Minutes of Meeting

Springvalley Middle School PAC Meeting

Date: October 18, 2021, 6:26pm to 7:37pm

Held VIA ZOOM - Hosted by Thomas Gruenenwald

Meeting called to Order by Natalie Corbett

Attendees:

Thomas Gruenenwald Catherine Trotzuk Linette Sandor Jeanne Howland

Jasmeet Virk Jammie Paterson Jessica Bauer

Natalie Corbett Amber Dryden

Natalie Corbett called the meeting to order at 6:26pm.

Approval of the Agenda:

Approval of agenda for October 18 meeting – Jessica Bauer made motion to approve agenda, Amber Dryden seconded the motion, all approved.

Approval of Minutes:

Approval of minutes from September 20 meeting – Jammie Paterson made motion to approve minutes, Amber Dryden seconded the motion, all approved.

Presidents Report: presented by *Natalie Corbett*, President

Nothing to report

<u>Treasurers Report</u>: presented by *Jessica Bauer*, Treasurer

Review of September 2021 Financials

- Gaming account balance \$17271.77 and will have another \$11k added this year.
- General Account balance of \$5837.93
- Teacher requests for funding have gone out, to be included in November budget presentation
- Starting to accept e-transfers for hot lunch and fundraisers, all auto-deposit

Approval of September 2021 Financial Report – Amber Dryden made motion to approve minutes, Cathy Trotzuk seconded the motion, all approved.

<u>COPAC Report</u>: presented by *Jammie Paterson*, COPAC Representative

- Concerns around TikTok challenges
- Lower mainland COPAC looking for other COPAC support to write letters to the government regarding Covid-19. SD23 COPAC has put out a survey asking for feedback.
 - Submitted response during meeting the majority do not support the letter as written, support for contact tracing and mask mandate, other language is concerning

If you wish to send specific feedback, please email copac.president@sd23.bc.ca

Hot Lunch Report:

- First day today! Worked great 😊
- 150 submitted so far
- November and December open
- E-transfer email to be set up then we can let people know!
- Some schools are doing pizza Fridays, we will get more info

<u>Administration Report</u>: presented by *Thomas Gruenenwald*, Principal Please see attached Principal's report; SMS Admin Report.

Fundraising

- Once Spirit Wear is finished, we will try adding TruEarth laundry soap on Hot Lunch website
- If that goes well, we will add T-Bonez for Nov 1 Dec 1, with distribution before Christmas
- Popcorn Fridays? Kernels or made at the school
- Student led fundraising? PAC could advance funds for something like Kernels

New Business:

1. Secretary role is vacant again

Next Meeting: November 15th 2021 at 6:15pm via ZOOM

Meeting Adjourned at 7:37pm