

SMS PAC Meeting Minutes – November 21, 2016

- Pat Wellings, President called the meeting to order at 6:00

- **Approval of Agenda:** Motion to approve by Lori Dickson, 2nd by Kelly Drummond, motion carried.

- **Approval of Last Meeting’s Minutes:** Pauline Murray motioned to approve, Lisa Belding 2nd, motion carried.

- **President’s Report:** Pat Wellings noted we are moving forward to order all parallel and horizontal playground bars as per our schoolyard enhancement approvals.

- **Treasurer’s Report:** Presented by Pauline Murray. Both Gaming and General were reported for November 2016. We reviewed all items line by line to approve the 2016/2016 school year budget. Amendments were discussed and it was motioned that the changes be made and then we would approve the final budget at the December 2016 PAC Meeting. Motion to make the budget changes prior to approval by Kelly Drummond, 2nd by Lori Dickson, motioned carried

- **COPAC Report:** Nothing to report

- **Hot Lunch:** Julee Richmond was not present but sent a message that all is going well.

- **Administration Report:** Presented by Rod Baruta, Principal and Thomas Gruenenwald, Vice-Principal.
 - Rod Baruta informed us of the differences between the “Web Leaders” and the “Builders Club.” He outlined how monies are spent by the school and all leadership groups. He made it clear that all groups and all students would be supported as equally as possible. It was noted that year end celebrations would take place for all students. Rod shared a handout pertaining to the impact of awards on students. Discussion around Academic vs Work Ethic. He noted that SMS would be making a few changes with respect to awards.
 - Thomas Gruenenwald provided an update on the approved tree bench. We would budget for the school district completing the entire project but noted that he would like to involve students for the installation, therefore saving on installation costs. He is waiting for a final quote to fence in the bike rack and have a few racks moved. In the meantime any student that forgets a bike lock

would be provided one by the school. Both a chain and lock. Thomas has informed us that he would be actively involved with any quotes, questions and concerns regarding the schoolyard enhancement program.

- **Old Business:**

- Web Program. Discussed by Rod in his administration report.

- **New Business:**

- Funding Request: Breakfast Program \$500. To help support the program. Will be included as a budget item.
- Funding Request: Yearbook/Photography Club \$1300. For a camera. Will be included as a budget item.

- **Meeting Adjourned** at 8:10

- **Next Meeting Monday:** December 12, 2016th @ 6:00

Minutes completed by Lori Dickson, PAC Secretary