Srivastava, Megan Jenkins, Betty Lee, Janet McPherson.

Gord called meeting to order at 6:46pm.

Treasurer's Report by Lorie

March Budget

Currently we have \$76,663.12 in cash

(But we haven't deposited the direct appeal which is approximately \$25 K)

Typically we get \$10,000 from Gaming Grant

International dinner raised \$4400

PedalHeads donated the bike safety workshop because it was fewer than 80 kids. They are also donated \$10 to Trafalgar for every student who done the after school program. We should put something in newsletter to thank them.

Karen Motioned to accept, Shaleena seconded.

April Budget

Current cash is \$81,606.22

Lorie is asking for two amendments to the financial budget:

1. Under Educational Presentation and Programmes, Lorie would like us to pay for author visit from Vancouver-born author, Paul Yee. Motion for an additional \$630 to increase budget for Paul Yee. Cheryl put forward a motion to approve, Bronwyn seconded.
2. Under Appreciation, Student Appreciation Lorie would like to increase the budget by \$200.

Bronwyn put forward to a motion to approve, Gord seconded.

Proposed Changes to PAC Constitution and by-laws

More checks and balances and transparency for the PAC.

Meeting adjourned: 7:28pm