

## **PAC Meeting Agenda**

Como Lake Middle School

Thursday, October 7<sup>th</sup>,  
2021 7:00 PM via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84912591871?pwd=N1NVN1p1ZUNKem8zMWptM2tZcldhUT09>

Meeting ID: 849 1259 1871

Passcode: 222333

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### **1. Confirmation of Quorum**

4 voting members in addition to last year's Executive

### **2. 2021-2022 PAC Elections**

- a) Chair-Samantha Davey (Tara makes motion) Motion Passed
- b) Treasurer- Miwa Aoki (Samantha makes motion) Motion Passed
- c) DPAC Representative – Tara Parkinson (Samantha makes motion) Motion Passed
- d) Secretary- Laurie Leeder and Carolina Hall (shared position) Samantha makes motion- Motion Passed
- e) Other

### **3. Treasurer's Report (Defer report to next week as Miwa is sick)**

Update on finances

- i. General -estimated guess-\$37
- ii. Donation- estimated guess- \$560
- iii. Gaming- estimated guess- \$ 6500

(All estimates based on summer meeting- exact numbers provided at next meeting)

#### 4. Chairperson Report

- a) Communications- Will be attempting to make more fundraising efforts this year, new forms of communication will include Newsletter (sent out before each PAC meeting) and a Facebook page (with ads/reminders of events).
- b) Overview of recent & upcoming Fundraiser

Men Ed's Pizza- Tara- Results provided at next meeting.  
TCBY Yoghurt- Tara- Success- 168 Tubs sold. Update next meeting  
Big Brothers Clothing- On-going fundraiser. Take clothes/blankets etc. down to warehouse on 221-15 Braid Street. Will convert wait to \$0.20 a pound donated to Como Lake Middle.

Return-it Depot- ongoing fundraiser- credited to PAC  
Global Coffee- future fundraiser  
Purdy's Chocolate- future fundraiser

Update from Jessica Bell (leadership): Leadership currently has 70 students (gr 7/8). Involved with everything that happens at Como Lake Middle. Communicated that open lines of communication will be necessary to reduce any overlap and to increase collaboration.

#### 5. Administrator's Report

- a) Overview of year ahead- Mr. Cyr thanked students and staff for how they responded to recent emergency. Responded in mature and respectful manner. Will provide more information on year ahead at next meeting.
- b) Wish Lists:
  - **Photography:** would like a set up for tripods and camera for yearbook development. Cost not determined.
  - **Technology:** Dongle-device that allows for network connections. Cost not determined
  - **Emotional/Social:** Wobble Chairs in every room to support students' ability to self-regulate. Cost not determined
  - **School:** Mural
    - o Option 1: Home of the Lakers- \$3700
    - o Option #2- Indigenous theme "hand in hand" Cost not determined.

**Update from principal:**

Apple Goals:

- a) Numeracy (intellectual)
- b) Social/Emotional: developing executive functioning skills and self-regulation
- c) Imbedding indigenous learning

Communication: Will be adding current information/events into a Newsletter, Instagram and other forms of social media.

Proficiency Scale Reporting: accurate, effective assessment where both teachers and students assess performance. 4.0 scale.

BYOD- started October 7, 2021

Genius Hour: Starts October 28, 2021- Project Based Learning which is tied to executive functioning.

Halloween Activities: October 29, 2021- Full day- costume contest, door decorating, Halloween trivia

Athletics: Currently running: Volleyball, Cross country. Swimming- possibility for next year.

Teams will be made up of grades vs gender.

Future Plan: Ski/Snowboarding Club- dependent on restrictions. (January 2022)

**6. New Business**

No new business

**7. Adjournment**

Next Meeting: November 4, 2021 at 7:00pm