



PAC MEETING AGENDA
Thursday, Jan 18, 2024
Pitt River Middle School

1. Call to Order

- 1.1. Meeting called to order at 7:21pm
- 1.2. Indigenous Territories Acknowledgement – Darren Stewart

2. Opening

- 2.1. Approval of tonight's agenda
Motion Moved by: Shauna Gauthier Motion seconded: April Dolap Motion: Carried
- 2.2. Approval November Minutes
Motion Moved by: Shauna Gauthier Motion seconded by: April Dolap Motion: Carried

3. Reports

3.1. Chair/Vice Chair Report: Sonja Madsen Mills & April Dolap

- 3.1.1. PAC Music Night Volunteer Campaign and Fundraiser – PAC made \$97 in proceeds with items sold by Leadership Students. Items that were leftover can be sold at a later event. Note: rather than cut a small cheque to April for her expenses, Andrew Shaw agreed that April Dolap will receive supply funds owed to her from the Music Night from any proceeds from the Feb 28th pizza sale. April will provide Andrew Shaw her receipt from the Music Night fundraiser supplies
- 3.1.2. Recommendation to hold another Pizza day on February 28th. Mme Tao to connect with staff and PAC to organize sales and parent support ahead of the event. PAC confirms that leftover items from December movie night can be sold at this event. Mme Tao will advise the PAC if additional supplies (drinks, chips) are needed to be purchased ahead of Feb 28th event.
- 3.1.3. April Magic Night Community Event – Kick off meeting just before Jan PAC went exceedingly well. Key decisions were made and roles defined. Next project meeting Jan 25th. Sonja to provide meeting recap to committee members post meeting and will set agenda for Jan 25th meeting. Fundraising goal to be \$5k on ticket sales plus additional fundraising on other for sale items. No mark up on burgers/hotdogs sold by caterer.

3.2. Treasurer's Report: Andrew Shaw

- 3.2.1. Last meeting we had a discussion about the items to approve the budget and the budget update had to be corrected to resolve these allocations. Motion to approve updated budget:
Motion Moved by: Sonja Madsen Mills Motion Seconded by: Andrew Shaw Motion: Carried

3.3. Administrative Report: Greg Schellenberg

- 3.3.1. Year book is back after 2 year pause. There is a YB committee busy taking photos. Year Book on sale on KEV system for \$35 and all students will receive one (2nd to last day of school)
- 3.3.2. Basketball season just kickin off. There is a Gr 6 Co-Ed jamboree and practices planned. There are Gr 7 boys/girls and Gr 8 boys/girls teams
- 3.3.3. After school program began this week with many great offerings including coding, basketball, kickboxing, sewing etc
- 3.3.4. There is a mental health through movement program being offered to students
- 3.3.5. There is a "Writers" workshop being hosted for any interested students starting on Wednesdays
- 3.3.6. 10 Year anniversary of Pitt Rive – Administration is hoping to embed this into the Magic Community Event. This can include some sort of 'birthday' celebration and opening of a time capsule.
- 3.3.7. Middle years Index to be given to Gr 8 student (study by UBC) – this index is to ask students how connected they feel to teachers, social opportunities, life outside of school etc.

3.3.8. Student Learning Survey to be given to Gr 7 students

3.3.9. Playland June Event – buses and tickets are now purchased and reserved. Event will happen over 2 days with Wolves and Bears going June 12 and the rest of the school going on June 20

3.3.10. Articulation (moving to high school) Parent meeting for Gr 8s will be held at Riverside on January 26th. Gr 8s students are choosing their courses through the portal and they have until Jan 26th to do this. Honors exams to take place on Jan 26th

3.3.11. Feeder schools are getting ready for Grade 5's to enter Pitt

3.3.12. Assemblies/Performances. 2 planned – 1) The “Incredible Quinn” a likely presenter planned for this school. His presentation focusses on decision making. 2) Art Start group that is similar to the blue man group (but not blue!) will perform

3.3.13. Waffle the dog will move onto advanced training soon

4. DPAC

4.1. DPAC Report – N/A

5. Updates

5.1.1. Current Fundraising activities update – Robin

- No major updates other than Magic Community Event and Pizza Event in Feb forthcoming

5.1.2. Community Event (Magician) – Sonja

- Next meeting Jan 25th

6. Unfinished Business

N/A

7. New Business

7.1.1. Next Pac Meeting: February 15th, 2024 @ 7pm

8. Meeting Adjourned at 8:11pm

8.1. Motion Moved by: Sonja Madsen Mills

Motion Seconded by: April Dolap

Motion: Carried