

Meeting Minutes

- I. Treasurer Report Provided
- II. Gaming Grant Changes
 - a) Bamfield dependent on teacher involvement; PAC allowed to hold Bamfield funds in previous years that students didn't go. Katrina suggested saving \$1000 for Bamfield next year.
 - b) All purchases must provide receipts first, then PAC can reimburse from Gaming Account
 - c) Funds arrive in October
- III. Voting on funds to be dispersed from Gaming Grant:
 - a) \$800 for equipment for mean girls - \$500 approved and Katrina's husband will donate some building supplies to offset cost
 - b) \$500-\$1000 requested for E-sports International trip; declined due to Gaming Grant Rules that state funds cannot be paid out for international trips.
 - c) \$200 for Youth Advisory Council towards purchasing reusable decorations for dances and other activities; full request amount approved
 - d) \$500 for Bike Club– full request approved
 - e) \$2000 for Ultimate Frisbee – held over until September, PAC requested Ultimate Frisbee re-submit in September
 - f) \$632.80 for GFSS Swim Caps; full request amount approved, receipt provided for already purchased caps.
- IV. Thank you gifts and cards given to Angie Burtch and Anna-Lise Hanlon for their dedication to GFSS PAC over the years.

Action Items	Perosn Responsible	Date to be Completed	Notes
Bank Signing Change	Anna-Lise	May 28, 2024	New signers to be Laura and Katrina
Gaming Grant Application	Laura	June 14 th , 2024	