

Ecole Moody Middle School of the Arts

PAC Meeting Minutes

November 6, 2017, 6:30 p.m. Library

Attendees:

Kara Crawford (Chair)

Trevor Kolkea (Principal)

Maria Conde (Co-Treasurer)

Kathryn Jung (Vice Principal)

Pam Morris (Co-Treasurer)

Tina Muma

Jenny Severs (DPAC)

Heather Skipworth

Samantha Kuypers (Secretary)

Sonya Walker

Joanne Winsor

1. **The meeting was called to order** at 6.35pm

2. **Approvals:**

- a) A motion was made to adopt the Agenda with a couple of additions, moved by Samantha Kuypers, seconded by Pam Morris, passed unanimously.
- b) A motion was made to adopt the minutes of the September PAC meeting, moved by Kara Crawford, seconded by Heather Skipworth, passed unanimously.

3. **Executive Report:**

a) Chair update:

Kara will send PAC items to school secretary for inclusion in the school newsletter which goes out on Thursdays and is working on the PAC one-off donation letter.

b) Treasurer Update:

- i. Maria Conde reported that the operating account contains \$3469.49 and the gaming account contains \$5,587.89.
- ii. A small change was made to the budget, switching the Spirit Wear expense from Operating Account to Gaming Account category.
- iii. The PAC Accounts at the Bank of Montreal have now been updated to reflect the following new signers: Kara Crawford (President), Maria Conde and Pam Morris (Treasurers).

c) Fundraising:

- i. Hot Lunch Program: After a discussion it was decided to take advantage of a free three month trial offer from Munch a Lunch and pay the pro-rated fee for the remaining months to cover the rest of the school year which would be approximately \$90. The motion was forwarded by Kara Crawford and seconded by Heather Skipworth and passed unanimously. The following Hot Lunch dates were decided for the term prior to Spring Break: January 19, February 2 and 16, March 2 and 16.

- ii. Fundraising ideas for the December 7th Christmas Concert: Various ideas were discussed. It was decided to run a 50-50 draw (Maria will obtain license, Joanne Winsor will sell tickets), Bake Sale (Tina, Maria), Samantha will receive bake sale items in the morning, Maria will arrange float.
 - iii. Purdy's Holiday Fundraiser: Order cut-off date will be November 28. We could receive online orders until midnight November 29th as final orders are due on or before November 30. Samantha will set up a table after school and before the Christmas Concert on December 7 for Purdy's Chocolate order pick-ups. Samantha and Pam will work at table, help with bake sale as time allows.
 - iv. Direct Donation Letter: Kara will redraft and circulate to solicit donations from parents who prefer this approach
 - v. Progressive Fundraising Gift Cards: was discussed, we decided not to pursue. Would need to be organized earlier in the year and other fundraisers were discussed.
 - vi. Treat Days: Heather will be offering November 17, December 15 and February 8. Typical items include cookies, banana bread, rice krispie squares, chips, water bottles, juice boxes, sparkling ice drink.
 - vii. Scholastic Book Fair: To be held November 20 to 23 and set up in the school foyer. The Librarian will be holding book talks, two daily draws to be held giving students a chance to win a \$10 voucher towards books.
 - viii. Thrifty's Smile Card Program: we will make these available to parents at the Book Fair, Christmas Concert, advertise to parents on Facebook.
- d) DPAC Report: At DPAC meeting there was discussion regarding assessment and new reporting format, as well as 2020 direction, 320 new teachers in SD43, kids learning outcomes, pace, funding for capital projects, future funding for labour, technology and school playgrounds.

4. **Principal's Report:**

- a) Fresh Grade as a continuum of Student learning, reflection on core competencies. Content is at the discretion of teachers. Mr. Kolkea is collecting parent's feedback and a discussion ensued on how teachers can communicate assignments and student deliverables to parents using this medium.
- b) The Learning Journey at EMMSOTA discussing Innovative Teaching and Learning Strategies and What Will Define Us per the following document available on school web page: <https://www.sd43.bc.ca/school/moody/About/Principalinformation/Documents/2017%20Page%20Pager-MoodyMiddleSchooloftheArts.pdf>
- c) Student conferences to be held on November 22nd. FSA's are done. MDI (Middle Years Development Index partnership) with UBC from November to December.
- d) Move to new school building preparation continues. Will not occur over winter break, right now it's looking like January. Moody Middle teaching staff alumni school reunion scheduled for January 12th, Pro D Day January 29th.

5. **Other Business:**

- a) Face Book Page: Facebook page has been set up called Ecole Moody Middle School of the Arts PAC. Public can private message, cannot post but can comment on posts. The site will

be carefully monitored and is intended as a forum for the PAC to communicate events, fundraisers and other notifications to parents on Facebook. The page will be advertised in the parent newsletter. Parents are encouraged to invite any fellow EMMSOTA student's parents they know to 'like' the page.

The next PAC meeting will be held on Monday, January 15 in the School Library at 6:30pm.

There being no other business, the meeting was adjourned at 8:49pm.