

## **SMS PAC Meeting Minutes – April 10th, 2017**

- Pat Wellings, President called the meeting to order at 6:15
- **Approval of Agenda:** Motion to approve by Lori Dickson, Nicole Garcia 2<sup>nd</sup>, motion carried.
- **Approval of Last Meeting's Minutes:** March 2017 meeting was not a Quorum and minutes were not taken.
- **President's Report:** Presented by Pat Wellings, PAC President
  - We have received three grants. \$1300 from Fortis BC for a tree hugger bench, \$150 from a private donor and \$1200 from Toyota Evergreen for trees.
  - Fundraising has been successful through hot lunch, raffle and concessions. PAC is actively fundraising for the purchase of a hydration station.
  - Tree hugger bench, horizontal bars and parallel bars have been received and installation materials purchased. There will be student involvement where possible with construction.
- **Treasurer's Report:** Presented by Pauline Murray, PAC Treasurer
  - Both Gaming and General were reported for March 2017.
  - Grant for the 2017/2018 school year has been submitted.
- **COPAC Report:** Presented by Nicole Garcia
  - BCC Conference is May 15<sup>th</sup>, 2017 in Surrey, BC
  - Nicole supplied COPAC (Central Okanagan Parent Advisory Council) brochures outlining the roles and responsibilities of the COPAC.
- **Hot Lunch:** NO Report Presented
  - It was noted that the Hot Lunch Program is running smoothly. Thank you Julee!
- **Administration Report:** Presented by Rod Baruta, Principal and Thomas Gruenenwald, Vice-Principal
  - Rod informed us that our District has received approximately 2 million in extra funding and SMS has received a \$48,000.00 Grant from the Provincial

Government. It should be noted that this grant does come with specific spending stipulations.

- Thomas wanted to ensure that all parents were aware of the resources available to them at the school library. Parents are always welcome to use the library resources and are encouraged to open their own account. The school library has a staff and parent section and lots of current material.
- Thomas is currently looking into having the bike racks moved to a fenced compound area back by the woodwork shop. This area is already fully fenced and monitored by cameras. It has become vacant as a very old and rotting garage has been demolished.

- **Old Business:**

- PAC has been discussing changing a bylaw that only allows an Executive to hold a position for a maximum of two years. Discussion around this concluded that it did not make sense as SMS is a three year school for students and role transitions would be much easier if an executive could hold a position for three years.
- **Motion: To amend the Constitution and Bylaws to allow a member to hold an Executive position for three years.** Motion made by Pauline Murray, 2<sup>nd</sup> by Nicole Garcia, all were in favour. **Motion Passed.**

- **New Business:**

- Preparation for an Executive Vote next month. Ballots for nomination were available at the meeting, school office, Facebook and Weekly Buzz.

- **Meeting Adjourned** at 7:02

- **Next Meeting:** Monday May 15<sup>th</sup>, 2017 @ 6:00

Minutes completed by Lori Dickson, PAC Secretary