

## **Moody Middle PAC Meeting Minutes**

\*(2) June **date**, 2014

**Attendees:** Nancy Bennett, Trevor Kolkea, Kerri Isaak, Michelle Hunt, Ken Chow, Susan Mason, Tina Muma, Connie Caldwell, Jen Peltier \*(3)

**Regrets:** Bonnie Stein

**Call to Order:** Kerri Isaak 7:00pm

**Welcome:** Kerri Isaak

**Chair** - Kerri Isaak and Tammy McCurry

**Treasurer** - Michelle Hunt

**Secretary** - Bonnie Stein

**DPAC rep** - Connie Caldwell

**SPC** - Kerri Isaak, Ken Chow and Maria Nogales

**Fundraiser** - Sherri Giovinazzo Mossop

**Teacher Appreciation co-ordinator** - Tara Bishop and Jane Jewitt

**Leave Taking** - vacant

**Parent Education** - vacant

### **Adoption of May 2014 Minutes:**

**Motion:**

**Second:**

**Carried:**

### **Principal's Report:** Nancy Bennett, Trevor Kolkea

- Overview of current job action and strike situation. Unfortunate timing for so many reasons, teachers had hoped to have a great farewell send off.
- Options for the Leave Taking that we may be able to proceed with. Kerri circulated a sign up list to pull together a SWAT team of parents at the 11 th hour if possible to host Leave taking in the Moody Middle Gym on Friday am.

### **Treasurer's Report:** Michelle Hunt

- No report for this meeting, as focus was primarily on changes to school year end for job action and strike situation.

### **Election of PACS 2014-15**

- Election of PACS ,Moody Middle and Eagle Mountain. The chair advised that proper notice of the election had not been given nor had an elections officer been appointed; therefore, it may be wise to continue through the summer with the existing structure and allow for greater participation and hopefully enthusiasm from the two new schools in September. Conversation followed regarding the good turnout at the meeting and good participation and if there was a necessity to have a new PAC in place. DPAC had informed that it was acceptable to proceed and fill the positions in September.

\*(4)

- Chair recommended that the PAC vote on whether they would like to proceed with elections based on the previous information.
- Concerns expressed by Ms. Mason about the financial statements, both the chair and treasurer mentioned that there was an update at last meeting. \*(5)
- Chair explained that PAC had presentations regarding items that were chosen by the PAC, the items then became part of the PAC budget, budget had been voted on by PAC and followed.
- Vice Principal Mr Kolkea offered explanation regarding how Moody Middle assets were being divided and how new equipment was being shared by both schools.
- Treasurer offered to email Ms Mason financials.
- Motion to proceed with PAC Elections for Moody and Eagle Mountain  
**Motion:** Ken Chow  
Chair recommended separation of the motions into 2 motions  
**Motion withdrawn:** Ken Chow
- Motion to Proceed with election for Moody Middle  
**Motion:** Ken Chow  
**Second:** Susan Mason  
**Carried:** by the 4 members present for Moody Middle 2014-15

#### **Moody Middle PAC Election for 2014-15**

Chair clarified that only the 4 members present for Moody could Vote for Moody positions. \*(6)  
\*(7)

**Chair Nomination:** Susan Mason

**Second:** Tina Nuna

**All in Favour:** carried by 4 members

**Treasurer Nomination:** Tina Nuna

**Second:** Connie Caldwell

**All in Favour :** carried by 4 members

**DPAC Rep Nomination:** Connie Caldwell

**Second:** Susan Mason

**All in favour:** carried by 4 members

**Co-Chair Nomination:** Jen Peltier (offer via email)

**Second:** Susan Mason

**Discussion:** need to have secretary position filled to make up full board

**Motion Withdrawn**

**Secretary Nomination:** Jen Peltier

**Second:** Connie Caldwell

**All in Favour :** carried by 4 members

### **Eagle Mountain PAC Election for 2014-15**

- Motion to proceed with election for Eagle Mountain  
**Motion:** Ken Chow  
**Motion failed:** lack of a seconder

### **Fundraising**

- Kerri assured that we would wish to collaborate with Moody Middle on fundraising and other support given that we are the only 2 middle schools in Port Moody.
- Thanks to staff and administration for all of their help and asked Nancy and Trevor to share the appreciation of PAC with the teachers. Thanks to PAC for their hard work and congratulations and best wishes to new Moody PAC.

### **Farewell Pancake Breakfast**

Cancelled

### **Leave Taking**

Potential leave taking , timing and deadline for set up and preparation at Moody Middle , pending results from strike vote.

### **Open Floor:**

**Close Meeting:** Kerri Isaak **time**

**Next PAC Meetings:** TBA

Amendments

2. Date: June 12<sup>th</sup> 2014
3. Attendees: 8 other parents names withheld.
4. DPAC had informed that it was acceptable to proceed and fill the positions in September. That is for unfilled positions.
5. Add No paper financials presented at May or June meeting.
6. Incorrect statement all members present can vote.
7. No contest for seats all acclaimed Vote passed with no against.