

Minutes of Meeting

Springvalley Middle School PAC Meeting

Date: September 20, 2021, 6:18 to 7:38pm

Held VIA ZOOM – Hosted by *Thomas Gruenenwald*

Meeting called to Order by Natalie Corbett

Attendees:

Thomas Gruenenwald	Steven Haraldson	Catherine Trotsuk	Julee Richmond
Jasmeet Virk	Jammie Paterson	Janelle Schultz	Jessica Bauer
Natalie Corbett	Lacey Dolman	Phillipa Puttlitz	Emily Collins

Natalie Corbett called the meeting to order at 6:18pm.

Approval of the Agenda:

Approval of agenda for September 20 meeting – Janelle Schultz made motion to approve agenda, Lacey Dolman seconded the motion, all approved.

Approval of Minutes:

Approval of minutes from June 21 meeting – Lacey Dolman made motion to approve minutes, Julee Richmond the motion, all approved.

Phillipa Puttlitz with BGC (formerly Boys and Girls Club) – Upstream

- Upstream is a prevention model, focusing on homelessness in youth by assessing risk factors, and offering case management supports
- Two projects in Canada right now in Kelowna and St. John's.
- All the elements of the project have been designed for our community. First survey in Kelowna was last year at KLO Middle School. Assessment with 220 Grade 8 students, 20 were connected to supports. NOT all of these kids would have ended up experiencing homelessness, but all have benefitted from supports around LGBTQ youth, food hampers, mental health resources, income assistance, rental subsidies etc..
- This is the second implementation, letter to Grade 8 parents September 21st, and survey on October 6th.

Presidents Report: presented by **Natalie Corbett**, President

Thank you to all staff and administration for working to give our kids a 'normal' year! Very excited to see where we can support our kids having a great year.

Treasurers Report: presented by **Jessica Bauer**, Treasurer

Review of June 2021 Financials

- Gaming account balance \$18280.77 and will have another \$10k added this year. Gaming summary has been submitted to show expenses from 2020-21

- General Account balance of \$5837.93
- Teacher requests for funding have gone out, to be reviewed at October meeting
- Budget will be presented at November meeting

Approval of June 2021 Financial Report – Steven Haraldson made motion to approve minutes, Jammie Paterson seconded the motion, all approved.

COPAC Report: presented by **Jammie Paterson**, COPAC Representative

- 4th fastest growing district in metropolitan area in Canada, 1st fastest in BC
- Check out District website for long term facility planning, catchment review, parent surveys
- Contact MLA and other government officials for new Rutland Middle School
- COPAC has one rep from each school in the district. Please share ideas of what we would like them to focus on. In the past there had been smaller 'Zone meetings', ie. Rutland, Lake Country
- Central Okanagan COPAC is hosting a meeting tomorrow at 7pm to discuss hot lunch and what re-start looks like. Info is on COPAC page.
- BCCPAC dues are due – contact Susan COPAC treasurer

Hot Lunch Report:

- Starting in October
- Hot Lunch website is unlocked, cheque had been mailed to get there for July 15th.
- Tried a new vendor – Vegan Butcher, quite a bit of veggies
- Rachelle has offered to run Spirit Wear
- Amber is taking care of online, maybe needs someone there in person. Looking for volunteers.

Administration Report: presented by **Thomas Gruenenwald**, Principal

Please see attached Principal's report; SMS Admin Report.

Fundraising

- Focus on online and gift card opportunities, more to hear at October and November meetings
- Potential to sell these through the hot lunch website

Old Business

1. Roles of Vice President, Secretary and Members at Large (2) Vacant
 - a. Catherine Trotzuk – nominated for VP
 - b. Other nominations from the floor
 - i. Steven Haraldson for Secretary, Lacey Dolman and Julee Richmond for Members at Large

Catherine, Steven, Lacey and Julee have been elected by acclamation to these roles.

New Business:

1. Executive to review and update Bylaws
2. Schedule of meetings for 2021-22

Oct 18th / Nov 15th / Jan 17th / Feb 28th / Apr 11th / May 16th / June 20th

Next Meeting: October 18th 2021 at 6:15pm via ZOOM <https://sd23.zoom.us/j/68274294371>

Meeting Adjourned at 7:38pm