

SMS PAC Meeting Minutes – January 18, 2020

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

Carmelle McGarry called the meeting to order at 6:15pm.

Approval of the Agenda:

Motion to approve agenda with addition of COPAC report made by Bonnie Lee Gorda, Lisa Belding 2nd

Approval of November's Minutes:

Motion to approve, made by Dawn Douglas, Janelle Schultz 2nd.

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

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

Gaming account had a \$3 bank charge

General account had \$970 revenue for Spirit Wear

Total fundraising \$1700

Paying for Spirit Wear by the end of January. Definite total for Spirit Wear in February.

The majority of approved budget spending has not been actioned yet. Jessica will send a report to Thomas.

Administration Report: presented by **Thomas Gruenenwald**, Principal
Please see attached Principals report; SMS Admin Report. Live links in the document.

What is the plan for outdoor ed? We can do field trips but cohorts cannot share buses. A plan will be worked out this week (Grade 8s only).

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

Clean Air and Safe Routes for Schools. A partnership with the city, the come and look at safe routes.

- Thomas – if this is with our district traffic officer it is underway. Makes sense to do this with Springvalley Elementary

Good information on BCCPAC and COPAC website and facebook pages – parent information nights, outside resources, one coming up on ADHD

BrainTrust Canada – free bike helmets for kids – Jammie has contact info

Different fundraising options for online – Shannon Lake Elementary has some great ones right now.

Make sure the contact information on school websites is correct, particularly Indigenous Advocates.

Old Business

Nothing to report

New Business

Discussion of other outdoor equipment options for PAC to invest in. Early February, once student surveys are in. Makes sense to meet and discuss hot lunch at the same time.

Hot Lunch Logistics and Playground Committee Meeting: Tuesday February 2nd. 6:15pm

- **Same Zoom link as PAC meeting**

Meeting Adjourned at 7:03pm

Next Meeting: February 22nd 2021 at 6:15pm via ZOOM

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