### **Langley Christian School PAC AGM Meeting MINUTES**

Wednesday, October 11, 2023

LCS PAC follows Robert's Rules for Order. Want to add something to the agenda?

Make a motion to amend the agenda before it gets adopted. Want to see a change to something? Make a motion.

Langley Christian Schools are honored to operate on the unceded traditional territories of the Matsgui, Kwantlen, Katzie & Semiahmoo First Nations.

Welcome, Introductions & Prayer

Call to order at 7:06pm. Laura opened in prayer.

- 1.0 Minutes motion to approve minutes from June 14, 2023 (motioned by April, seconded by Karla)
- 2.0 Agenda motion to accept agenda with no additions/deletions (motioned by Karla, seconded by Petra)

\*Voting of 2023-2024 PAC Executive - all the below executive were voted in by acclamation.

President - Laura Vis

Vice President - Andrea Petkau

Treasurer - Sharon Dickens

Secretary - Vanessa Johnson

Social Media Coordinator - vacant

Hot Lunch Coordinator - KarlaToews

Events Coordinator - Yolanda Wartman

Elementary School Rep - vacant

Middle School Rep - Petra Bontkes

High School Rep - Yali Trost

### 3.0 Reports

3.1 Vice President's Report - Laura Vis

Start of a new school year so nothing much to report. Laura has been the interim President after April was hired at LCS Elementary School as an EA and the PAC constitution states executives may not be employed by LCS. Congratulations were shared and a small gift was given as thanks for her 2 years of service in the role of PAC President.

3.4 Treasurer's Report - Sharon Dickens

Sharon confirmed that we were recipients of the gaming grant for this year, in the amount approx \$24,000. As the PAC was previously unsure if we would be selected to receive the funds, the budget will need to be revised once more, before voting in the final version. **Action:** Tessa motioned that we form a committee to review processes and procedures for approving gaming funds requests. April seconded. April, Sharon and Tessa agreed to join the committee (others are welcome!) and will meet on October 17th.

3.5 Hot Lunch Report - Karla Toews

Next Wednesday is hot lunch at the elementary school and Thursday is the middle/high. If a student is away at the Elementary and Middle school campuses, homeroom teachers will put food in the fridge for the next day, unless a sibling picks up. In High school, if a student misses

their lunch, it will be donated/given away. If that High School student would like someone else to pick up, Karla requires proof that parents have ok'd someone else to pick up (email her).

April inquired about the PAC Hot Lunch survey that was sent at the end of last school year. There were some great ideas that came from it, some very practical suggestions.

### 4.0 Old Business

4.1 P.E. Gym Strip Donation Bin - Petra Bonkes

There is a new gym strip donation bin in the Middle/High school office, where parents can get rid of old, clean PE gear. For those in need, please reach out to the PAC or the office, if you have a child who needs some PE gear.

**Action:** Andrea will put this information out on social media and Petra will let Deann know that this is taking place.

4.2 Halloween & Dress Code Discussion - Laura Vis

The PAC brought up this outstanding discussion at a meeting last week. Due to the feedback from parents on all campuses after Halloween last year, Adam agreed to bring the concerns to the SLT for review. There will be further information coming from Adam with regards to Halloween dress up and what that looks like at each campus.

Laura also noted that the dress code policy is still being reviewed and discussed at the admin level - no update on this item is available at this time.

### 5.0 New Business

5.1 Student Behaviour Concerns along 48 Ave - Laura Vis

As noted in On The Go, there have been concerns from parents and members of the community around students throwing stones/berries and being generally disrespectful to neighbours and vehicles along 48 ave. The PAC asks parents to have a conversation with their kids, as a reminder to be on good behaviour.

### 6.0 General discussion forum

6.1 Head of School Parent Update - Adam Woelders See attached report

### 6.2 Open discussion Q and A

• A parent inquired further into the themed dress up day for October 31, 2023 and expressed her desire for it to remain as a non-celebration day. In the elementary school, it is a dress up day on every hot lunch day but this isn't the case at the middle & high school. Other parents at the meeting shared that putting parameters around the dress up, such as no gore, masks, symbols etc would be another alternative and a great way to celebrate in a harmless way.

**Action:** Adam said that he would take some of the feedback back to the admin for further discussion and a decision would be sent out via LCS On the Go.

### 7.0 Adjournment

## BALANCE SHEET June 30, 2023

Assets G & F Financial Group-Main G & F Financial Group-Hot Lunch	13,491.59		Liabilities Accounts Payable		
Total Bank	_	13,491.59	Total Liabilities	\$	-
Petty Cash Accounts Receivable		270.35	Cauity		
Transfer to Gaming Account		- 1.00	Equity Beginning Balance		23,269.51
Transfer to Caming Account		1.00	Net Gain (Loss)		(\$9,506.57)
		•	Total Equity	\$	13,762.94
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Total Assets	\$	13,762.94	Total Liabilities and Equity	\$	13,762.94
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G & F Financial Group-Main G & F Financial Group-Hot	23,467.66	7 3 1, 2023	Liabilities Accounts Payable		
G & F Financial Group-Main	-		Accounts Payable	\$	
G & F Financial Group-Main G & F Financial Group-Hot Lunch	-	23,467.66 270.35		\$	-
G & F Financial Group-Main G & F Financial Group-Hot Lunch Total Bank	-	23,467.66	Accounts Payable	\$	_
G & F Financial Group-Main G & F Financial Group-Hot Lunch Total Bank Petty Cash	-	23,467.66	Accounts Payable  Total Liabilities	\$	13,762.94
G & F Financial Group-Main G & F Financial Group-Hot Lunch Total Bank Petty Cash Accounts Receivable	-	23,467.66 270.35	Accounts Payable  Total Liabilities  Equity	\$	13,762.94 \$9,976.07
G & F Financial Group-Main G & F Financial Group-Hot Lunch Total Bank Petty Cash Accounts Receivable	-	23,467.66 270.35	Accounts Payable  Total Liabilities  Equity Beginning Balance	\$	•
G & F Financial Group-Main G & F Financial Group-Hot Lunch Total Bank Petty Cash Accounts Receivable	-	23,467.66 270.35	Total Liabilities  Equity Beginning Balance Net Gain (Loss)		\$9,976.07

\$

23,739.01

**Total Assets** 

23,739.01

\$

Equity

## BALANCE SHEET August 31, 2023

Assets			Liabilities Accounts Payable	
G & F Financial Group-Main G & F Financial Group-Hot Lunch	23,467.66			
Total Bank		23,467.66	Total Liabilities	\$ -
Petty Cash		270.35		
Accounts Receivable		-	Equity	
Transfer to Gaming Account		1.00	Beginning Balance	23,739.01
			Net Gain (Loss)	\$0.00
			Total Equity	\$ 23,739.01
			Total Liabilities and	

## Jun-23

\$

23,739.01

Equity

## Fundraising Activities

**Total Assets** 

	\$15.98
Net Income	\$15.98
	(\$179.40)
	(\$6,777.68)
	(\$1,865.28)
-	(\$8,822.36)
•	
	(\$224.87)
<b>Appreciation Gifts</b>	(225.00)
Slack	(120.89)
Constitution set up meal	(59.68)
Cash box and coin wraps	(69.75)
	Appreciation Gifts Slack Constitution set up meal

23,739.01

\$

Total		(\$700.19)
June had Net Loss of	_	(9,506.57)
	Jul-23	
Fundraising Activities	Net Income	\$0.00
School Activities		
Other	<u>-</u>	\$0.00
LCS Events Partnership		10,000.00
Bank charges for wire		(23.93)
Total	-	\$9,976.07
July had Net Gain of	<del>-</del>	9,976.07

# Aug-23

Nothing to Report



## Head of Schools Report to PAC 11 October 2023

VISION: A thriving Christian learning community, connected outward and inward, serving together as leaders who model best practices to empower students to have an impact in a changing world... for the Glory of God.

### 1. Theme for the 2023-2024 - Romans 12:5

- (a) Romans 12 begins with "therefore" in response to Romans 1-11 which establishes our reason for hope in the Gospel of Jesus. Romans 12 describes the kind of community we are as Christians finding our common bond in the hope of Christ.
  - (b) "so we, though many, are one body in Christ, and individually members one of another" ... Challenge to our community... how can each of us do our part to make this a greater community than it is today?

### 2. Capital Expansion Phase 1 and Phase 2

- (a) Phase 1 completed. Grounds due for completion this fall.
- (b) Middle school plan (phase 2) is close to final. Expect to share the plan with school community in late fall or early 2024.
- (c) Capital campaign planning committee in place to direct fundraising efforts.
- (d) Carey Bornn is retiring. Lisa Smit will assume role as Advancement Coordinator.

### 3. Ministry of Education and Childcare Updates

- (a) LCS eligible for funds for food programs through Feeding Futures program set up by Ministry of Education and Childcare. Will find out in coming weeks if approved.
- (b) MECC completed a "monitoring inspection" of LCS on October 10. LCS passed the inspection for:
  - Their outstanding preparation and communication associated with all aspects of the Monitoring Inspection process.
  - The inspection process confirmed that Langley Christian School is providing a unique and innovative educational experience for the students and families it serves.

#### 4. Student dress codes

- (a) Historically Christian schools do not participate in Halloween dress up due to the traditions roots in the occult and superstition.
- (b) Admin is currently reviewing the student dress code.