

SMS PAC Meeting Minutes – February 19, 2018

- Pat Wellings, President called the meeting to order at 6:20 pm
- **Approval of Agenda:** Motion to approve by Bonnie, 2nd by Pauline, motion carried.
- **Approval of Last Meeting's Minutes:** No minutes available
- **President's Report:** Nothing to report
- **Treasurer's Report:** Presented by Pauline Murray, PAC Treasurer.

Both Gaming and General were reported for January 2018. Pauline accepted report.

- **COPAC Report:** Presented by Nicole Garcia, COPAC Representative

Middle school for Lake Country 2020/2021

- **Hot Lunch:** Presented by Amber Milner, Hot Lunch Co-ordinator

Everything is going great. Could still use additional volunteers

- **Administration Report:** Presented by Rod Baruta, Principal.

- Student led conferences – high turnout 60-75% parent involvement
- District has new Facebook page (attach to PAC page?)
- Westside – CNB 2-8 Glenrosa 6-9
- French immersion on Westside
- May be going into boundary/catchment area changes next 2-3 years
- New schools for areas of growth
- RMS will not be rebuilt - rated fine vs some Vancouver schools

- **Old Business:**

- Hydration station #9 in que. Hoping for installment this spring.
- Viam Kintsinger - \$2000 from Healthy choices towards hydration station
- Bike racks complete. Will be set up once snow is gone.
- Calming room- message to feeder schools

- **New Business:**
 - Nicole made the motion to approve payment for the author visit bussing. Bonnie seconded the motion, all in favour, motion approved.
 - Teacher appreciation lunch scheduled for Wednesday April 4th. \$300 budget previously approved from the general account.
 - Outdoor enhancement overview for next meeting. Suggestion of another Gaga Ball court (Pauline will obtain quote for cost) and install outdoor picnic tables. Communicate with Nancy the development from her original plan.
 - Prepare for April AGM – Call for nominations at March meeting.

- **Meeting Adjourned** at 7:00 pm

- **Next Meeting Monday:** March 12, 2018

Minutes completed by Pat Wellings PAC President