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# PAC General Meeting

October 9 2024

## Attendees - Quorum

Heather, Joanne, Cole, Mike, Samantha, Jackie, Meghan, Melissa, Rosellen

## Welcome 6:30pm

Land Acknowledgment

## Minutes and Agenda

**Approval Agenda for October** Heather changes to agenda with times, Joanne motion, Meghan second, all in favour.

**Approval Minutes from September** -Joanne motion, Melissa second

## Principal Report 6:35 to 6:45

- see attached

## Chair Report 6:45-7:15 pm

-see attached \*updated needed from Heather\*

## Committee Reports

**Fun Food Fridays** -terms of reference same as last year. \*need notes from Joanne re objective\*. 85% of students are ordering, trying new options, potential to offer for extras to be taken home with students.

**Fundraising** – Halloween dance Oct 30 5-730, in gym and classrooms, pizza supplied from Forbidden, decorations from volunteers, by donation, no set entry fee, scary room, cake walk, quiet games room, cash only concession or order ahead through hot lunch portal, zoom meeting Oct 22 for last meeting, Mike requesting budget of \$670 with a goal to raise \$1000, discussion to raise budget, Joanne to create fundraising board. Discussion to increase budget, Mike motion to request \$800, Jackie second, all in favour. Art cards – would need to be done this week and open to order Nov 6<sup>th</sup> for 10 days, back to school for Dec 10<sup>th</sup>. Open discussion to move event to spring or table for next year with a delivery end of November. Growing smiles nov 10th-22nd, Purdies Dec 9th-143th. Discussion around starting a yearbook, Mike to look for info and follow up at Nov meeting.

**Events** Open gym starts early November, Makers Market 2:30-5 Dec 13th

**Indigenous Connections** – terms of reference same as last year, no meeting yet. Potential for 2 new grants. Art starts/student art.

**Policy and Procedure** – nothing to present, terms of reference under review, meeting within the month and will present at next meeting. Heather and Joanne working on executive duties and hand book for future executives.

Fun Fair – no report, will start in new year

## DPAC Report

- First meeting Monday
- Minutes will be posted to PAC board
- anti-racism committee is looking for members
- Oct 23th meeting for parents re programs for school/student learning tools, windows 365-all students have a login. Meeting is in person 6-8 at mark Isfeld. Details to be posted to MB PAC FB page and news letter.
- Due to ongoing concerns Joanne and DPAC chair had a meeting with 1<sup>st</sup> student and district reps – 1<sup>st</sup> student is planning on rolling out bus orientations around safety protocols.

## Trustee Report

- Cristy – ALL DETAILS ON SD71 WEBSITE
- Highlights – strategic plan finalized, financial in sept meeting, board planning for community education around board workings, considering 3<sup>rd</sup> Rec facility, feasibility study online with school board/CVRD, new food safety coordinator visiting all schools

## Treasurer Report 7:15-7:30

- month recap \*notes for Joanne\*
- adjustment to gaming account total \$5181
- account balance of \$33,859.73 and \$586.09 in paypal – to be deposited once a month. Joanne requests to discuss paypal funds at next policy ad procedure meeting and add to financial control rules. Money was previously transferred at the end of each fundraiser or hot lunch period. Joanne has switched to the 30<sup>th</sup> of each month to decrease paypal fees

## Next Meeting

November 13

Every second Wednesday of the month.

## Open Discussion

- no open discussion

## Motion to Adjourn

- 7:50 by all