SMS PAC Meeting Minutes - September 21, 2020

Held VIA ZOOM – Hosted by *Thomas Gruenenwald*

Megan Elmhurst called the meeting to order at 6:19pm.

Approval of the Agenda: Motion made by Jessica Bauer, Bonnie-Lee Gorda 2nd.

Approval of June's Minutes: Motion made by Janelle Schultz, Julee Richmond 2nd.

Megan Elmhurst puts out the Call for any more Nominations, move on until final call.

Presidents Report: presented by Megan Elmhurst, President

Megan shares that it has been quiet, nothing to report.

<u>Treasurers Report</u>: presented by *Tamara Ebl*, Treasurer

Tamara reports that there is no report as she still has not been given access to the necessary information within the HotLunch system. Tamara accepts her report.

COPAC Report:

Nothing to report.

Hot Lunch Report: Presented by Julee Richmond

We will not be running HotLunch at this time. Julee does mention that she has bins for every class.

Megan Elmhurst will look in to paying for the HotLunch website for the year.

Administration Report: presented by *Thomas Gruenenwald*, Principal

Please see attached Principals report; SMS Admin Report.

Additional info includes, Photo Day is October 13th, and this upcoming week is Red and White Week.

2020/21 PAC Executive elections; Bonnie Lee Gorda, Chair of nomination committee

Megan Elmhurst, Final calls for Nominations

New 2020/2021 SMS PAC

President - Megan Elmhurst

Vice- President - Carmelle McGarry

Treasurer - Jessica Bauer

Secretary – Natalie Corbett

All positions are won by acclimation, all in favor. This is our New Executive for the 2020/21 year.

Old Business

Nothing to add.

New Business

2020/2021 PAC Meeting Dates:

October 19th, November 16th, December 14th, January 18th, February 22nd, March- none, April 19th, May 7th, and June 21st. Start time will be at 6:15pm.

Bonnie Lee Gorda will post these meeting dates on the SMS PAC FaceBook page.

Megan Elmhurst would like *Mr Gruenenwald* to still ask teachers to send in any funding requests they may have.

Tamara Ebl will hand over the digital Treasurer files to Jessica Bauer.

Meeting Adjourned at 6:55pm

Next Meeting: October 19th at 6:15pm via ZOOM.