

Springvalley Middle School PAC Meeting

Agenda with minutes

Date: October 16, 2023

Location: SMS Library

Called to order at 6:16 pm

1. Welcome & Introductions: Janelle S, Marianna, Kimberley, Breanna, Julee R., Jackie T. , Jennie B, Thomas G., Jasmeet V.
2. Approval of Agenda Motion: Breanna, Second: Jackie
3. Approval of Minutes from September Meeting Motion: Julee Second: Breanna
4. Officer's Reports
 - a. President's Report
 - Confirm meeting dates for the year: Confirmed: Nov 20, Dec-none, Jan 15, Feb 26, April 15, May 13, June 17
 - COBSS Bursary- COBBS needs funding sooner then our
 - budget meeting Breanna motions to approve funding for \$550 towards SMS PAC COBBS bursary Seconded Julee :Voted 6 in favour 0 against
 - Teacher Requests- action: Thomas to send out to Staff -deadline to submit is Oct 27. Janelle will sort before budget meeting
 - b. Treasurer's Report - Kimberley- see attached report
 - Financial Summary- laptop to login in to account going forward
 - Gaming Grant Update- see attached report- Gaming grant submitted June 27,2023- so didn't show on bank statement- will be on October statement
 - c. Gaming grant -total we will be receiving \$11,680.00
5. Hot Lunch Report- Breanna

Mcd's went well today. Payments need to be received a week prior to being served the food or order will be cancelled. Good volunteer support for handing food out.

Thomas to help family with outstanding account balance to set up new account. Barburrito - new vendor- feedback appreciated.

6. Administration Report- 581 Students as of today- see attached report

*Note new calendars and monthly email format

*56 ELL students- purchased 8 new iPads to help with communication

7. New Business – Spirit Wear -action: Katie B too coordinate, Budget Meeting in November.

Next PAC Meeting: Monday, November 20th 2023 at 6:15pm.