

Springvalley Middle School
Parents Advisory Council
Meeting Minutes
Oct, 15 2012

1. Call to order – 5:58 pm.
2. Welcome and introductions

In attendance:

Renee Ostafichuk	Tammy Lafont
Nancy Hillmer	Troy White
Kelli-Ann Drummond	Marnie Janzen
Lauralee Peake	Heather Scholes
Lisa Woodruff	Tricia Stetar
Jill Voros	

3. Adoption of Agenda. Adopted by Lauralee Peake and Tricia Stetar.
4. Adoption of Minutes from June. Adopted by Kelli-Ann Drummond and Marnie Janzen
5. Adoption of Minutes from September. Adopted by Tammy Lafont and Heather Scholes.
6. Officer's Reports
 - a) President's Report
 - Sold 33 books in the school. Waiting to close out online order.
 - Will wait to award prize until online order finalized and we have final sales numbers.
 - b) Treasurer's Report
 - Gaming grant letter in and we were awarded just shy of \$10,000. Lower than last year due to decreased enrollment numbers.
 - Talked to bank about process to change signing authority. Will set up a date that works.
 - c) COPAC Report
 - PAC email 101. COPAC will only use PAC email, not personal.
 - Committee list opportunities passed around for anyone who would like to join
 - COPAC has a Facebook Page. Please request to get added. Found under "Central Okanagan Parent Advisory Council".
 - d) School Planning Council update
 - Tour of the new email, portfolio and MAP presentation
 - Next meeting Wednesday, November 7 at 5:30.
7. Administration Report
 - Terry Fox Run a resounding success. Boys versus Girls for who raised the most money.
 - Outdoor Education had 3 fall trips all completed.
 - The school garden and Bistro are doing well. We've been getting lots of donations and are applying for grants. Students are testing different compost types.
 - Digital Citizenship/Footprint presentation a success.
 - First Dance of the year. Don't hire a DJ, but do in-house ourselves to help feed money back into school programs. Went well with no major problems.
 - Interims/Parent Teacher Interviews this week. All students have a 1 page report to take home and bring back to school signed.
 - Staff request forms to be in by October 25 for our October 29 Budget meeting.

8. New Business

- PAC requires ability to lock filing cabinet. Decided that most cost effective way is to rekey existing cabinet. Troy White to place work order.
- Career Fair at the College November 4. Door prizes available to be won. Information available on college website.
- Poinsettia Fundraiser. Big moneymaker, but most elementary schools already participating. Decided not to offer at SMS because of that.

9. Old Business

- No old business.

10. Announcements

- No announcements.

11. Items for a future agenda

- No items.

12. Adjournment: 6:56 pm.

Next PAC Meeting
November 19, 2012
6pm