

Ecole Moody Middle School PAC Meeting Minutes for September 21, 2015

Attendees: Tina Muma, Trevor Kolkea, Connier Caldwell, Colette Brown, James Peltier and Jennifer Peltier.

Adoption of Agenda: (See attached agenda)

Motion: Jen

Second: Tina

Motion carried- all in favour

Adoption of June 15 minutes:

Motion: Connie

Second: Tina

Motion carried- all in favour

School Update: Mr. Kolkea

- A builder has been awarded the construction contract for the new school. This info will be shared with parents on Wednesday at the open house.
- A plan to communication with parents about the construction process has been formed and it will help guide us on the parking situation and such.
- The schools theme this year is under construction, as can be seen on the webpage.
- Spirit wear has been ordered.
- Within the next few weeks, the early stages of construction will be visible around the school grounds.
- This past Friday was a very productive Pro-D day. the year is taking shape in terms of the big ideas.
- This year's theme is water.
- This year the teachers will be more involved with how to use resources.
- Teachers and Mr. Kolkea will put proposals for the budget meeting on how we can best support them.

Treasurer Report: Tina Muma (See attached report)

- Last year we had higher than planned photocopying costs, totalling \$122. We need to keep better track of our usage, as this seemed high.
- The treat day charity portion from last year has been paid out.
- See the treasurers report for the year end final numbers.
- We have to think about the \$5000 saved in gaming that was originally for the gym floor logo but is not able to be used for that after all due to gaming rules.

DPAC Report: Connie Caldwell

- There is an orientation meeting on September 30. Everyone is welcome to attend.
- The next DPAC meeting is on October 28 at 7pm.

Fundraising Report: Jen Peltier

-We have planned a movie night for Friday October 9. We have ordered the pre-release of Minions. Suggested admission price of \$2. (After note: we decided to raise the admission to \$4 in fear of not being able to cover the cost of ordering the pre-release).

Vote: To supply a concession budget of \$250.

Motion: Connie

Second: Tina

Motion Carried- all in favour

-Halloween treat day is planned for Friday October 30 at lunch time.

New Business:

-After the election in May we have vacant executive positions that needed to be filled. We held a bi-election and the executive committee was voted as such:

Chairperson: Jennifer Peltier

Treasurer: Tina Muma

Secretary: Colette Brown

DPAC: Connie Caldwell

-In regard to signing authority, as per the rules as chairperson and treasurer, Jen and Tina will retain their authority and as per a vote Colette will be added as the third. Susan Mason will be removed.

Round Table:

-In accordance with the rules our budget meeting will be held on Monday October 5 at 7pm. This is allow the new budget to be in place before the old one expires.

-To allow more notices to parents about meetings, we set the dates for the four meetings:

Monday October 5, 2015- BUDGET ONLY

November 16, 2015

Jan 11, 2016

February 29, 2016

-Please note that all meetings are at 7pm in the library. If a change needs to be made, parents will be notified.

Meeting Adjourned: 7:18pm