

Springvalley Middle School PAC Meeting Minutes

Date: November 20, 2023 6:15 pm

Location: SMS Library

1. Welcome & Introductions : Janelle Schultz, Julee Richmond, Breanna Kelly, Kimberly McCarthy, Katie Brendzy, Jasmeet Virk, Amanda Davies

2. Approval of Agenda : Motion:Kimberley Second: Breanna

3. Approval of Minutes from Last Meeting Motion: Breanna Second Julee

4. Officer's Reports

a. President's Report

-COBSS Bursary Update Paid

-Scotiabank Update Concerns with lack of service and amount of fees-Difficult to work with to get access to online banking, had to go in to get a paper statement printed, charging fees and they have gone up

Janelle Motions to switch Gaming Account from Scotiabank to Valley First (where or general account is) Current signing authorities are Janelle Schultz, Kimberly McCarthy, Katie Brendzy

Breanna Seconds- call to vote- ALL in Favour

b. Treasurer's Report : See Attached

-Financial Summary :

Current Totals-Gaming Account \$19305.22

General Account \$14619.03

-Budget Presentation & Approval-See Attached

all items approved- moving item 5 to come out of the general account .

TOTAL budget for year \$18512.11

-Staff Funding Requests & Approvals

5. COPAC Report -see attached report by Amanda Davies

6. Hot Lunch Report - Breanna- All is going well, bins are being returned, talk of adding a pizza day would need volunteers to run this day

7. Fundraising – Spirit Wear Update - Katie- ask to please add information to the school website banner and put up flyers- action Jasmeet. Katie is away when order needs to be submitted Breanna will submit it

8. Administration Report - ee attached- Thomas away Jasmeet presented on his behalf. Upstream is done - was well received 50 percent of students asked to follow up and talk.

Basketball has started- schedule online. Archery has started.

Forum Decoration Nov 30- more milk jugs needed still.

Exploratory changes on the 1st. Dec 14 is report cards

No December PAC Meeting

Next PAC Meeting: Monday, January 15, 2023 at 6:15pm Finished at 7:48pm

Minutes prepared by Julee Richmond