

# Ecole Moody Middle School of the Arts

## PAC Meeting Minutes

March 12, 2018, 6:30 p.m. Library

### Attendees:

Kara Crawford (Chair)

Trevor Kolkea (Principal)

Maria Conde (Co-Treasurer)

Kathryn Jung (Vice Principal)

Samantha Kuypers (Secretary)

Heather Skipworth

Jenny Severs (DPAC)

### 1. The meeting was called to order at 6.33pm

### 2. Approvals:

- a) A motion was made to adopt the minutes of the February PAC meeting, moved by Samantha Kuypers, seconded by Maria Conde, passed unanimously.

### 3. Principal & Vice Principal's Reports

#### a) Principal's Report

Mr. Kolkea discussed that it appears a March break move to the new school is unlikely. This means that the school musical will be held on its original dates and location. The date of the new school opening event is scheduled for June 18<sup>th</sup>, which provides confidence that the move will be complete before that date. Report cards are in progress. There are significant changes since last year and the student feedback, reflection on core competencies is becoming more developed. Mr. Sousa is coming back, Ms. Carpenter had worked as his replacement in his absence. Mr. Pillsbury will be taking a leave and will be replaced for the duration by Ms. Sarbaz. This Friday will be "Flip Flop Friday" - kids will have to remember to bring runners for gym. Grade 8 leaving will be June 26<sup>th</sup>, school trip to White Pine Beach will be held on June 27<sup>th</sup> with final day of school and report card pick up on June 28<sup>th</sup>.

#### b) Vice Principal's Report

Ms. Jung reported that Fresh Grade is being used for student work, student reflections as well as teacher's comments and communications. Taryn Copeland, the district support representative for Fresh Grade is working with the school to optimize the use of the product and to help tailor it for each team's needs. The later move in date to the new school has a silver lining in that the Indigenous Ceremonial Robe that is being created is likely to be ready for unveiling at the same time.

### 5. Executive Reports

#### a) Chair Update

PAC elections to be held at the May 14<sup>th</sup> meeting. Would like to put together a budget at the June meeting to finalize in September for the new school year. Volunteer outreach for the new school year will be more specific with more details about roles and dates.

#### b) Treasurer Update

Maria Conde reported that the operating account contains \$6,753.28 and there was no change to the gaming account which contains \$5,725.39. We appear to be on track with our projections.

#### c) Fundraising & Events

##### i. Basketball Concession

Great event, thanks to Kara and Morgan Crawford for pitching in last minute to run the concession. Hot dogs were a success and easy to make.

j. Spring Musical

Starting at 7pm on April 10, 11 and 12<sup>th</sup>. Maria Conde will obtain a gaming license for a 50/50 draw to be held each evening. Given the short timeline it would not be possible to put together raffle baskets or more elaborate fundraising ideas. We will offer a concession starting at about 6pm to accommodate the students participating in the musical. It was decided hot dogs, chips, cookies and drinks would be the most flexible. It was recommended that products be ordered through Save-on-Food's hot lunch ordering program for optimal discount. Kara Crawford will circulate a volunteer roster.

ii. Hot Lunch

Munch a Lunch is working well. There was discussion regarding the popularity and convenience of the various offerings. Dates were chosen for the remainder of the school year: April 26, May 11 and May 25. We will reach out for volunteers for these dates.

iii. Treat Days

There was discussion regarding dates and format to work around hot lunch dates. BBQs will be held on April 19 and June 1<sup>st</sup>.

iv. Student Art Auction

Might be possible on a limited basis, with just a few art items, in conjunction with the grand opening of the new school. Mr. Kolkea will see what is feasible.

d) DPAC Report

The Parent Conduct Policy was discussed. It was created due nothing else of its kind in place before. Further discussion and presentation on the opening of new schools and buildings and celebrating aboriginal culture in schools.

The next PAC meeting will be held on Monday, April 9<sup>th</sup> in the School Library at 6:30pm.

There being no other business, the meeting was adjourned at 7:43 p.m.