

SMS PAC Meeting Minutes – February 20, 2017

- Pat Wellings, President called the meeting to order at 6:05
- **Approval of Agenda:** Motion to approve by Lori Dickson, Julee Richmond 2nd, motion carried.
- **Approval of Last Meeting's Minutes:** Pauline Murray motioned to approve, Diane Kelly 2nd, motion carried.
- **President's Report:** Presented by Pat Wellings, PAC President
 - Requests to place info and announcements on the school calendar should be ran through the PAC President, Pat Wellings and she will coordinate all requests with the school.
 - It was suggested that all PAC documents be scanned and backed up on the school server for future use.
 - We had discussion around mentorship and training for PAC positions such as hot lunch and treasurer.
- **Treasurer's Report:** Presented by Pauline Murray, PAC Treasurer
 - Both Gaming and General were reported for January 2017
- **COPAC Report:** Presented by Nicole Garcia
 - Report on the tentative district budget for the 2017/2018 school year. Extra funding has been provided by the provincial government and our district would see an increase of approx. 130 teachers.
- **Hot Lunch:** Presented by Julee Richmond
 - Confirmed that she has trained Amber on the hot lunch program.
 - Hot Dog Wednesday's were a huge success and all is running smoothly.
- **Administration Report:** Presented by Rod Baruta, Principal
 - Rod Baruta informed us that the student led conferences went well and that the only feedback was that parents would like to have an evening option.

- SMS will be featuring a new student each week in the Weekly Stinger Buzz.
 - Weekly grade 6, 7 and 8 students are creating YouTube videos featuring students and SpringValley activities happening in and around the school. These links can be found in the Weekly Stinger Buzz. This is something that students are creating at school with teacher involvement and guidance.
 - The District has chosen to move away from the SPC (School Planning Council) to more of an inquiry process through the school and students. The SPC process didn't provide parents with an option for much input and the new process should allow for direct feedback from both parents and students. This new process is called The Spiral of Inquiry and is currently in the prototype stage with implementation to be rolled out to all schools next school year.
- **Old Business:**
 - Outdoor Improvement. Bench is ordered! Thomas has placed a work order for both the bars and the bench.
 - Numerous grants have been applied for. Thank you Pauline! Hoping for help with funding for items like the bike rack, picnic tables, trees and bench.
- **New Business:**
 - Discussion around fundraising ideas for a hydration station. We decided to add an extra hot lunch day on Wednesday's. "Wendy's Wednesday"
 - Julee was going to look into the rental of a slush machine for when the warmer weather arrives.
 - We decided against a fun fair based on all the time commitment and parent involvement required.
- **Meeting Adjourned** at 7:25
 - **Next Meeting Monday:** March 13, 2017 @ 6:00

Minutes completed by Lori Dickson, PAC Secretary