

## **SMS PAC Meeting Minutes – September 19<sup>th</sup>, 2016**

- Pat Wellings, President called the meeting to order at 6:02
- **Approval of Agenda** with an amendment to add a hot lunch report. Motion to approve by Pauline Wellings, 2<sup>nd</sup> by Lisa Belding, motion carried.
- **Approval of Last Meeting's Minutes:** Julee Richmond motioned to approve, Bonnie Lee Gorda 2<sup>nd</sup>, motion approved.
- **President's Report:** Pat Wellings had nothing new to report at this time.
- **Treasurer's Report:** Presented by Pauline Murray. Both Gaming and General were reported for June, July and August. Discussion around using the funds in Gaming for the outdoor enhancements.
- **COPAC Report:** Nothing to report
- **Hot Lunch:** Julee Richmond provided an update. She noted that our numbers are quite low but not due to lack of interest but late communication to parents about the ordering procedures. Pizza Friday's will continue to be ran by the Builder's Club with all proceeds going directly back to them. The PayPal fee charged per order to the student was increased to 1.9%.
- **Administration Report:** Presented by Rod Baruta, Principal and Thomas Gruenenwald, Vice-Principal. Introduction and welcome to our new Vice-Principal!! Start up to the new school year went smoothly with enrollment up, 433 students to date. Enrichment classes are set to start the first week of October. Kat team building assembly to take place this week. Tie dyed shirts are complete for the four house colours. Thanks to the team for the fast and efficient work on this.
- **Old Business:**
  - Librarian has received the new drone battery.
  - Gagaball court complete and the engraved sign to be put up.
- **New Business:**
  - Date selected for this year's PAC Meeting. 3<sup>rd</sup> Tuesday of each month.
  - SMS Spirit wear will be open for purchase to our feeder schools.

- Schoolyard Enhancement committee to meet October 5<sup>th</sup> at 6:00. Vice-Principal, Thomas Gruenenwald to head this up and be the school contact. Committee to communicate directly with the School District for approval.
  - Funding Request form and letter to be distributed to all teachers ASAP.
  - Budget Meeting will be held after confirmation of receiving the Gaming Grant.
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- **Meeting Adjourned at 7:16**
  
  - **Next Meeting Monday: October 17<sup>th</sup> @ 6:00**

Minutes completed by Lori Dickson, PAC Secretary