

Minutes
Springvalley Middle School - Parent Advisory Council (PAC)
October 17th, 2016

Call to order 6:07 pm

Welcome and Introductions

Bonnie Lee Gorda, Diana Kelly, Thomas G., Lizz Marsh, Dana C., Julee R., Lori B., Pat Wellings ,Nicole

Adoption of Agenda

Bonnie Lee Motions to accept

Dana Seconds

Adoption of minutes from September- No minutes available to accept

Officers Reports:

- a) Presidents Report- No report
- b) Treasurer's Report- No report(treasurer away sick- had wrong report)
- c) COPAC Report-This a free Conference on Nov. 5 for PAC 101, register online thru the COPAC facebook page. COPAC has agreed to help fund a free range parenting guest speaker for CATCH. More details to come.
- d) Hot Lunch Report- Everything is going well, need to get numbers up. Big thank you to the parent volunteers.
- e) Admin Report- Rod away at French Immersion new location meetings. Thomas presented the attached Admin Report.

Old Business

- a) Budget meeting and presentation of budget for November PAC meeting (set date for executive meeting) date discussed- not set
- b) Email sent for funding requests (Due November 1/16) Pat has received one request to date.

New Business

- a) Overview of Outdoor enhancement committee meeting (minutes available for review) Zone 5 okayed to put equipment at south end, Zone 4 stays as is, Zone 1 Rock seating OK- No to equipment due to location, Zone 3 Bench around tree is ok- Applying for funding for actual Bench, contacting the shop teacher and garden coordinator to help facilitate this as a possible student project. Also 2 -3 picnic tables ok to fit in Zone 3 budget will dictate the actual number. Zone 5 monkey bars would require a resilient surface. Thomas will get quotes for install costs from Ken Chute. Foxglove nurseries is the SD23 preferred nursery and discount is available. Quote for fence around Bike Rack is approx \$4000.00
- b) Daily snack shack- Resource Students under Holly Toews will be taking this on and have set the wheels in motion.
- c) Non filtered hydration station/bussing aid to school. Thomas is getting a quote for the hydration station. Expect it to cost approx \$3000.00. Suggestion was made to contact the Rotary Group for funding support. Action Pauline/Pat- as Pauline has been actively applying need to touch base with her first.

Conversation around the availability of microwaves- is this something we can do for students?

Conversation around clarifying What is Builders club and Web Leaders programs

Discussed Funding field trips- last year school spent approx \$10,000.00

Fall Dance Oct. 27 4:00-6:30

Adjournment 7:25

Next Meeting Monday November 21st @ 600 pm