



**SOSS PARENT ADVISORY COUNCIL
ANNUAL GENERAL MEETING
November 23, 2023**

Attendees:

Kary Steele Andrea Lester

Tracy Harrington – Principal, Rob Zandee - SD53 board rep - NA
Mindy Ward – Chair, Deborah Rivest - Vice Chair,
Joanne Schaffrick – Treasurer, Jocelyn Kirs – Secretary

1. Meeting Called to order 7:06pm

2. Adoption of Minutes

- Minutes adopted from the previous meeting (Nov 2022).

AGREED First Andrea Lester Second Joanne Schaffrick

3. Treasury Report

**SOSS PAC ANNUAL FINANCIAL STATEMENT
ANNUAL OCT 19, 2022 TO OCT 19, 2023**

Balance as of Oct 20, 2022	General Account	\$1,864.33
Balance as of Oct 20, 2022	Gaming Account	\$15,557.73
		<u>\$17,422.06</u>

EXPENSES GENERAL ACCOUNT

Wolf Tree Coffee Fundraiser	C020	\$506.00
Concession/Snack Shack Supplies – M. Ward	C021	\$204.55
Concession/Snack Shack Supplies – M. Ward	C022	\$145.89
Staff Appreciation Luncheon Year End – M. Ward	C023	\$482.86
		<u>\$1,339.30</u>

INCOME GENERAL ACCOUNT

Welcome Back BBQ Yr 22-23 Donations	\$857.55
Sport Tournament Concessions (Oct21&22/22)	\$315.00
Wolf Tree Coffee Fundraiser	\$840.00
Prov BC Children & Fam Dev Reimbursement for Hockey	\$200.00
Parent Online Donations	\$125.00
Basketball Concession	\$335.00
Snack Shack	\$132.10
Osoyoos Credit Union Donation to SOSS PAC	\$4,000.00
Ultimate Frisbee Concession	\$248.50
Snack Shack	\$83.00
Parent Online Donations	\$75.00
Welcome Back BBQ Yr 23-24 Donations	\$1,105.30
Parent Online Donations	\$110.00
Snack Shack (Remainder from June 23)	\$5.75
	<u>\$8,432.20</u>

EXPENSES GAMING ACCOUNT

Spirit Fun Group; Holiday Lunch for student body (A.Podmorrow) C151	\$750.00
Student Winter Dance; Decorations & Refreshments (A.Podmorrow) C152	\$500.00
Sr. Field Hockey Team Shirts (P. Lang) C153	\$620.00
Gr. 8 Boys Basketball Uniform (S.Podmorrow) C154	\$1,200.00
Student Scholarship Presentation/Speaker C155	\$250.00
Student Voice Club; Christmas Decorating Contest Prizes (C.Scott) C156	\$150.00
Arts Club; Art Supplies (L.Kingsfield) C157	\$500.00
Celebration of Learning 1 st Semester Community Showcase; Food & Supplies (L.Kingsfield) C158	\$400.00
SOSS PAC Scholarships; 4x\$750 C159	\$3000.00
Gardom Lake Outdoor Education Camp; Subsidize Activity Fees C160	\$1,500.00
Yearbooks; subsidize cost to students (S.Schulting) C161	\$2,000.00
Skateboard Club; Design Contest prizes (McKinnon) C162	\$200.00
Celebration of Learning 2 nd Semester Community Showcase; Refreshments & Supplies (L.Kingsfield) C163	\$450.00
Dry Grad Celebration; Activity Costs of performers & rental of equipment (R.Kitt) C164	\$2,000.00
Ultimate Frisbee Team; Championship Tournament Fees & Championship shirts (R.Hall) C165	\$1,062.00
	<u>\$14,582.00</u>

INCOME GAMING ACCOUNT

Gaming Grant	\$9,940.00
	<u>\$9,940.00</u>

BANK BALANCE

General Account	\$8,957.23
Gaming Account	\$10,915.73

OUTSTANDING PAYABLES (General)	\$0.00
OUTSTANDING PAYABLES (Gaming)	\$0.00
TOTAL Outstanding Payables	<u>\$0.00</u>

TOTAL CASH AVAILABLE (General \$8,957.23 + Gaming \$10,915.73) **\$19,872.96**

AGREED First Deborah Rivest Second Kary Steele

4. General Business

- AGM Date change to May to better align with changing of the school year

AGREED First Deborah Rivest Second Kary Steele

5. Election of Officers

- Current Executive Team
 - Mindy Ward - Chair

- Jocelyn Kirs - Secretary
- Joanne Schaffrick - Treasurer

- Call for Nominations for Chair
 - Mindy Ward - By Acclamation

AGREED All in favour

- Call for Nominations for Vice Chair
 - N/A

AGREED First Second

- Call for Nominations for Treasurer
 - Joanne Schaffrick - By Acclamation

AGREED All in favour

- Call for Nominations for Secretary
 - Jocelyn Kirs - By Acclamation

AGREED All in favour

Signing Authorities to remain the same:

Mindy Ward - Chair

Jocelyn Kirs - Secretary

Joanne Schaffrick - Treasurer

Meeting adjourned 7:29pm

Next AGMmeeting Thursday, May 9/23 @ 7:00pm