



PAC MEETING AGENDA
Thursday, Oct 19, 2023
Pitt River Middle School

Sonja Madsen Mills, Shauna Gauthier, Sonny Ostonal, Andrew Shaw, Jeremy Bauman, Robin Clark

1. Call to Order

- 1.1. Meeting called to order at 7:05pm
- 1.2. Welcome from the Co-Chairs: Sonja Madsen Mills (April Dolap absent)
- 1.3. Indigenous Territories Acknowledgement

2. Opening

- 2.1. Approval of tonight's agenda

Moved By: Shauna Gauthier

Seconded: Andrew Shaw

Motion: Carried

- 2.2. Approval September Minutes

Moved By: Jeremy Bauman

Seconded: Darren Stewart

Motion: Carried with changes as noted to 5.2.2 to include last names for the removal of Summer Wright and Phil Sinnot as signing authority

3. Reports

- 3.1. Chair/Vice Chair Report: Sonja Madsen Mills

- 3.2. Treasurer's Report: Andrew Shaw

- 3.2.1. Nothing to report, we spent no money.
- 3.2.2. We received gaming grant for \$9,380.
- 3.2.3. Need to discuss budgets in some detail – it has been updated.
- 3.2.4. No payables at this point.

- 3.3. Administrative Report

- 3.3.1. New playground put in early October. Kids have been using it since it was opened and a great addition, feature for the school.
- 3.3.2. Gaga Ball has been great, and the students have taught each other how to play. Grade 8s are showing good leadership.
- 3.3.3. Fire at Hazel Trembath is disappointing for the overall community. This is taking up district resources so we will be mindful of what we ask of them.
- 3.3.4. FSA's for Grade 7 students – reading and numeracy assessment piece.
- 3.3.5. Sports – Swimming just ended and Volleyball is up and running. Rugby being offered by Riverside (Rugby Club).
- 3.3.6. Author visit went well and looking at a writing program similar to Game Ready.
- 3.3.7. Parent Teacher conferences this week.
- 3.3.8. Pizza fundraiser today went well and the school would be open to a similar event in the future.

4. DPAC.

- 4.1. DPAC Report – Jeremy Bauman

- 4.1.1. Nothing to report as last meeting was PAC 101

5. Updates

5.1.1. Current Fundraising activities update – Robin Clark

- Apple delivery will be completed - \$356 profit

5.1.2. Pizza Fundraiser – update and thoughts for future events

- All went well - opportunity to leverage for the future as there is no other hot lunch option. Sold chips and Gatorade and not much left over. PAC profit is \$637.50 = 50% profit off sales.

5.1.3. Purdy's fundraiser just started – will be Nov 26 so items ready Dec 8.

5.1.4. Consider future fundraising event of photo shoot in the Spring.

6. Unfinished Business

N/A

7. New Business

7.1. Movie Afternoon – consider a movie afternoon where the students who want to attend leave 30 min early from class. Teachers can help get the kids to the gym and parent volunteers to supervise and support concession sales

7.1.1. Darren to review it with the teachers – Date to consider - Dec 22?

7.2. Family Event – 2 magicians available for 45-60 min interactive show.

7.2.1. Decide on vendor: Kel Modern Magic - \$1,250 + GST or Camilo the Magician - \$1,500 + GST.

7.2.2. Decide on Date – weekend vs week night – April 14?

- No custodial cost for week night
- Custodial cost for weekend is \$30/hour = \$240

7.2.3. Consider fundraising and other activities to combine with the event

7.2.4. Confirm if tickets can be sold on KEV (\$15/adult and \$10 for kids) – Darren will confirm

7.2.5. Gym capacity is 500 – bleachers and some chairs. Provide a stage for the magician

7.2.6. Would need to have a subcommittee to plan the event

7.2.7. Motion to proceed with planning of the event using Kel Modern Magic and securing a date with a deposit (assuming a cancellation policy is in place and deposit is refundable)

Moved By: Andrew Shaw

Seconded: Jeremey Bauman

Motion: Carried

8.0 Call to adjourn meeting at 8:22pm

Moved By: Darren Steward

Seconded: Shauna Gauthier

Motion: Carried