

**Albion Elementary School**  
**Special PAC Meeting - Playground Repair**  
**Wednesday, April 17, 2024**  
**7:00 pm**

1. Call to order, welcome introductions/attendance, etiquette and housekeeping
2. First Nations Territory Acknowledgement
3. Review of and Approval of Agenda for April 17, 2024 special meeting  
**Moved by – Beth**  
**Seconded by – Caroline**  
**CARRIED**
4. Reports:
  - a. Playground
    - i. District has determined that platforms are in need of urgent repairs, to do this for September, funding is required ASAP to purchase the platforms and arrange for installation and repairs during the summer
    - ii. \$3500 has been donated by the Maple Ridge Lions club that is not reflected in below noted PAC account balances
    - iii. PAC Executive have reviewed current budget for the year and what is available
    - iv. Gaming account balance: \$13395.05
      - Allocated
        - a. \$2500 hip hop
        - b. \$405 sensory pathway installed
        - c. \$2000 long jump pit
        - d. Balance of ~\$8000
        - e. \$7000 was allocated from gaming for the carnival which was to come out of gaming however due to technicalities on use of gaming funds, the carnival funds cannot come out of that account. (Note: carnival expenses would be offset by any carnival revenue)
    - v. Operating account balance: \$17323.05
      - (Note: operating account has amounts for hot lunch to be paid to vendor, other fundraisers such as grade 7 kernels popcorn, parents night out etc. of which revenue is deposited into the operating account and expenses paid from this account)

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- Allocated:
  - a. \$2500 body science to be carried over to 2024/2025 school year
  - b. \$500 for parent appreciation events (eg. Mothers Day, Fathers Day)
  - c. \$400 for teacher appreciation
  - d. Balance forward to next year to be maintained around \$5000
  - e. \$982 in operating account is playground funds raised

## 5. New Business

### a. Motions for playground repair

- i. Re-allocate \$2000 approved for long jump pit to playground repairs (note: plan to revisit and support long jump pit initiative next school year)

**Moved by – Beth**

**Seconded by – Catherine**

**CARRIED**

- ii. \$982 in operating account that is playground funds raised to come from gaming and the \$982 in operating account to be used towards carnival expenses

**Moved by – Beth**

**Seconded by – Kim**

**CARRIED**

- iii. Should the above two items be **CARRIED** this will leave approx. \$7000 in gaming

- \$4000 to be allocated from gaming to playground repairs

**Moved by – Kim**

**Seconded by – Beth**

**CARRIED**

- iv. Budget of \$400 for parents' night out for prizes etc. to come from operating account (Note: parent's night out expenses would be offset by event revenue)

**Moved by – Leslie**

**Seconded by – Christina**

**CARRIED**

## 6. Adjourned