

SMS PAC Meeting Minutes – October 19, 2020

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

Megan Elmhurst called the meeting to order at 6:19pm.

Round table introductions of attendees.

Approval of the Agenda: Motion made by Dawn Douglas, Kim Martin 2nd.

Approval of September Minutes: Motion made by Tamara Ebl, Lacey Dolman 2nd.

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

Megan has nothing to report at this time

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

Does not have up to date financials as bank signatories have not been switched.

Signing authority change is tomorrow (Tues Oct 20th) for both Scotiabank and Valley First. Megan remains as signing authority with Jessica and Natalie being added.

From previous \$11647 gaming, \$7251 general account

Approved for \$10k gaming grant. Thank you to Tamara for submitting.

Up to date financials at November meeting. 2020/21 budget will be up for approval at that meeting

Need one expense approved – COBBS award – bursary for a prior SMS student of 3 years now completing grade 12 and moving on to post-secondary.

Motion for \$525 to be put towards COBBS bursary made by Dawn Douglas, Lisa 2nd Motion accepted.

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

Please see attached Principals report; SMS Admin Report.

Photos should be out shortly, well before November 4th. Thomas will find out if they will be digital proofs or prints.

Dress up day for Halloween will be Friday October 30th. Leadership teachers are working on activities within classrooms.

Old Business

COPAC Nominations / Dissolve E-mail

- Did not successfully fill COPAC role at AGM. Final call for nominations. Jammie Paterson nominates herself. Appointed by acclamation.
- Motion to dissolve email address. Motion made by _____, Jammie for second

Jammie did attend last COPAC meeting.

- PAC email addresses will have passwords reset on Nov 1st, will be sent out through Principals
- BCCPAC registration – email will be sent out

Funding Requests

- Form has gone to SMS staff, to be returned by Nov 5th.
- Ideas and suggestions?

New Business

COBBS – covered in Treasurer’s Report

Spirit Wear

- Bonnie-Lee has opened up for purchase through hot lunch website. Now till Nov 5th. Online payment only. She has picked up stock from school 40 water bottles, 140 cell phone wallets, cannot find power banks – will only be sold from stock, not order new.
- Cell phone banks don’t seem to be holding power well. To be used as give away to students. Not available for sale.
- Julee will send out email through hot lunch website. Bonnie Lee will get information to Thomas

Other Fundraisers

- Not able to do hot lunch fundraiser.
- Likely only online sales available
- Open to suggestions – Bonnie Lee to make a post on facebook for suggestions for fundraisers.

Meeting Adjourned at 6:57pm

Next Meeting: November 16th at 6:15pm via ZOOM.