

**Minutes of Meeting**

**Springvalley Middle School PAC Meeting**

Date: May 24<sup>th</sup> 2022, 6:16pm to 8:03pm  
Held VIA ZOOM – Hosted by *Thomas Gruenenwald*  
Meeting called to Order by Natalie Corbett

**Attendees:**

Thomas Gruenenwald	Jacqueline Ross	Melissa Bourdon-King	Jammie Paterson
Natalie Corbett	Jennie Brokman	Jessica Bauer	Angela Cheever
Lacey Dolman	Linette Sandor	Janelle Schultz	

**Natalie Corbett** called the meeting to order at 6:16pm.

Approval of the Agenda:

Approval of agenda for May 24<sup>th</sup> meeting – Lacey Dolman made motion to approve agenda, Jessica Bauer seconded the motion, all approved.

Approval of Minutes:

Approval of minutes from April 11<sup>th</sup> meeting – Lacey Dolman made motion to approve minutes, Melissa Bourdon-King seconded the motion, all approved.

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

Nothing to report

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

Review of Financials to April 30, 2022

Approval of financial report to April 30<sup>th</sup> – Melissa Bourdon-King made motion to approve financials, Jessica Bauer seconded the motion, all approved.

Additional field trip requests reviewed.

- Total amount requested \$6378.75
- Reminder that sailing trip was approved at April meeting for \$1125.
- Based on type of requests, decision to split between Gaming and General Account.

Jammie Paterson made a Motion for \$5453.75 in funds to be budgeted from the Gaming Account for year end activities, in addition to \$1500 already budgeted. Motion was seconded by Lacey Dolman. All in favour, none opposed, motion is carried.

Lacey Dolman made a Motion for \$1050 in funds to be budgeted from the General Account for bussing for Track & Field and Choir. Motion was seconded by Melissa Bourdon-King. All in favour, none opposed, motion is carried.

Previously approved budget item of iPads for the library was \$1000. Request has been made to increase to \$1301.58 for an additional iPad.

Melissa Bourdon-King made a Motion for \$301.58 in additional funds to be budgeted from the General Account for Library iPads. Motion was seconded by Jammie Paterson. All in favour, none opposed, motion is carried.

Melissa has also reported that she has applied for the coming year's gaming grant.

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

- BCCPAC Year End – additional money for single use washrooms
- Ask from Districts of anything that has not made it into budgets in recent years
- New Volunteer forms coming for all schools
- Thanks for participating in safe school committee survey

Hot Lunch Report:

- Breanna taking over for next year, still looking for additional helpers

Administration Report: presented by **Thomas Gruenenwald**, Principal

Please see attached Principal's report; SMS Admin Report.

Fundraising

- o T-Bones – handed out last week – sold \$1150, made \$172.50

Old Business:

- Bookfair opportunity with Once Upon a Bookstore
  - o Melissa is working with Mr. Wardman on options

New Business:

- Elections for 2022-2023 positions at the June meeting.
  - o Thomas requests some information to share out to feeder schools.

Next Meeting: June 20<sup>th</sup> 2022 at 6:15pm via ZOOM

Meeting Adjourned at 8:03pm