

Springvalley Middle School  
Parents Advisory Council  
Draft Minutes  
December 9, 2013

- Call to order - 6:01

- Welcome and introductions

|                  |               |
|------------------|---------------|
| Heather Scholes  | Jill Voros    |
| Troy White       | Brenda Croley |
| Darcy Eby        | Nancy Hillmer |
| Kim Lindahl      | Sherry Fisher |
| Sherrie Farquhar |               |

- Adoption of Agenda – motion to adopt by Sherrie Farquhar, seconded by Brenda Crowley
- Adoption of Minutes from November – motion to adopt by Sherry Fisher, seconded by Darcy Eby
- Officer's Reports
  - a) President's Report – Thanks for all the support this year and have a happy and safe holiday season.
  - b) Treasurer's Report – see attached reports. Sherrie motions to accept budget as presented, Sherry Fisher seconds.
  - c) COPAC Report – COPAC registration for SMS due tomorrow. Thought we had already submitted, but Brenda offered to complete application and submit
    - Barry MacDonald - Boy Smarts - It is better to build boys that to mend them. Thursday Feb 20th, 2014... tickets only \$5.00 and available starting Jan 7, 2014 through [www.sd23.bc.ca](http://www.sd23.bc.ca) - see sd23 Event Registration (Barry MacDonald) to register. Great for all parents - many of us have boys, or have married them... practical tips for all children...School Planning Council update
    - COPAC is in need of a president. Shaun Bos had to step down, but is excited to mentor the new president. If interested please contact Marnie Janzen, COPAC Vice President.
  - d) SPC – Had a great meeting with the district. Very eye opening with lots of information. December meeting shortened due school commitments for Troy. Hard to go over numbers as the server was also down that day.
- Administration Report
  - Remembrance day assembly went extremely well. Veterans from Army, Navy and Air Force were able to attend. Student emcees did wonderful along with the drama, choir and band groups all performing
  - Social Media – biggest change in the education system in the last 12 years. Trying to get change to come at the student level and understand the digital footprint and how it can have a global impact
  - New diagnostic tool used and tweaked to apply to our numeracy focus. Found very interesting initial data, but still working on interpreting.
  - Report cards going home December 19. Only 81 incompletes impacting 23 students. Down a lot from 3 years ago.
  - Recognition assembly December 19 before report cards handed out.
    - o Grade 7s First block
    - o Grade 8s second block
    - o Grade 9s block after lunch

- Not just work ethic and academic awards, but also “attribute awards” being handed out.
  - December 20 leadership assembly/Pep rally. Last day of classes
  - January 6: classes resume
- New Business
  - Canadian Student Leadership Conference asking for PAC sponsorship from all schools; middle school level \$1000. Biggest Canadian conference, week long. Shutting down some schools for the conference. Great opportunity. Decision made to table discussion on SMS sponsorship for January meeting.
- Old Business
  - Sysco Order, final tally \$530.99. Jennifer more than happy to assist us if we decide to run again in the spring.
  - Staff Christmas Appreciation tomorrow
- Announcements
  - Happy Holidays!
- Items for a future agenda
  - Fundraising ideas. Sysco again in May?
  - Canadian Leadership conference sponsorship.
- Adjournment - 6:53

Next PAC Meeting  
January 13, 2014  
6pm