

SMS PAC Meeting Minutes – November 20th, 2017

- Pat Wellings, President called the meeting to order at 6:15
- **Approval of Agenda:** Motion to approve by Nicole Garcia, 2nd by Bonnie Lee Gorda, motion carried.
- **Approval of Last Meeting's Minutes:** Motion to approve by Diana, 2nd by Pauline Murray, motion carried.
- **President's Report:** Presented by Pat Wellings, PAC President
 - Funding requests that will benefit the largest group of students will take priority.
 - McIntosh Properties Ltd. has donated our new bike racks. Thank you!!
- **Treasurer's Report:** Presented by Pauline Murray, PAC Treasurer
 - Presented October 2017 statements for both Gaming and General.
 - Gaming Account did not have any activity.
 - General account transactions were all hot lunch, pizza Friday's and bank charges.
- **COPAC Report:** Presented by Nicole Garcia, COPAC Representative
 - December 9th is the COPAC Fall Conference. This is a free all-day event with lots of guest speakers attending. Nicole provided a conference flyer with all the details.
- **Hot Lunch:** Presented by Amber Miner, Hot Lunch Coordinator
 - Approx. \$1,200.00 in revenue over a 3 month period.
 - Accounts that ordered caesar salad from Deli City will be credited.
 - We have had late lunch deliveries and numerous errors but Amber is working very hard with vendors, students and volunteers to correct all issues.
- **Administration Report:** Presented by Rod Baruta, Principal
 - Parents are reminded to ensure they call the school to report a student's absence.
 - Reminder to check the lost and found. We have a lot of items!

- We are looking to redefine a learning space with innovative learning ideas such as lego panels. In order to make this space successful we require a large amount of lego and are requesting lego donations from parents.
- The new curriculum has removed the guidelines as to how a student's learning is communicated to parents. The school will be offering an opportunity to come out to a meeting to learn how SMS would like to roll out interim guidelines for communicating and reporting student learning. There will be a meeting January 2018 to further communicate these changes.

- **Old Business:**
 - None at this time

- **New Business:**
 - 2017/2018 Proposed Budget was presented by Pauline. Bonnie Lee made the motion to approve as presented, Nicole 2nd the motion, all were in favour. Motion carried.

- **Meeting Adjourned at 7:22**

- **Next Meeting: Monday December 18th @ 6:15**

Minutes completed by Lori Dickson, PAC Secretary