

Minutes of Meeting

Springvalley Middle School PAC Meeting

Date: November 22, 2021, 6:23pm to 7:40pm
Held VIA ZOOM – Hosted by *Thomas Gruenenwald*
Meeting called to Order by Natalie Corbett

Attendees:

Thomas Gruenenwald	Catherine Trotzuk	Carmelle McGarry	Lacey Dolman
Jasmeet Virk	Jammie Paterson	Jessica Bauer	Janelle Schultz
Natalie Corbett	Jennie Brokman	Julee Richmond	Linette Sandor

Natalie Corbett called the meeting to order at 6:23pm.

Approval of the Agenda:

Approval of agenda for November 15 meeting – Janelle Schultz made motion to approve agenda, Lacey Dolman seconded the motion, all approved.

Approval of Minutes:

Approval of minutes from October 18 meeting – Cathy Trotzuk made motion to approve minutes, Carmelle McGarry seconded the motion, all approved.

Presidents Report: presented by ***Natalie Corbett*** President
Nothing to report

Treasurers Report: presented by ***Jessica Bauer***, Treasurer

Presentation of the 2021-2022 Budget

- Review of Gaming Account and General Account
- Amendments to presented:
 - addition of General fundraising revenue line

Approval of 2021-2022 Budget – Jammie Paterson made motion to approve budget, Carmelle McGarry seconded the motion, all approved.

COPAC Report: presented by ***Jammie Paterson***, COPAC Representative

- Bits and Bytes presentation for families about technology. www.sd23ltd.com/subscribe for updates
- FSAs for grade 4s and 7s – ongoing discussion between usefulness for schools and how it is used by the Fraser Institute

- Covid: work being done at the district level around mandates for staff, Facebook group for information around cases in schools

- Registration fee for DPAC > Jessica will look into it and pay

Hot Lunch Report:

- e-transfers now accepted for hot lunch, no fees for payments to us. Auto deposit to our account, we get an email notification. Amber will allocate to the appropriate Hot Lunch account.

- Ability to pay vendors through etransfer. 2-step process.

- under manage e-transfers, you can see all the details of what was sent to whom.

- trial with reimbursement to Linette, show the group what the tracking looks like at January meeting

Administration Report: presented by **Thomas Gruenewald**, Principal
Please see attached Principal's report; SMS Admin Report.

- May see students from flood affected areas in Merritt joining SMS
- Fundraiser this week for families in Merritt – collecting funds
- Food drive for hampers starting now for Christmas hampers

Fundraising

- Purdy's closed. Sales \$3k and profit \$800
- True Earth to be available online. Will send directly to homes.
- Looking to add the Greenery in the Spring and also T-Bones gift cards

Old Business:

- Role of Secretary Vacant

New Business:

NONE

Next Meeting: January 17th 2022 at 6:15pm via ZOOM

Meeting Adjourned at 7:40pm