

SMS PAC Meeting Minutes – May 15, 2017

- Pat Wellings, President called the meeting to order at 6:00
- **Approval of Agenda:** Motion to approve by Bonnie Lee Gorda, 2nd by Pauline Murray, motion carried.
- **Approval of Last Meeting's Minutes:** Motion to approve by Pat Wellings, 2nd by Diana, motion carried.
- **President's Report:** Presented by Pat Wellings, PAC President
 - Requested that Rod Baruta, Principal confirm with staff regarding any more funding requests for year-end events.
 - PAC to supply food and volunteers for the Grade 8 year-end celebration at Bertram Park.
 - Pat Wellings gave a huge "Thank you" to everyone who has stepped up this year and helped out with the numerous events and volunteered their time for all the many things needed that PAC is involved with.
- **Treasurer's Report:** Presented by Pauline Murray, PAC Treasurer
 - The hot Lunch Program has been paid for the next school year.
 - Last month's transactions were all hot lunch related.
- **COPAC Report:** Presented by Nicole Garcia
 - Elections took place for the 2017/2018 school year.
 - Nicole Garcia was elected as a Member at Large.
- **Hot Lunch:**
 - Wendy's Wednesday was a success and PAC will consider again for next year.
 - The SMS Band is running hot dog sales through the hot lunch program.
- **Administration Report:** Presented by Rod Baruta, Principal
 - Rod advised that another portable will be added for additional class space.
 - School dance is changed to May 25th
 - There will be a pancake breakfast on May 16th for all students.
 - Breakfast Club of Canada donated a toaster and freezer to SMS.
- **Old Business:**
 - There may be a delay in some of the installations of our outdoor improvement projects as the district is extremely busy preparing portables for the upcoming school year.

- **New Business:**

- PAC meeting dates for 2017/2018. Third Monday of each month @ 6:15.
- Nominations and Elections for a new 2017/2018 SMS PAC.

- **New 2017/2018 SMS PAC**

- **President:** PatWellings
- **Vice- President:** Bonnie Lee Gorda
- **Treasurer:** Pauline Murray
- **Secretary:** Lori Dickson
- **COPAC Rep:** Nicole Garcia
- **Member At Large:** Lisa Belding

Thank you, Thank you, Thank you to all the amazing parents that volunteer their time for the SMS PAC. The kids appreciate it! (even if they don't realize it) Lol

- **Meeting Adjourned** at 6:55

- **Next Meeting:** Monday June 12th, 2017 @ 6:00

Minutes completed by Lori Dickson, PAC Secretary