Springvalley Middle School PAC Meeting Minutes

Date: November 18, 2024 @ 6:15

Location: SMS Library

Attendees: Janelle, Thomas, Julee, Breanna, Stacy, Katie

- 1. Welcome & Introductions
- 2. Approval of Agenda-Breanna motions, Katie Seconds
- 3. Approval of Minutes from last meeting- Katie Motions, Breanna Seconds
- 4. Officer's Reports
 - a. President's Report
 - -Staff Funding Requests-See attached sheet Janelle explained the form and process, Janelle gave details on funding requests- things to consider # of kids that can benefit, are grants available, what qualifies for gaming
 - -amounts available:\$21128 and \$13122
 - -tabling Ackersberg- Cross Country skiing- does student fees not cover it-need more info
 - -added Field Studies bus trips
 - -increase gr 8 year end field trip to \$1500
 - -S.A.L.T. team funding request- student Catherine Pritchett submittedto repair and buy uniforms for school athletic teams reffing uniforms etc\$600-1000- reffing uniforms etc-need more info
 - b. Treasurer's Report: Breanna presented Gaming \$13122 General 21128.52 she motions to accept her treasurer's report -Budget for 2024/2025- see attached- if we approved the high side of budget requests we would have \$10,926 left in general and we wouldn't need to fundraiser anymore- will leave \$5 grand in account for next year- however we will do majority of items at lower amount except for a few
 - -PAC Will help Tara secure food, etc for her math day

Katey Motions to approve the requested budget items at \$24786.50, Breanna seconds- All in favour -yes all in favour Julee Motions to approve the budget as presented, Katey Seconds All in favour-yes all in favour

-Financial Summary

- COPAC Report- Amanda unable to attend- Delivered by Janelle
 Partners for Inclusive Education event tomorrow, Copac treasure
 information meeting, Kevin K asked for PACS to get more involved in STEM
- 6. Hot Lunch Report- Candy days coming back again- 8 out of 16 bins came back- Candy incentive to bring them back was success last year- Deli City was not well received despite being hot and large portions- asked for small mods for next order and will see how it goes next time. Has great volunteer support
- 7. Administration Report-Upstream- meetings have started. Basketball has started, schedules are still being built. Gym curtain has been ordered waiting on delivery details. Holiday forum decoration is underway Theme is a secret!

How do you feel about electronic report cards-it will happen soon-pswd updates every 3 months - information to come
Assembly Dec 20

2025/2026 school calendar is in draft- first day of school sept 2- report cards are given out based on days in school and divided terms equally as possible. Parent teacher conferences line up with elementary schools. Staffing update.

- 8. New Business: Spirit Wear discussion @ toques? beanies?(as per MR. Newcombe request) another round? table till next time
 - -No Dec meeting

Next PAC meeting Monday, January 20th 2025 at 6:15pm

Adourned 8pm

Minutes prepared by Julee Richmond