

## **SMS PAC Meeting Minutes – May 14, 2018**

- Pat Wellings, President called the meeting to order at 6:10 pm
- **Approval of Agenda:** Motion to approve by Pauline, 2<sup>nd</sup> by Bonnie, motion carried.
- **Approval of Last Meeting's Minutes:** Motion to approve by Lisa, 2<sup>nd</sup> by Lisa, motion carried.
- **President's Report:** Presented by Pat Wellings, PAC President
  - The PAC will consider the two picnic tables requested by the garden club next year.
  - Thomas has been asked to order another Gagga Ball Pit.
- **Treasurer's Report:** Presented by Pauline Murray, PAC Treasurer
  - Presented April 2018 statements for both Gaming and General.
  - Gaming Account has had all expenditures paid except for the Hydration Stations.
  - General Account has numerous budget items left to pay.
  - Thomas to remind teachers of the approved budget items for expense.
  - 2018-2019 Gaming Grant has been applied for.
- **COPAC Report:** Presented by Nicole Garcia, COPAC Representative
  - Co-PAC AGM was last week. Nicole as accepted the Co-PAC Vice-President position.
  - BCC PAC conference was also last week.
  - Sexual Orientation and Gender Identity (SOGI) Training 123 was discussed.
- **Hot Lunch:** Presented by Amber Dryden, Hot Lunch Coordinator
  - This year has gone extremely well. THANK YOU Amber!!!
  - The hot lunch program for next school year has been paid for.
  - Approx. \$4000 in profit to date for Monday's only.
- **Administration Report:** Presented by Thomas Gruenewald, Vice-Principal
  - Three picnic tables have been ordered.
  - Enrolment is up slightly for next year.
  - One more classroom is needed. The school is currently looking into options.
  - Three new teacher postings with two already hired. More staff movement is expected.
  - Valley Track and Field Championship May 15<sup>th</sup>. SMS has 6 kids participating.
  - Kingston exchange is coming up.
  - June 25-27 is Presentation of Learning and Critical Challenges.

- **Old Business:**
  - Year-end activities that require parent volunteers?? Thomas to report back to Pat, PAC President, if any are required.
  
- **New Business:**
  - AGM Call for Nominations: New executive (2018-2019) voted in and approved.  
  
President – Bonnie-Lee Gorda  
Vice President – Megan Elmhurst  
Treasurer – Tamara Ebl  
Secretary – Lisa Belding  
Co-Pac – Kristy Andruschak  
Hot Lunch Coordinator – Amber Dryden
  
- **Meeting Adjourned** at 7:35
  
- **Next Meeting:** Monday June 11th, 2018 @ 6:15

Minutes completed by Lori Dickson, PAC Secretary