

Minutes of Meeting

Springvalley Middle School PAC Meeting

Date: June 20th 2022, 6:17pm to 6:58pm

Held VIA ZOOM – Hosted by *Thomas Gruenenwald*

Meeting called to Order by Natalie Corbett

Attendees:

Thomas Gruenenwald	Jasmeet Virk	Melissa Bourdon-King	Jammie Paterson
Natalie Corbett	Breanna Kelly	Angelia Manalansan	Janelle Schultz
Lacey Dolman	Linette Sandor		

Natalie Corbett called the meeting to order at 6:17pm.

Approval of the Agenda:

Approval of agenda for June 20th meeting – Lacey Dolman made motion to approve agenda, Breanna Kelly seconded the motion, all approved.

Approval of Minutes:

Approval of minutes from May 24th meeting – Lacey Dolman made motion to approve minutes, Breanna Kelly seconded the motion, all approved.

Presidents Report: presented by **Natalie Corbett** President

1st Call for Nominations

COPAC Report: presented by **Jammie Paterson**, COPAC Representative

- Congrats to grads and thanks to all for a great year
- Pride Month and National Indigenous Month in June
- COTA and CUPE negotiations are ongoing. Current contract ends June 30th. Please reach out to your MLAs and share your thoughts.

Hot Lunch Report:

- \$5000 profit from hot lunch this year
- Breanna is still looking for additional assistance. An announcement will be made to new 6th grade parents at September welcome BBQ / in person PAC meeting
- Linette suggests that we recognize Amber's years of service with a gift card

Lacey Dolman made a Motion for a \$25 gift card to be provided to Amber. Motion was seconded by Linette Sandor. All in favour, none opposed, motion is carried.

Linette and Melissa will coordinate a thank you card and \$25 Starbucks card for Amber.

Treasurers Report: presented by **Melissa Bourdon-King**, Treasurer

Review of Financials to May 31st, 2022

General Account closing balance of \$11558.70, no change to Gaming Account Balance

One additional field trip request reviewed. Sections 6.1 and 6.2 for Landmark Cinemas, \$462

Breanna Kelly made a Motion for \$462 in funds to be approved for the additional field trip request. Motion was seconded by Jammie Peterson. All in favour, none opposed, motion is carried.

2nd Call for Nominations

Administration Report: presented by **Thomas Gruenenwald**, Principal
Please see attached Principal's report; SMS Admin Report.

Old Business:

- none

New Business:

Elections for 2022-2023 Executive positions

Final Call for Nominations

Current Nominees:

- President – Natalie Corbett
- Vice President – Melissa Bourdon-King
- Treasurer – Jessica Bauer
- COPAC – Jammie Paterson
- Secretary – Janelle Schultz

Lacey Dolman made a Motion to accept the slate for Executive Roles as presented. Motion was seconded by Jammie Peterson. All in favour, none opposed, motion is carried.

Melissa Bourdon-King made a Motion to remove Julee Richmond as a signing authority and to add Jessica Bauer. Motion was seconded by Jammie Peterson. All in favour, none opposed, motion is carried.

Natalie will coordinate with Scotiabank and Valley First to update signing authority.

Next Meeting: September 19th 2022 at 6:15pm at Springvalley Middle School library

Meeting Adjourned at 6:58pm