

BOUNDARY CENTRAL SECONDARY SCHOOL PAC

355-5th Avenue
PO Box 159
Midway, B.C. V0H 1M0

Tuesday, March 28, 2023 4:00PM

PRESENT WERE:

Bo MacFarlane (Principal)
Jennifer Mallach

Holley Harfman (President)
Daniela Harfman (Secretary) – present remotely

Meeting was called to order at 4:13 PM.

PRINCIPAL’S REPORT

- Gym clock has been installed and tire machine has arrived
- There is some urgency to reimburse the school for these purchases

TREASURER’S REPORT

No Treasurer’s Report was given.
Michaela Ashbee resigned from the BCSS PAC Treasurer’s position via email on March 26, 2023.

NEW BUSINESS

MOTION **Holley**
 “To appoint Daniela Harfman as BCSS PAC Treasurer for the remainder of the term.”
2nd Jennifer
CARRIED

MOTION **Holley**
 “To appoint Jennifer Mallach as BCSS PAC Secretary for the remainder of the term.”
2nd Daniela
CARRIED

MOTION **Holley**
 “To add Jennifer Mallach’s name to the BCSS PAC Regular & Gaming accounts for signing authority.”
2nd Daniela
CARRIED

Will look at the possibility of donating to the Grad Class of 2023 after signers have been added to the bank accounts and cheques for the gym clock and tire changer have been written.

BCSS PAC Bursary applications will be submitted to Lisa Baia on, or before, May 26, 2023.

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Gaming grant information has been passed onto Daniela. Holley will help with the application process.

Will continue to discuss ways to encourage more parent involvement.

Next meeting: April 25th at 4:30PM

Meeting adjourned at 4:46 PM