

Springvalley Middle School PAC Meeting Minutes

January 16, 2023

Attendance: Janelle Schultz, Thomas G, Breanna Kelly, Dorey Gardiner, Natalie Corbett, Jammie Paterson, Jessica Bauer, Melissa Bourdon-King, Juli Vaudry

Call to Order at 6:19pm

1. Welcome

2. Approval of Agenda. Breanna motioned to approve the agenda and Jessica seconded it.

3. Approval of Minutes. Breanna motioned to approve the minutes and Dorey seconded it.

4. Treasurer Report by Jessica.

Gaming Account Balance \$17,724.06

Action Item for Jessica: Pay BCCPAC Fee

General Account Balance: \$11,241.14

Purdy's Chocolates Fundraiser made approximately \$890 in profit.

Melissa made a motion to approve the financial report and Juli seconded it.

5. COPAC Report by Jammie – E-School presentation by John Monroe. E-school is available for middle school and high school students in Kelowna. There is also an e-School middle school transition program available. SD23 has now added that an indigenous study course credit will be required to graduate Grade 12. COPAC needs to work with the district and come up with a more stream-lined process for getting work done at our schools. Operations/Maintenance/Landscaping/Garden, etc. Some possible garden grant options to look into: B.C.A.I.T. or Habitat-system.com

CUPE just voted 99% in favor of a job strike. This includes janitors, operations, CEA's, extra staff, etc.

6. Hot Lunch Report by Breanna – Hot Lunch is going well. Her student helpers are doing awesome.

Wrap-zone and Dominos Pizza are being added to the next month's menus. All orders need to be paid by the deadline. Breanna wants to stop accepting cheques and cash. Parents can pay by credit card or by e-transfer.

Action Breanna: Email Thomas a blurb about hot lunch payment options and the changes going forward. (No more cash or cheques will be accepted)

We received a thank you card from the Strategies Program as well as a thank you letter from Mr. Wardman for our financial support and for supporting their programs and students.

7. Admin Report by Thomas G

1. Gym floor/bleacher community agreement
 - a. Plan
 - b. Funding \$250,000
 - c. Fundraising – Anticipating will go \$100,000 over budget – will need to fundraise \$50,000 for new gym floor and bleachers. Action Lacey: Advertise for a committee of parents to help with this.
2. Provincial Education Survey
 - a. timelines
 - b. Questions from PAC
3. Feedback from report cards?
4. Request for funding – Ian Tyson on Caring Communities. Ian is a public speaker/motivational speaker who speaks about social justice. The school has hired him to come speak on February 14th and the cost is \$1300. Thomas asked the PAC if they would support this speaker financially. Jessica motioned to approve the last minute funding request of paying for the public speaker Ian Tyson. Breanne seconded the motion. All in favor. Motion passed.
5. Early enrollment numbers
 - a. Grade 6 - ~170
 - b. Grade 7 and 8 – status quo, ~195 each
6. Incident on Springfield and Gerstmar
7. Sam Steenwyk will be leaving SMS on January 19th and heading North to pursue a new job. She has been working at SMS for a long time as literacy support and a T.O.C. She will be missed.

Juli talked about The Greenery gift card fundraiser. Breanna will set up the fundraiser on our hot lunch website. The gift cards will be available for sale from February 21st – March 6th. We can sell up to 100 gift cards and receive a profit. Any more than 100, no extra profit will be received. Once the cards are ready, Janelle will pick them up and deliver them to the school.

Meeting adjourned at 8:00pm.

Minutes prepared by Janelle Schultz

Next PAC Meeting is February 27th 2023 at 6:15pm at SMS Library