



École Montgomery Middle School

AGM via Zoom

Agenda: Tuesday, September 22, 2020

Attendees:

1. Welcome & Introductions:

This year will see many changes to how we do things. Our goal is to continue to support our whole school community in the best way we can. I am excited to see so many parents joining us and want you to know that everyone is welcome here and your thoughts/ideas/questions are valued. Please reach out to me or any member of the PAC.

2. Approval of May 26, 2020 Minutes:

3. President's Message: Linda Intihar

A Year in Review:

Thank you to last year's PAC for a successful year. Many hours of work were put in behind the scenes by all. We could only accomplish the things we did with support from our school community, staff and administration. However, little or a lot you helped made a difference.

This year, we say good-bye and thank you to Gloria Uribe, our co-treasurer as her son is off to high school.

During the first half of last year we were able to bring in two cultural performances, add new laptops so that each pod was able to have their own "tech" cart, replace aging computers, and replace and build up existing sports equipment. We transitioned our hot lunch and treat day program to solely an online order/payment system. We tried new vendors to increase the variety of nutritious foods students would have. We paid for lunches/treat days for students identified by our social worker. We had a very successful Christmas Market.

We provided a discretionary fund for teachers. This year we included the librarian, school counsellor, and student services. We did a soup and bun lunch for the staff to thank them for the extra time they spent making sure our school and students were safe during the winter snow storms.

During the later half of the year, PAC meetings moved on line with Zoom. The PAC was able to support our school community by increasing the funding for technology to the school to ensure any child that needed access to a computer at home would be able to borrow one from the school. We increased funding to the breakfast/lunch program and funded badminton equipment for students to use outside in June when students could return to class. Each staff member was given a gift card to Rocky Point Ice-Cream at the end of the year as a thank you, since we were not able to host our staff appreciation lunch.

4. Elections:

- a. Call from the Floor**
- b. Executive: Nominations**
 - i. President** - Linda Intihar (past president)
 - ii. Treasurer**- Kim Cramer (past treasurer)
 - iii. Secretary**- Michelle Wong (past secretary)
- c. PAC Council: Nominations (need 3 or more of the following)**
 - Fundraising Coordinator -**
 - 1. Hot Lunch team:
 - 2. Christmas Market:
 - ii. Member at Large** - Janice Dodge
 - iii. DPAC -**
 - iv. Health and Safety Coordinator-**
 - v. Parent Communication Coordinator-**
 - vi. Parent Education Coordinator-**
 - vii. PAC Rep-School Planning Council-**

5. Treasurer's Report: Kim Cameron

- a. Budget Update - See Financial Report**
 - i. Gaming Account**
 - ii. General Account**
- b. Gaming Grant**
 - i. Applied for; awaiting results; not to expect much money this year**
- c. Priorities for 2020/2021**
 - i. Where can we have the most impact this year?**
 - ii. Vulnerable Students/Families**
 - 1. Should we donate some of the gift cards that we bought for Hot Lunch to the school to use for the Breakfast/Lunch program?

- iii. Discussion of amounts to teacher discretionary funds, student leaving ceremonies

6. DPAC Report:

- a. Virtual Office Hours
- b. Letter to parents posted on our PAC Website
- c. DPAC meetings will be by zoom -schedule TBA usually a Wednesday evening
- d. DPAC will be sending us a code to use to run PAC meetings by Zoom
- e. www.dpac43.ca

7. Fundraising Reports:

- a. Hot Lunch - on hold until further information is received
 - i. Renewed Hotlunch.net for 20/21 school year
- b. Parent Donation Letter 2020-2021

8. Member-at-Large Report: Janice Doege

- a. Traffic/Pedestrian Safety Update -Janice Dodge

9. Tabled Business:

- a. Staff Appreciation
 - i. Linda is in the process of creating a care “basket” for each staff member to welcome them back on behalf of the PAC

10. New Business:

- a. Meeting Dates -Proposal to keep third Tuesday every Month

11. Administration report: Ms. Husband and Ms. McLean

12. Next Meeting:

13. Adjournment: