

PAC Meeting Agenda
Como Lake Middle School
Wednesday, May 12th, 2021
7:00 PM via ZOOM

1. Approval of April 21st, 2021 Minutes

<https://www.sd43.bc.ca/school/comolake/Parents/PAC/Documents/PAC%202020-2021/Minutes%20-%20April%2021.pdf>

Feedback – student Olympics need to add - voted to approved up to 1000K
Minutes approved

2. Chairperson Report

- a) Quorum (executive + 4 voting members) -Quorum met for voting
- b) AGM Election – Dave to post for positions for PAC in Oct 6th 2021
 - i. Chair
 - ii. Treasurer
 - iii. DPAC Representative
 - iv. Secretary
 - v. Member at Large

3. Treasurer's Report

- c) Update on finances
 - i. General - \$116.04
 - ii. Donation – \$593.26
 - iii. Gaming – \$ 8,396.49

Gaming grant applied for and submitted

- d) Update on approved purchases since April 21st

Paid

Bank fees – \$1.95

Snowball mic \$157.58 and soccer nets \$900.00

Teacher appreciation – \$500

100 for leaving ceremony – carried over from previous years – needs to be voted on
Olympics – \$ 1000.00

e) Budget considerations for 2021-2022 school year

Wanting to change bank accounts – from Vancity to TD – need to follow up in Sept

4. Administrator's Report

a) General update –

Dan Wyper - Karen West - Wen Huang – Karen Heinrich – Eric Tham – Mario Avila – Justin Mulholland – Carol Cooledge– will be leaving in Sept

Ms Bell – student district leader

Budget plans changed – 2 full time secretary's coming

b) Update on (1) Staff Luncheon, (2) Olympics, (3) Leaving ceremony

Kids love the nets!

Grade 8 drive through graduation – June 29th afternoon – east parking lot

Olympics – June 3 and 4th – grade 6-7 /June 3 – Grade 7-8 for June 4th – with closing ceremony

Staff luncheon – Second week of June – food truck possibility

Next year's structure – 4 divisions per team – combined classes

Covid schedules to be planned – end of June and Jan – professional development May 21

Questions:

Friend requests for classroom placement? Not practiced however school with work with individuals to identify needs for success

Welcome Mike Bird as the new Vice principal

5. DPAC Report – AGM coming next week

6. New Business

Yard sign for Grade 8 Leaving Ceremony - lawn signs possibility

Dave will follow up other options for PAC to contribute – up to \$ 100 – voted on - approved unanimously

Staff leaving - Gift for Dan and Karen – \$100 – voted and approved unanimously

7. Adjournment