

**SMS PAC Meeting Minutes – June 11, 2018**

- Pat Wellings, President called the meeting to order at 6:17 pm
- **Approval of Agenda:** Motion and 2<sup>nd</sup> by Pauline and Nicole
- **Approval of May Meeting's Minutes:** Motion and 2<sup>nd</sup> by Bonnie and Nicole
- **President's Report:** Presented by Pat Wellings, PAC President
  - ✓ Thank-you to the administration, PAC and staff. It has been a pleasure working with everyone toward the successes we have accomplished during my terms.
- **Treasurer's Report:** Presented by Pauline Murray, Treasurer.
  - ✓ Both Gaming and General were reported for May 2018. Pauline accepted report.
  - ✓ Motion made to remove Patricia Wellings and Pauline Murray from signing authority at the end of their term. 2018/2019 Treasurer Tamara Ebl and Vice President Megan Elmhurst will be placed on financial accounts as signing authority. Bonnie-Lee Gorda will remain as 2018/2019 President. Motion approved.
- **COPAC Report:** Presented by Nicole Garcia, COPAC Representative
  - ✓ Presentations happening through COPAC on vaping – Interior Health. Currently no regulations for vaping.
  - ✓ Nicole will follow up to confirm SVM registration with BCCPAC
- **Hot Lunch:** Presented by Amber Dryden, Hot Lunch Coordinator
  - ✓ Hot lunch has been completed for 2017/2018.
  - ✓ Ordering will open for 2018/2019 school year in August 2018 which will also include family schools.
- **Administration Report:** Presented by Rod Baruta, Principal
  - ✓ Ken and Wendy Woodward are retiring
  - ✓ Three new staff members joining
  - ✓ Dress code conversations