

Springvalley Middle School  
Parents Advisory Council  
Minutes  
Sept. 10<sup>th</sup> 2012

1. Call to order 6:00 pm
2. Welcome and introductions – all parents present introduced themselves.
3. Adoption of Agenda – Adopted by Tricia Stetar. Seconded by Tammy Lafonte.
4. Adoption of Minutes from June – Tabled until October
5. Officer's Reports
  - President's Report – Presented by Kelli-Ann on behalf of Renee; see attached
    - Executives for the year are
      - President – Renee Ostafichuk
      - Vice President – Marnie Janzen
      - Secretary – Heather Scholes
      - Treasurer – Tricia Stetar
      - COPAC – Position still available
      - SPC – Laura Lee Peake, Tricia Stetar, Kelli-Anne Drummond, Tammy Lafonte
    - Selling entertainment books. Available at office or online through SMS website. \$30 each
    - All KAT classes that sell over 10 books are entered into a pizza party draw
    - Staff funding requests will be distributed by Troy with return date of October 15. To be reviewed by executives.
    - Annual budget meeting planned for Monday October 22 (Executive), to be presented at November PAC meeting
    - Signing authority being arranged at the banks to be held by President, Treasurer and Secretary
    - Childcare will not be offered at PAC meetings. We request that kids stay home to ensure a streamlined meeting.
  - Treasurer's Report- Report to be emailed by Tricia
    - Regular account - \$8482.27 (cheques outstanding)
    - Gaming - \$569.50
  - COPAC Report – Meeting Tonight. Report to follow
  - School Planning Council update – meeting nights changed from Tuesday to Wednesday. Next meeting now Wednesday night 5:30 Oct 3. Nothing to report as yet.
6. Administration Report; see attached
  - a) Enrollment has been dropping. Enrollment in 2011 was 503. Projected in 2012 was 475, but actually 463. Troy has been advocating for the school and increased international student enrollment.
  - b) Outdoor Ed very busy in September
  - c) School garden has been approved. Choices program to help run. Food to be utilized in school store
  - d) Funding requests letter/form to be sent out to teachers and returned prior to October PAC meeting.
  - e) Project based learning program expanding.

7. New Business

- a) Welcome BBQ- Too much this month. Suggested to pre-plan in June for September 2013 BBQ
- b) Tailgate party – Terry Fox Day Sept 13. Mr. Hopgood and Mr. Wakefield organizing. WEB leaders helping. Hotdog and water for \$2. Be at school around 10:30/11 to help set up
- c) BBQ October 4. School Dance, mostly for Gr. 7s. Arrive at school around 4/430 to help set up.

8. Old Business

- a) Change PAC meeting dates suggested.  
November meeting changed to 19<sup>th</sup>  
March meeting moved to 25th

9. Announcements

- a) Nothing today

10. Items for a future agenda

- a) Nothing

11. Adjournment : 6:45 pm

Next PAC Meeting  
October 15, 2012  
6pm