

Treasurer's Report: PAC Meeting May 14, 2024

- Budget outline for 2024/25 attached
- Year-to-date financials attached
 - Note: There were a couple hot lunch invoices paid this year for last year's hot lunch
 - Bussing for last year was also paid in this school year's financials (approx. \$2,010)
 - Bussing for this year will be paid out in June?
- Deposited \$100 from petty cash to bring it down from \$300 to \$200. We never require such a large petty cash float.
- Gaming Audit was conducted earlier this year (a self-assessment questionnaire was sent to Milana & Coco). The result of this was a letter outlining areas for improvement:
 - Cheques need "Gaming Account" printed on them
 - Need greater segregation of duties (e.g., person preparing bank deposits should not be the one taking the money to the bank)
 - Reimbursements to the school must be made within the same fiscal year
 - Gaming Account Summary Reports must be submitted within 90 days of the fiscal year end of August 31st
- Gaming Grant Applications are open – Milana & Karen will complete this before the end of June

Bank Balances as of May 13th:

Chequing Account	\$43,862.05
Gaming Account	\$6,495.12

Approved Allocated Funds (unpaid):

School Field Trips 2023/24	\$15,000
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DPAC Report

- March DPAC Meeting Notes:
 - It is budget season in SD5 as the School Board works on the budget for the 2024/25 school year.
 - There are several new AP's (administrative procedures) in SD5- they can be viewed on the SD5 website. They include AP 133- cold weather transportation of students, AP 142- use of generative artificial intelligence, AP 145- cell phone use, and AP 357- opioid response
 - Work is continuing on licensing for after school care and Lorelei Phillips is also working on 3 different spaces for the program
 - School calendar has been approved by the board, just needs to go to the Ministry of Education for approval. **special note, go directly to SD5 website and find the calendar to avoid looking at draft versions, make sure that there is not a draft watermark on the calendar you are looking at**
 - The BC School Trustee Association is coming to Cranbrook on April 29 and will be touring Mt. Baker and other schools.
 - DPAC passed a motion to support dry grad celebrations in each of our 4 high schools in the district by donating \$7.50 per student to the prom committee at each school.
 - DPAC has funding for 2 representatives to attend the BCCPAC AGM which takes place in Vancouver on the first weekend in May.
 - Lies and Chris will be drafting a letter of support for the replacement of Mt. Baker to submit to the Ministry of Education and to present to the BC School Trustee Association when they tour the school.
 - Look for an announcement of a guest speaker or two in April- the hot topic will be AI- artificial intelligence and how it will affect the school system
- April DPAC Meeting Notes:
 - Lies is stepping down as DPAC Chair this year – will need new DPAC executives (AGM is in October)
 - Reminded that DPAC pays for BCCPAC fees for each school
 - Staffing is an ongoing concern – shortage of teachers in the area
 - Two Principal vacancies being announced at KO and TM Roberts.
 - Childcare update- 5 new spaces and looking at funding grants.
 - Province funding SD5 \$150,000 Family Affordability Fund
 - Budget/ Capital Plan passed 3 readings 2024/2025, 2 further readings to go.