



PAC MEETING AGENDA
Thursday, Nov 16, 2023
Pitt River Middle School

1. Call to Order

- 1.1. Meeting called to order at 7:05pm
- 1.2. Indigenous Territories Acknowledgement – Greg Schellenberg

2. Opening

- 2.1. Approval of tonight's agenda
Motion Moved by: Andrew Shaw Motion seconded: April Dolap Motion: Approved
- 2.2. Approval October Minutes
Motion Moved by: Robin Clark Motion seconded by: Andrew Shaw Motion: Approved

3. Reports

- 3.1. Chair/Vice Chair Report: Sonja Madsen Mills
 - 3.1.1. Looking for opportunities to partner with the teachers to fundraise or build community along with school 'teams' – consideration for the Dec 12 music event – selling concession items (with PAC support and leadership team) – sell snacks and drinks – need to advertise it
- 3.2. Treasurer's Report: Andrew Shaw
 - 3.2.1. Fundraising money has been deposited. Money outstanding for Mme. Tao will be ready as soon as cheque authority given to Sonja and April. Sonja and April to be added to the bank in the next week.
 - 3.2.2. Budget items
 - BCCPAC membership due by end of Dec – recommend motion to approve.
Motion Moved by: Andrew Shaw Motion Seconded by: April Dolap Motion: Carried
 - Gagaball Pit - \$5k (Gaming Grant)
 - Garden Project – \$7.2k (2 workshops from Gaming Grant) and look to raise the difference - April to reach out to Mme. Lamb to confirm Grant application options
 - Playland Buses- \$5k (Gaming Grant)
 - Classroom consumables - \$1.9k
 - Riverside Bursary - \$500
 - Leaving Ceremony - \$1k (Gaming Grant)
 - Staff Appreciation – PAC to help coordinate and to be 'potluck style' meal provided by school families
 - All fundraising to go towards the Garden and Playland (min \$3k and up to \$10k in fundraising. The funds will be allocated as needed)Motion to Approve Budget
 - Motion Moved by: Sonja Madsen Mills Motion seconded by: Andrew Shaw Motion: Approved
- 3.3. Administrative Report:
 - 3.3.1. Volleyball is wrapping up – fun was had
 - 3.3.2. Musical event – Dec 12
 - 3.3.3. FSA's completed
 - 3.3.4. Immunization rounds are done
 - 3.3.5. Photo re-takes are done

3.3.6.Numeracy afternoon for teacher happened this month

4. DPAC

4.1. DPAC Report – N/A

5. Updates

5.1.1. Current Fundraising activities update – Robin

- \$346 for apples
- Purdy's is slow
- Community Values fundraiser book – starts for Jan
- Robin will look to a dinner night at Pizza 64 (mid week) – early Dec

5.1.2. Community Event (Magician) – Sonja

- Confirm 1:1 magic plus show (\$2k) – yes but if we don't see tickets
- Confirm what item(s) we are specifically going to fundraise for

6. Unfinished Business

6.1.1. Holiday Movie night – nixed

7. New Business

7.1.1. Next Pac Meeting: January 18th, 2024

8. Meeting Adjourned at 8:30pm

8.1. Motion Moved by: Sonja Madsen Mills

Motion Seconded by: April Dolap

Motion: Carried