



PAC MEETING MINUTES
Thursday, Jan 19, 2023
Pitt River Middle School

Summer Wright, Phil Sinnott, Andrew Shaw, Jeremy Bauman, Darren Stewart, Shawne Callihoo

Missing: Secretary - Sonja Madsen Mills

1. Call to Order

2. Opening

2.1. Welcome from the Chair

Summer Welcome, those present in person. Indigenous Territories Acknowledgement made. Meeting called to order at 7:08PM

2.2. Approval of tonight's agenda

Moved by: Andrew Shaw

Seconded: Phil Sinnott

Motion Carried:

2.3. Approval of September s Minutes

Moved by: Phil Sinnott

Seconded: Jeremy Bauman

Motion Carried:

3. Reports

3.1. Chair/Vice Chair Report:

3.1.1. Fundraising – Bottle Drive to date has brought in about \$200

3.1.2. Discussion around PAC Committee's availability and general persona workload going to be putting a time limit on the amount of volunteer work we can do. Committed to finishing out the year with standard fund raising targets as our goal. Nothing major on the books at this time.

3.2. Treasurer's Report: Andrew Shaw

3.2.1. Coast Capital Move of bank accounts has not completed but is in progress

3.2.2. Balance update and discussions

3.2.3. Motion to approve: Andrew Shaw *Seconded: Phil Sinnott and Summer Wright* **Motion Carried**

3.3. Administrative Report – Mr. Stewart

3.3.1. Shawns leaving, replacement is in progress

3.3.2. Not much to report on "this is the time of year for moving some academic pieces forward"

3.3.3. Policy on mobile phones possibly changing. Expect an update in Spring.

3.3.4. Motion to approve – Phil Sinnott *Seconded: Jeremy Bauman.* **Motion Carried**

4. Updates

- Fundraising is going to kick up back for Late Feb/March as Jan is typically a very light to no fundraising month. (Post Holidays shadow)

5. Unfinished Business

5.1.1. Teacher Wishlist

- PAC "Special" Teams call scheduled for Jan 27 to review/approve and provide next steps

6. New Business

- No new business

7. Adjournment 8:00PM

Motion to adjourn Staff Meeting

Moved By: Phil

Seconded: Jeremy Bauman

Motion Carried: