

## **Minutes of Meeting**

### **Springvalley Middle School PAC Meeting**

Date: April 11<sup>th</sup> 2022, 6:16pm to 7:39pm

Held VIA ZOOM – Hosted by *Thomas Gruenenwald*

Meeting called to Order by Natalie Corbett

#### **Attendees:**

Thomas Gruenenwald	Breanna Kelly	Melissa Bourdon-King
Jasmeet Virk	Jammie Paterson	Jon Rever
Natalie Corbett	Julee Richmond	
Lacey Dolman		

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

#### **Roundtable Introductions**

##### **Approval of the Agenda:**

Approval of agenda for April 11<sup>th</sup> meeting – Lacey Dolman made motion to approve agenda, Jammie Paterson seconded the motion, all approved.

##### **Approval of Minutes:**

Approval of minutes from February 28<sup>th</sup> meeting – Julee Richmond made motion to approve minutes, Lacey Dolman seconded the motion, all approved.

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

Breanna Kelly will be taking on hot lunch coordinator role for 2022-23.

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

- We are inviting you to provide feedback and your input AFTER your review of the [Proposed 2022 Guidelines](#) AND the [K-12 Discussion Paper](#) outlining the Ministry's rationale for the proposed 2022 Guidelines:

> Please take time to complete the survey: [Education Sector Consultation on Proposed 2022 B.C. School Food Guidelines - HealthySchools BC](#)

- Is there or did there used to be a gardening program?

- Program goals didn't line up well with school year. Maybe herbs instead? Some vegetables grown are given to local families.

- May 2<sup>nd</sup> at 7pm – COPAC AGM– Please consider attending, as bylaw amendments will be considered

[Home - Central Okanagan Parent Advisory Council \(sd23.bc.ca\)](http://sd23.bc.ca)

#### Hot Lunch Report:

- Breanna taking over for next year
- About \$3400 so far this school year
- Biggest sellers are McDonalds and Boston Pizza

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

- Somewhere for kids to access food? Yes, available at lunch from the office.

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

Financials not completed for review

Shared balance of general account

May meeting will be review of all accounts to April 30<sup>th</sup>

#### Fundraising

- Greenery gift cards – all sold!!
- Interest in doing another gift card run before year end? T-Bones?
  - o Yes, Natalie will coordinate set up and they will be sold through hot lunch website in May

#### Old Business:

- Role of Secretary Vacant
- Bookfair opportunity with Once Upon a Bookstore
  - o Thomas to check with Mr. Wardman and report back at May meeting

#### New Business:

- How to put minutes up on Facebook? Link as PDF on Stinger Buzz?
  - o Natalie will send PDFs of all past minutes to Kim McCauley
- Elementary is doing a safety study on how kids get to school, transportation, air quality etc...
  - o Thomas and Jasmeet will inquire if this is available for middle schools
- Funding request for full day sailing camp for sections 7-1, 7-2, 7-3. Total cost will be over \$1800 plus bussing
  - o Discussion:
    - Important that we offer on a per student basis so that the same is available for all other classes

- Historically we have contributed \$6/student
- This year proposed we offer \$10/student as a base do to remaining funds from the past 2 school years – additional funding on request for the remainder of 21-22 school year
- 2022-2023 – budget a per student field trip amount.

Lacey Dolman made a Motion for \$10 per student + additional \$5 per student due to availability of funds, Total of \$1125 for the 7-1/7-2/7-3 sailing camps. Motion was seconded by Julee Richmond. All in favour, none opposed, motion is carried.

Next Meeting: May 16<sup>th</sup> 2022 at 6:15pm via ZOOM

Meeting Adjourned at 7:39pm