

École Moody Middle School PAC Meeting Minutes for November 21, 2016 7:30pm

Attendees:

Jennifer Peltier (Chair)
Tina Muma (Treasurer)
Shannon Jorgensen (DPAC)
Joanne Winsor (Secretary)
Trevor Kolkea (School Principal)
Heather Skipworth
Jasmine Pilling

Adoption of Agenda: Motion: Tina; Second: Jen; Motion carried - all in favour

Adoption of Oct. 3 Minutes: Motion: Tina; Second: Jen; Motion carried - all in favour

School Update: Mr. Kolkea

- Translink visited the school to discuss new Skytrain Evergreen Line and bus route changes.
- There will be a LFI trip to Quebec this year, as well as a grade 8 camp. A school-wide trip to Victoria was discussed, but with other trips happening it was decided to wait until another year due to the high degree of planning required.
- Local field trips are planned, including a trip to BC Sports Hall of Fame and the CBC. Possibly use bus or skytrain. Also other upcoming field trips where transit may be used.
- Student led conferences were well-attended.
- Canadian mini-museum coming up on February 22
- Planning for gym benches and other furniture for the new school building is coming along well.
- Self-regulation and learning about flexibility in learning spaces is progressing. Spaces are created throughout the school where kids can learn.
- New report cards:
 - moving toward parent/student/teacher connecting on learning
 - more student reflection will be seen in new reporting
 - some classes are making use of Fresh Grade, which is becoming a useful tool
 - letter grades will be given
 - there will be separate reporting for Arts/Explorations
 - Report cards will be sent home December 16

Treasurer Report: Tina Muma

Book Fair: While not a PAC project, it is worth noting that the book fair did very well with a high commission of approximately \$850. All books etc. purchased with this commission go directly to the school library.

Recent deposits:

- to the Operating Account from the September 30 treat day/BBQ and the October 28 treat day.
- yearly Gaming Grant money was also received (deposited into Gaming Account).

Upcoming Income:

- Thrifty Foods Smile Cards approved for maximum of \$1000 income.
 - proceeds from this program must be allocated for E-Prep supplies, and if supplies purchased do not use all funds from Smile Cards, PAC must request to reallocate the money elsewhere.
- Purdy's Chocolates
 - \$1273 sales to date, with a profit of \$318. More orders may come in.

Progressive Fund Raising

- Supply gift cards as a fundraiser
- Order form sent home containing a list of cards available; parents choose cards they wish to purchase on the form and send cash or cheque payment
- Once the school places the order a percentage of the sale of the cards goes back to the school. This amount varies depending on the cards chosen.
- Motion** to proceed with Progressive Fund Raising as a PAC fundraiser:
 - Motion: Shannon; Second: Heather; Motion carried - all in favour

D-PAC Report: Shannon Jorgensen

- There have been 2 meetings to date.
- Lots of information is available online. Webpage with guidelines for student reporting at https://curriculum.gov.bc.ca/sites/curriculum.gov.bc.ca/files/pdf/educator_update_student_progress_k-9.pdf
- D-PAC needs to fill Secretary and Member-at-Large positions
- See attachment for more detail

Open Forum

Winter Concert

- Wednesday, December 7th, 7pm
- There will be a PAC concession and 50/50 draw. Will need someone to help with both.
- Me to We will also have a table set up for the water bottle fundraiser

Invasive Plant Removal project took place. 2 classes participated.

Next PAC meeting Monday, January 16, 2017

Upcoming meeting dates:

- March 6
- April 24
- May 15 (elections)
- June 12 (year-end)

Meeting adjourned at 8:05pm