

SMS PAC Meeting Minutes – October 16, 2017

- Pat Wellings, President called the meeting to order at 6:23
- **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 Lisa Belding, motion carried.
- **President's Report:** Presented by Pat Wellings, PAC President
 - Nothing new to report at this time.
- **Treasurer's Report:** Presented by Pauline Murray, PAC Treasurer
 - Presented September 2017 statements for both Gaming and General.
 - Gaming Account received our Grant funds of \$8,740.00
 - General account transactions were all hot lunch related.
- **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.
- **Hot Lunch:** Presented by Amber Miner, Hot Lunch Coordinator
 - September revenue was slightly less than expected but October on is looking much stronger.
 - 190 registered users compared to only 80 in September.
 - Looking for volunteers to help on Hot Lunch Monday's. Approx. timings are from 11:45-12:15
- **Administration Report:** Presented by Thomas Gruenewald, Vice Principal
 - The installation of playground equipment and trees both still have outstanding work orders with Operations and Thomas is becoming extremely frustrated with the lack of communication and commitment to complete the requests.

- SMS has a new RCMP School Resource Officer. Consideration is being given for a “bait Bike” program for our school.
 - Thomas would like feedback on two items. How parents liked the idea of “no appointment necessary” for a parent teacher conference. Secondly, what parents thought of the Interim Reports. What would you like to see, what format, and what would be most valuable to you?
 - Bike Rack changes, planting of trees and installation of parallel bars are all requests that still remain with School District Operations to complete.
- **Old Business:**
 - Teacher funding requests should now all be in.
 - Parallel Bars are still incomplete. The installation request still remains with School District Operations.
- **New Business:**
 - Fundraising Ideas: Concession at upcoming Dance and Wendy’s Wednesdays.
 - Budget Meeting set for Monday October 30th @ 6:15.
- **Meeting Adjourned** at 7:35
 - **Next Meeting:** Monday November 20th @ 6:15

Minutes completed by Lori Dickson, PAC Secretary