

Ecole Moody Middle School of the Arts

PAC Meeting Minutes

June 8 2020, 6:30 p.m. Online-Via Zoom

Attendees:

Principal- Mark Clay	Alicia Purvis
PAC Co-Chair- Samantha Kuypers	Aina Adashynski
PAC Co-Chair- Kerry LeCorre	Gabriela Raymond
Co-Treasurer- Pam Morris	
Co-Treasurer- Jennifer Montgomery	
Hot lunch Coordinator- Jennifer Cox	
Secretary- Elisa Tjin	

Regrets:

Vice Principal- Kathryn Jung
DPAC- Lucy Kuwica

1. Welcome and Introductions

The meeting was called to order at 6:33 pm.

2. Approvals

- a) June 8, 2020 Agenda- approved.
- b) Minutes of May 11 2020 PAC Meeting- approved.

3. Principal's Report:

- Feel Good Friday, students are resilience.
- New students: Virtual school tour for students who coming in next year
- Wednesday: new parents orientation in zoom for Wednesday at 6:30pm, power point slide focuses on key questions.
- Invited new parents tonight for PAC meeting.
- Staffing: a few new teachers (in good place. 17 divisions, 3 French (earth) and 14 (English).
- Number increases. growing and it is a good sign.
- Year end-Grade 8 leaving will be different. Swag bag of some sort. No formal gathering on site.
- Video to represent Grade 8, some messages from Grade 8 to each other.
- Stage 3 learning-Last week: report card pick up, schedule, return technology.
- Next year: Lots of unknowns.
- Back to school BBQ - unlikely at this stage.
- Parent evening Sept 27, might not be happening.
- Leaving ceremony for parents. Thanking parents and especially who is active in PAC - PAM! Appreciate Pam for her commitment.

4. Executive Reports:

- Thanking Pam, our out-going co-Treasurer, for her hard work and dedication.
- PAC election will be held in September will be for PAC voting for upcoming school year.
- Thinking of Budget-fundraising events that work for Covid.
- During Summer, think about ideas for fundraising, Purdys and family photo fundraising?

5. Treasurer Report:

- We passed our fundraising by over \$1000. Pub night and hot lunch paid off
- Liquor store came through 4% \$510.
- Stage lighting-principal hasn't purchased it. Wondering- \$2500 (allocate).
- Principal: had quote from Long and McQuade. Can get invoice fairly quickly. \$75-8500
- Hold off buying
- Part of the bylaw, fundraising money must be spent? Flexible.
- Principal will submit the invoice to the PAC.
- Have over \$3000 sitting in our operating account. Next year, we will have a bit to start.
- Classroom speakers-waiting for Karen.
- Pam buying thank you cards for teachers
- Last thing: grant application. Summary report, saying how we spent our grant. 1-2 weeks.
- Pam submitted application to the smile card-banking info is correct. Pam might have made an error-on active status – indicating school year versus year-round (includes summer) fundraising.

6. DPAC – no report

7. Upcoming Events, Issues

- PAC election-September 14 2020 (in person or zoom)
- Grade 8 leaving ceremony – gesture when picking up their items, report cards.
- Staff appreciation lunch will be replaced by gift card.
- Tried to obtain skip the dishes cards however they were unable to produce the quantity required, purchased 42 Starbucks gift cards instead.
- At school Admin Staff meeting today - discourage it-food, appreciation etc. Stick to stage 3 guidelines avoiding gatherings.

8. Fundraising

- Thrifty Smile card: artist activities
- Art Supply for students for artistic installation or bringing artists to school.
- Sent Alicia email
- Hot lunch program/ treat day:
- Jennifer Cox: Cancelled what is upcoming for Hot Lunch.
- \$350 Munch a Lunch fee (deal with it in September)
- Alicia has offered to be the new contact for community fundraising. Pam has emailed Port Moody Liquor Store and Cobs to introduce Alicia.

9. New Business

10. Adjournment

7:45 pm

Next PAC Meeting September 14 2020 at 6:30 pm.