

Maillard Middle School PAC AGM Meeting Minutes

Monday May 1, 2023, 7:00 pm, Learning Commons

In Attendance: Nadia Serena, Amber Gareb, Minisha Somani, Carmen Campbell, Kaori Kawamoto, Milena Bokinska, Erica Gjaltema (chair), Megan Lockhart (acting secretary), Tristan McCutcheon (Principal)

Minutes taken by: Megan Lockhart

Call to order @ 7:00

Adoption of 2022 AGM / 2023 Agenda

Moved: Kaori Kawamoto

Seconded by Nadia Serena

Principal's Report:

- Track mini-meets Wednesday at Como Lake after school
- The Advanced Band has had a couple of performances and performed very well! Today, they performed at Lafarge Lake for "Music in the Park" - Elementary, Middle and Secondary schools were all performing.
- This Wednesday afternoon, another Social Media Awareness presentation initiated by Carol Todd for the whole school. Topics include: online etiquette, responding to cyberbullying, digital media habits and addiction, permanence of on-line posts, illusion of anonymity, geolocation settings, meaning of consent and the pathway to sextortion, important signs to look for and how to get out of trouble.
- School wide year end movie trip and each team will have their own year end event - details will come in the upcoming weeks.

Chair Report:

- We brought back hot lunches this year! At least 1 lunch has been offered every month: **dominos, subway, taco del mar, fat tuna, TCBY**. Looking for other vendors for next year for greater variety.
- Growing Smiles, raised ~\$140 in profit. Pickup will be May 9. Intentionally set a low profit margin to encourage purchasing through the school fundraising page. Purdy's fundraising profit for Easter was low (\$27). Will try Purdy's next year for Xmas.
- \$150 gifts for each teacher
- \$1000 went to the Ball Cart
- The remainder of the gaming account went to pay for the 3rd floor water filling station

Treasurer's Report:

- Drained the gaming account this year. We were not able to replenish the gaming account with a gaming grant for the 2021/2022 and 2022/2023 school years. We are already applying for the grant for the 2023/2024 school year.
- \$4590.45 Operating Account, as of March 31, 2023
- \$0 Gaming Account
- \$6500 Parent Donations from the last 2 years - accessible for PAC through the school office admin.

New Business:

- No new business to discuss

Staff Appreciation Lunch:

- Thursday, Jun 15 from Jamilla's (lots of menu options, \$11/ individual meal). Dessert from Costco, Bubbly flats.

- Appreciation cards, considering e-card so we can circulate to the whole parent community.

Executive Election for September 2023/2024 school year:

President: Erica Gjaltema

Treasurer: Megan Lockhart

Secretary: Nadia Serena

DPAC Rep: Nadia Serena

Adjournment @ 8:06