

Springvalley Middle School  
Parents Advisory Council  
Minutes  
September 9, 2013

- Call to order: 6:03

- Attendees

Heather Scholes	Julee Richmond
Kim Lindahl	Lisa Woodruff
Darcy Eby	Everton Williams
Sherrie Farquhar	Irena Holok
Sherry Fisher	Margaret Cote
Jill Voros	Kelli-Anne Drummond
Troy White	

- Adoption of Agenda  
Motion to adopt by Sherrie Farquhar, seconded by Julee Richmond
- Adoption of Minutes from June.  
Tabled until October
- Officer's Reports
  - a) President's Report – Please see new business
  - b) Treasurer's Report – please see attached document  
General: \$8933.84  
Gaming: \$256.99 (\$3000 outstanding cheque for staff requests, Troy to look into)

Signing Authority

Lisa Woodruff, President (motioned by Kellie-Ann and seconded by Julee Richmond)  
Sherrie Farquhar, Treasurer (motioned by Julee Richmond and seconded by Sherry Fisher)  
Heather Scholes, Secretary (motioned by Sherry Fisher and seconded by Margaret Cote)

**All in favor**

- c) COPAC Report – No report as first meeting tonight as well.  
Brenda Crowley volunteered to be COPAC representative and all in favor of motion
  - d) School Planning Council update
    - Had a great year last year, refocused on reading and writing and created specific areas to work on both
    - Normally meetings for districts happen in May/June, but SMS volunteered to start doing them in November. November 2013 will just be a review of June meeting
    - 3 parent volunteers are needed, as the positions were not filled at executive nomination meeting
    - Kelli-Anne Drummond, Margaret Cote and Sherry Fisher volunteered to be on the SPC
- Administration Report
    - Have 444 students enrolled so far, better than projected (142 in grade 7; 160 in grade 8; 142 in grade 9).
    - Last week of August the grade 9 web leaders underwent training and had sleepover in preparation for grade 7 orientation August 28

- All KAT classes participating in tour de SMS
- Please welcome our new athletic director, Rob Aviani
- We are moving into our 2<sup>nd</sup> year of presentations of learning. Great success last year. Looking forward to building on that success going forward

- **New Business**

- Welcome back event (BBQ, ice cream?).
  - Often tie this into the Terry Fox Run event (September 23 at 11ish)
  - (500 ) All-beef hot dogs, whole wheat buns, bottled water, popchips, condiments, precut foil, napkins (Lisa Woodruff to pick up and drop off at school)
  - Parent helpers greatly appreciated. Starting the cooking of hotdogs at 10:30 suggested, wrapping in foil, and placing in warming trays suggested so kids not waiting
- Fundraising ideas
  - Sysco Order. Jennifer to drop of menu forms at office tomorrow and Lisa will pick up. Heather and Lisa will set up meeting to go through possible items.
  - Troy said that order form could easily be put on school website and can also send out a synervoice
  - Decided to give it a try. Hope to raise \$3000 to \$4000 to hopefully get bulk of fundraising done for year
- Teacher funding request forms
  - Lisa to email to Troy for disbursement
  - Teachers to have forms submitted no later than September 28
- White family. Card? Small Gift? Flowers?
  - Card from SMS PAC was decided, Heather to pick up and hopefully get to family at Memorial service held Friday, September 13 at 2 pm.
- Budget Meeting
  - Executive to finalize, tentative date of October 8 suggested.
- Old Business - None
- Announcements - None
- Items for a future agenda – Soccer Academy
  - Discussions are happening on how to make this a possibility. With any academy, schools have to apply to the district in spring for the following school year. Need a teacher sponsor that is qualified.
- Adjournment : 7:06

Next PAC Meeting  
October 7, 2013  
6pm