

Springvalley Middle School
Parents Advisory Council
Draft Minutes
April 15, 2013

- Call to order - 6:17

- Welcome and introductions

In attendance:

Heather Scholes	Lisa Woodruff
Tricia Stetar	Nancy Hillmer
Marnie Janzen	Kim Lindahl
Tammy Lafont	Darcy Eby
Lauralee Peake	Sherrie Farquhar
Jill Voros	Sherry Fisher

- Adoption of Agenda
Adopted by Tammy Lafont and seconded by Lauralee Peake
- Adoption of Minutes from February.
Adopted by Tammy Lafont and seconded by Tricia Stetar
- Officer's Reports
 - a) President's Report – nothing urgent to present
 - b) Treasurer's Report – See attached report
 - c) COPAC Report
 - BCPAC May 4-5. Our voting form signed for our representatives to vote for us
 - AGM is May 6 at 7 pm
 - d) School Planning Council update
 - Just had district meeting with Hugh Gloster, John Reaver and Joyce Brinkerhoff
 - They were very impressed with presentation and SMS as a school
 - Joyce sought out Tricia at COPAC meeting to say how impressed she was with SMS
- Administration Report
 - Finished the reporting period, seeing improvement across the board
 - Work ethic #s highest Jill has seen since she has been in the school
 - Preparations of the student's exhibition of learning still happening
 - 30 hour famine: lots of community support and money raised in the 8 years done at SMS.
 - Population is down a bit for next year, but staffing levels kept appropriate for what the school and students need.
- New Business
 - Nominations for President, Treasurer, Secretary, SPC, COPAC, Vice Chair – See Attached
 - Elections for President, Treasurer, Secretary, SPC, COPAC, Vice Chair – See Attached
 - Gaming grant application – Done and submitted by Tricia
- Old Business

- Cruise Fundraiser – **112 tickets sold**. Not quite halfway. April 21 (Safeway) and April 28 (Canadian Tire) times set up for selling. Let's keep up the pressure everyone
- Grade 9 celebration team – Green Bay June 17
 - Need parent helpers for set up the night before and the day of
 - Great success last year with about 12 parents

- Announcements - None

- Items for a future agenda - None

- Adjournment : 7:10

Next PAC Meeting
May 13, 2013
6pm