

Ecole Moody Middle School of the Arts

PAC Meeting Minutes

May 14, 2018, 6:30 p.m. Library

Attendees:

Kara Crawford (Chair)
Maria Conde (Co-Treasurer)
Pam Morris (Co-Treasurer)
Samantha Kuypers (Secretary)

Trevor Kolkea (Principal)
Kathryn Jung (Vice Principal)
Heather Skipworth

Regrets:

Jenny Severs (DPAC)

1. **The meeting was called to order** at 6.32pm

2. **Approvals:**

- a) April meeting minutes approval was deferred to next meeting.

3. **Election of Officers**

The following officers were elected by unanimous consent of those present: Kara Crawford (Chair), Samantha Kuypers (Vice Chair), Maria Conde (Co-Treasurer), Pam Morris (Co-Treasurer), Heather Skipworth (Volunteer Coordinator).

The following positions remain vacant and we encourage parents to volunteer for the following positions which can be shared: Secretary, DPAC Representative, Hot Lunch Coordinator, Special Events, Director at Large.

4. **Principal & Vice Principal's Reports**

- a) Principal's Report

There will be 360 students and 14 divisions instead of 12 in the upcoming school year. The new school can hold up to 18 divisions. There will be a larger number of grade 6 and 7 students than grade 8's and 34 international students instead of 12. Due to class composition there will be an increase in counselling time allotted. The school remains a Strong Start Centre and will continue to host a YMCA Alternatives to Suspension program which helps students in the district to readjust when things are not working in their school. June 18 will be the official grand opening to be combined with the students' Presentation of Learning with unique features from each Pod that are art and research based. The school strives to maintain the same consistency in teaching in June as it does in September. Upcoming events for students include June 8 for Cultus Lake field trip and on May 19 the grade 8s will enjoy a day of bowling, movie with a chicken and pizza meal. The school is excited to have received a \$105k playground community enhancement grant.

- b) Vice Principal's Report

Ms. Jung reported that a Team Leader meeting has been held to look into an Art Start Grant which will focus on the following themes 1. Circus (juggling, science, engineering), 2. First Nations (cultural dance, storytelling, spoken word), 3. Guinness World Record Rapper (positive message, call and response, motivational) and 4. Flying Bob (tightrope, circus imagery, goal setting, positive messaging). Work is underway on next year's school calendar. Bell schedule remains the same, including Brick time and Friday morning 'collaborate' teacher meetings from 8:30 to 9am.

5. **Executive Reports**

- a) Chair Update

Calendar of events and draft budget for next year. Let's discuss at June meeting. Plan to meet afterwards at one of the breweries.

b) Treasurer Update

Gaming grant submitted. Operating account contains \$6,238.09 and the gaming account contains \$6,022.89. We will add a line item for next year to include a PAC dinner to thank volunteers.

6. Fundraising & Events

a) Teacher Appreciation – June 13

Best day of May 30, June 6 or June 13? 36 staff. Decorate staff room, order food. Budget \$300. Call for volunteers. Samantha and Heather will help out.

b) Grade 8 Leaving – June 26

School prefers that it is kept simple for year to year consistency and accessibility. Past years included Thrifty's cupcakes, pop, chips. Decorate the space. Budget \$250. Call for volunteers – particularly Grade 8 parents as PAC is mostly Grade 6 and one or two Grade 7 parents.

The next PAC meeting will be held on Monday, June 11 in the School Library at 6:30pm.

There being no other business, the meeting was adjourned at 8:02 p.m.