

# Ecole Moody Middle School of the Arts

## PAC Meeting Minutes – Draft

June 11, 2018, 6:30 p.m. Library

### Attendees:

Kara Crawford (Chair)

Maria Conde (Co-Treasurer)

Pam Morris (Co-Treasurer)

Samantha Kuypers (Secretary)

Kathryn Jung (Vice Principal)

Heather Skipworth

Tina Muma

### Regrets:

Jenny Severs (DPAC)

#### 1. The meeting was called to order at 6.34pm

#### 2. Approvals:

April meeting minutes approved.

May minutes approved with correction to collaborate meetings which start at 8:15am, not 8:30am.

Motion approved to prepay for next school year's Munch n Lunch fee of \$336.

Motion approved to provide a down payment for Pub Night.

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

##### a) Vice Principal's Report

Ms. Jung reported that the Friday field trip to Cultus Lake with the whole school was a success.

Construction and traffic contributed to delays getting the students back to school.

Traffic pattern change coming up with the new school year.

Staffing – there will be four new staff members, and two more divisions.

SD43 recently provided an additional \$750 of funding which has been applied to "Health and Safety" preparation. Items purchased include mega mover stretchers (one for each floor); 2) food for 3 days for 20% of the school population and water for one day for 20% of the school population; 63 gallon locking bins for Health & Safety supplies.

Fish tank and fish have been donated.

The White Pine Beach school field trip is coming up, parents are reminded to sign up on School Cash online.

Grand Opening of new school – one day permit only as the permanent occupancy permit is not yet issued. A free BBQ lunch provided for students who wear their EMMSOTA t-shirts, tours by Pods.

BBQ by Heather. Food will be stored at current school then brought over for the event. PAC volunteers requested to serve cake. A ceremonial blanket with story to be presented in Friday ceremony in advance of school opening so that it can be brought to the new school.

#### 4. Executive Reports

##### a) Chair Update

No report.

##### b) Treasurer Update

Budget to be deferred to next year on account of unknown needs of new location, possible new spending directions under the new principal. Gaming account balance is \$6289 and the Operating account balance is \$8074.

**5. Fundraising & Events**

a) Teacher Appreciation – June 13

Timing of set up, lunch and clean up was discussed. Some items will be purchased from Costco in addition to the sandwich and wrap trays ordered from Subway. Centerpieces will double as teacher gifts.

b) Grade 8 Leaving – June 26

Updated provided by Tina on. Cupcakes are being donated by Thrifty's. Kathryn mentioned that Rona sometimes loans out decorative trees. Event is Tuesday June 26<sup>th</sup>. Decorating will be done on Monday night.

c) Hot Lunch Program

A new hot lunch coordinator will be needed to continue the program in the fall as well as volunteers to help out twice monthly. Treat day BBQs will be included under Munch a Lunch to allow prepayment.

The next PAC meeting will be held on Monday, September 17 in the School Library at 6:30pm.

There being no other business, the meeting was adjourned at 8:28 p.m.