

**Minutes of Meeting**

**Springvalley Middle School PAC Meeting**

Date: June 21, 2021, 6:18 to 7:12pm

Held VIA ZOOM – Hosted by *Thomas Gruenenwald*

Meeting called to Order by Megan Elmhurst

**Attendees:**

Thomas Gruenenwald	Dawn Douglas	Megan Elmhurst	Carmelle McGarry
Jasmeet Virk	Jammie Paterson	Janelle Schultz	Jessica Bauer
Natalie Corbett	Lacey Dolman	Tara Sauer	Linette Sandor

***Megan Elmhurst*** called the meeting to order at 6:18pm.

**Approval of the Agenda:**

Approval of agenda for June 21 meeting - Lacey Dolman made motion to approve agenda, Natalie Corbett seconded the motion, all approved.

**Approval of Minutes:**

Approval of minutes from May 17 meeting – Dawn Douglas made motion to approve minutes, Lacey Dolman the motion, all approved.

**Presidents Report:** presented by ***Megan Elmhurst***, President

Thank you to all staff and administration for a great year under difficult circumstances. Kids felt safe.

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

Review of May Financials

- Gaming account: grade 8 year end celebration, library accessories for microbots, grade 7 sailing trip. End balance \$19,196.89
- General Account: hot lunch revenue and costs, no other activity. Ending balance \$8972.37
- Both verified against banks statements.
- Looked at estimated end of June balances with remaining expenses still to come in and we will end with \$4k plus in Gaming and \$5k plus in General.
- Need to verify with Julee if petty cash has been used for any hot lunch expenses.

Approval of May 2021 Financial Report – Jammie Paterson made motion to approve minutes, Dawn Douglas seconded the motion, all approved.

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

- Initiatives to support KSS students and Indigenous community after recent events
- Food Bank can assist with any future food drive initiatives

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

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

### Hot Lunch Report:

- Today was the last hot lunch of the year
- Thanks to Julee, Linette and the team!
- Thomas please do a call out to the classrooms to return any bins to the bistro
- Amber is willing to do menus and ordering, needs a co-coordinator to do the in-person work at the school.

### Old Business

- Gaming grant application has been sent in

### New Business:

- Next meeting will be September 20<sup>th</sup>. 2021-22 Agenda will be set at the September meeting.

### 2021-2022 Elections

President and Vice President roles are still open

- Natalie has put her name forward for President. No other nominations – Natalie Corbett elected by acclamation.
- Notice to school community for Vice President and Secretary roles for next year.

Next Meeting: September 20<sup>th</sup> 2021 at 6:15pm via ZOOM <https://sd23.zoom.us/j/68274294371>

Meeting Adjourned at 7:12pm