## Springvalley Middle School Parents Advisory Council Draft Minutes November 4, 2013

- Call to order 6 pm
- Welcome and introductions

Atteendees

Heather Scholes Kelli Anne Drummond

Lisa Woodruff Troy White
Jill Voros Sherrie Farquhar
Margaret Cote Sherry Fisher

- Adoption of Agenda: Adopted by Kelli Anne Drummond, seconded by Sherrie Farquhar
- Adoption of Minutes from October: Adopted by Sherrie Farquhar and seconded by Sherry Fisher
- Adoption of tabled minutes from June: Adopted by Kelli Anne Drummond and seconded by Margaret Cote
- Officer's Reports
  - a) President's Report: Nothing new to report
  - b) Treasurer's Report: Please see budget below
  - c) COPAC Report: Nothing new to report, COPAC meeting tonight as well.
  - d) School Planning Council update: Meeting tomorrow (November 5)
- Administration Report
  - "The Bully Project" being shown at Okanagan College Nov 6 as part of the Reel Change Film Festival. http://www.thebullyproject.com/ to check it out
  - Soft lock down went really well and process developed for a 2-tier lockdown process depending on situation
  - Fall dance and assembly went well. Thank you to the volunteers
  - Volleyball and rugby are ending, basketball is starting up.
  - Clara Hughes possibly coming to present to the school in the spring advocating for mental health, anxiety and depression.
  - Remembrance Day assembly November 8 at 10:20 all welcome to attend
  - HACE week starting, altered timetable
  - Me2We trip went extremely well. Teachers VERY pleased with our students and how well they
    were behaved.
  - November 29 Cultural performance Joshua Hyslop

## New Business

## Budget

- Breakfast for Learning money declined for this year as we have gotten outside finding. Program will most likely have need for further funding the next school year
- Recognition awards. Don't require as much as previous years as there is less engraving required. \$1000 proposed instead of \$2000.
- More funding requested for grade 9 celebration, \$1000 requested (\$700 the year prior)
- Heather Scholes motioned to accept budget. All in favor

- Staff Christmas Appreciation. Tuesday, December 10 before school
  - o Heather to pick up food and supplies, Margaret to help set up
  - o Could Kelli Anne get coffee donated again from McDonald's?

## Old Business

- Sysco Order. Last day for orders in today. Orders to Sysco November 8. Pickup day November 30 (Saturday) All orders in, approximately 15 in total.
- Banking signing authority Almost complete. Heather and Lisa just have to complete at second bank.
- Announcements none
- Items for a future agenda none
- Adjournment: 6:50

Next PAC Meeting December 9, 2013 6pm