

Springvalley Middle School
Parents Advisory Council
Minutes
November 19, 2012

1. Call to order 6 pm
2. Welcome and introductions. In Attendance:

Heather Scholes	Troy White
Kelli-Anne Drummond	Renee Ostafichuk
Marnie Janzen	Karen Angle
Lauralee Peake	Tammy Lafont
Lisa Woodruff	Jill Voros
Tricia Stetar	
3. Adoption of Agenda: First by Tammy Lafont. Seconded by Kelli-Anne Drummond
4. Adoption of Minutes from October: First by Kelli-Anne Drummond. Seconded by Marnie Janzen
5. Presentation by Karen Angle (Choices Program)
 - As it was too dark for us to take a tour, Karen invited all to go back behind the school and take a look at the garden.
 - The garden was started growing herbs and seedlings in Karen's garden. Now grown to 5 beds, 2 keyhole beds, and perimeter beds. Working with an urban gardening couple and planner using a permaculture planning system.
 - Plans for seating area and paths
 - Produce grown used in the bistro. Still have tomatoes and peppers in the freezer.
 - expanded a composting and recycling program.
 - 90% of the student body is involved with the garden.
6. Officer's Reports
 - a) President's Report
 - Renee wanted to thank everyone who has stepped up to help while she was away with her family emergency
 - Lisa Woodruff offered to review fundraising options and present to PAC at future meetings if applicable
 - b) Treasurer's Report
 - See budget below
 - c) COPAC Report
 - WE day in Vancouver. Broadcast November 24 at 7 pm on CTV.
 - Mental health worker presented regarding bullying and mental health in general
 - Proposed changes to C&B.
 - d) School Planning Council update
 - Next meeting in January so report card information will be available.
7. Administration Report
 - Fire evacuation. Not a drill, but an actual alarm due to overheating in metal shop. Mr. Schultz to be commended for quick thinking. School performed well, fire department impressed.
 - Take your kid to work day. All but 4 grade 9 students participated.
 - COR audit went well. School will get approximately \$5000 back to put towards safety issues.

- Breakfast for learning needs volunteers between 8 and 9 am; partial shifts possible. Please talk with Mr. Dahl if you can help.

8. New Business

- Budget Approval
 - General Budget approved by Kelli-Anne Drummond. Seconded by Heather Scholes.
 - Gaming budget approved by Tricia Stetar and seconded by Tammy Lafont.
- Cruise Fundraiser
 - Heather Scholes to start process and set up. Hope to start selling tickets in the New Year.
- Staff Christmas
 - 44 staff in total. Tentative date of Tuesday, December 18.
 - McDonald's to donate coffee
 - Tammy to pick up other goodies

9. Old Business

- Nothing

10. Announcements

- Nothing.

11. Items for a future agenda

- Cruise
- Staff Christmas

12. Adjournment : 7:20 pm

Next PAC Meeting
December 10, 2012
6pm