

SMS PAC Meeting Minutes – April 19 2021

Held VIA ZOOM – Hosted by **Thomas Gruenewald**

Carmelle McGarry called the meeting to order at 6:16pm.

Presentation: Upstream Pilot Project

- Partnered with Canadian Observatory on Homelessness and A Way Home Canada
- Upstream Canada model: moves from a crisis driven to preventative model on youth homelessness. Survey of 100% of Grade 8 students
- 1. Screening (universal, confidential needs assessment) 2. Assessment (30 mins to complete), 3. Analysis (Students flagged based on assessment results), 4. Validation (agreement to participate), 5. Connection to Supports
- Supports to kids and families for school work, employment, well-being, mental health

More information: <https://www.youtube.com/watch?v=8kYrOr0wCnw>

<https://www.boysandgirlsclubs.ca/club-location/central-okanagan/kelowna/#youth>

Philippa - pputlitz@bgco.ca

Approval of the Agenda:

Motion to approve made by Dawn Douglas, Jammie Paterson 2nd

Approval of February's Minutes:

Motion to approve made by Dawn Douglas, Jessica Bauer 2nd.

Presidents Report: presented by **Carmelle McGarry**, Vice President
Carmelle has nothing to report at this time.

Treasurers Report: presented by **Jessica Bauer** Treasurer

Review of February and March Financials

- General Account – Spirit Wear \$1846.23 in revenue, expenses will be reflected in March
- \$4305 in Hot lunch revenue / \$2340.68 expense
- iPads purchased by the library
- Gaming Account – no activity other than bank fees
- Account balances shown to match bank statements

Motion to approve, made by Dawn Douglas, Jammie Paterson 2nd

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

Please see attached report

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

Hot Lunch Report:

- Small and manageable. Kids are enjoying. Over \$7000 in sales (\$1700 revenue). Opportunity to do a pizza day on a regular Monday.

Old Business

SMS Grounds Improvement Committee:

- Document with property site map – anyone with the link can be a contributor (make comments on the document).

<https://docs.google.com/document/d/1h7Tvi9ESHXJKDwVR02uH99RFiln8t0bmjijYZWTF7a8/edit?usp=sharing>

New Business

Rolli Cacchioni Memorial Award

- Motion for annual \$200 contribution Dawn Douglas, Julee 2nd – passed unanimously

Call for Nominations (PAC AGM – May)

- Extend invitation to Grade 5 parents

Meeting Adjourned at 7:57pm

Next Meeting: May 17th 2021 at 6:15pm via ZOOM

<https://sd23.zoom.us/j/68274294371>