

École Banting Middle School Parent Advisory Council (PAC)  
 Annual General Meeting MINUTES  
 Wednesday, June 7th, 2023 at 7pm  
 Library and Zoom



Agenda Item	Details
1. Call to order & welcome <i>Kelly</i>	a. Establish quorum with 6 present b. Sign-in process reminder c. Meeting etiquette
2. President's report <i>Kelly</i>	a. Approve April Minutes - Rida / Elisheba b. Approval of Agenda - Rida / Elisheba <b>c. Vote of New PAC Executive Team</b> <ul style="list-style-type: none"> <li>i. President - Kelly Cardwell</li> <li>ii. Vice-President</li> <li>iii. Secretary - Christine Viray-Luk</li> <li>iv. Treasurer - Elisheba (to transition to DPAC rep if possible)</li> <li>v. DPAC Representative</li> <li>vi. Volunteer Organizer - Kelly Cardwell</li> <li>vii. Hot Lunch Committee - Christine Viray-Luk, Elna</li> </ul>
3. Principal's report <i>Bill</i>	a. Review of current school activities / initiatives <ul style="list-style-type: none"> <li>- Nicole coming from Aspenwood as new VP</li> <li>- Bill Trask staying on next year</li> <li>- Professional Development Day confirmed goals - development of strategies next to arithmetic goal about self motivation, expansion of indigenous goal with embedding indigenous learning within classroom, self-regulation/executive functions about being on time, organized, etc.</li> <li>- Grade 5 coming for 1/2 day tomorrow for transitioning into grade 6 to experience a day at middle school to understand what to expect</li> <li>- Monday is year end trip to Otter Coop Waterpark. Representatives from student body to solicit feedback, so that we may book for next year</li> <li>- Grade 8 leaving ceremony information just sent out on June 29th. Parent committee to help organize activities and run BBQ. Dance running on the same day as last day of</li> <li>- School carnival each team gets 2 blocks at the carnival activities e.g. bubble soccer, plastic ax throwing</li> <li>- Grade 8s took first place in rugby for district, grade 6 &amp; 7 rugby placed 3rd, last trip for mountain biking, track just finished</li> <li>- Staffing updates will be posted online - Two losses: Ms. Allan placed as district literacy coordinator, Mr. Veltri placed as VP at Scott Creek</li> <li>- Quebec trip went well, with many experiences</li> <li>- English students had great trip to Elphinstone</li> <li>- June 15th is year end band performance at 7pm</li> <li>- Hoping for choir next year, this year was canceled due to competing activities</li> </ul>

	<ul style="list-style-type: none"> <li>- Staff appreciation lunch enjoyed presentation, type of food, servers, thank you for staff, etc.</li> </ul>
<p>4. Treasurer's report</p> <p><i>Elisheba</i></p>	<ul style="list-style-type: none"> <li>a. Financial report</li> <li>b. Review of Draft 2023/24 budget</li> </ul>
<p>5. PAC Goals and Fundraising</p> <p><i>Rida / Christine</i></p>	<ul style="list-style-type: none"> <li>a. Hot lunch update - <b>feedback survey</b>, sponsor, taco bell (mexican), extras</li> <li>b. Pizza lunch update - Panago notes, drinks to carnival</li> <li>c. School Swag sale - next November</li> <li>d. Staff appreciation lunch - feedback</li> <li>e. School carnival - June 23rd</li> <li>f. Grade 8 leaving ceremony - volunteers</li> </ul>
6. New Business	<ul style="list-style-type: none"> <li>a. Roundtable for attendees</li> </ul>
7. Next Meeting date	<ul style="list-style-type: none"> <li>a. Proposed dates and times - TBD</li> </ul>
8. Adjourn	<ul style="list-style-type: none"> <li>a. Adjourn meeting at 8:05pm</li> </ul>