École Moody Middle School of the Arts **PAC GENERAL MEETING Minutes** Monday, Oct 16th at 6:30pm - via Zoom

2023-2024 PAC Executive Members:

Chair – Kimiko McDonnell Vice-Chair – Terri Besworth Treasurer – Danny Raposo Secretary – Aisling Nebor Past Chair – Kerry LeCorre Parent Council.net Admin – Terri Besworth DPAC – Denise Pickard Hot Lunch Lead – Jillian Eaton Volunteer Coordinator – Allison Power Communications Lead – Kerry LeCorre

PAC executive Attendees:

Chair – Kimiko McDonnell Vice-Chair – Terri Besworth Treasurer – Danny Raposo Secretary – Aisling Nebor Past Chair – Kerry LeCorre Hot Lunch Lead - Jillian Eaton

<u>Staff:</u> Principal - Tamara Banks Vice Principal - Lindsay Goodridge

Parent community attendees:

Lynda Green greenlynda09@gmail.com

Cordelia Dailey <u>cordeliadailey1@gmail.com</u>

Mirna Munoz mirna_munoz@hotmail.com

Emery Qian <u>qianjiayuan7@gmail.com</u>

Kerry Seton-Rogers giantredspider@gmail.com

1. Land Acknowledgement (Kimiko)

We Acknowledge we are on the ancestral unceded territory of the kwikwetlem First Nation. We thank the kwikwetlem who continue to live on these lands and care for them, along with the waters and all that is above and below.

2. Welcome and Introductions of PAC members

3. Approvals

- a. Tonight's <u>Agenda</u> approved
- b. Minutes from last Sep 20th, 2023 Meeting approved

4. Executive Reports

a. Chair - Kimiko

- Focus of meeting tonight will be on the budget and fundraisers
- b. Treasurer Danny
 - \$8000 gaming grant received

c. DPAC - Denise

• Nothing to report from DPAC. Next meeting is on Oct 25

5. Principal & Vice Principal's Report (Tamara/Lindsay)

- Sept 22 ProD at Grouse mountain: started to put together staff charter
- Universal design for learning presentation: access point for all learners.
- Invested in new sports equipment: basketball/volleyball/soccerballs for outdoor use, 3 self-reg indoor bikes which are accessible for all students.
- Middle years cohort come every Friday: looking at literacy, what are the strengths/stretches of the students.
- After class reviews at the end of November, students who need more support for literacy/numeracy will work in groups to develop more skills. Spend 6 weeks x 1 block/day to help kids learn more skills.
- Stream of dreams Nov 1-7: walking field trip to Dallas Creek to learn about salmon spawning. Will be creating wooden salmon cut-outs to put up on our fences.
- FSA (ministry standardized test) coming up at the end of October.
- Brick starts in November students will have a chance to sign up for their choices
- Hazel Trembath Elementary School fire. Emails have gone out to gather materials/furniture for staff/students and there has been a huge response. Kids will be relocated to Winslow Centre for now. The community has been coming together to support. EMMSOTA will keep tabs and look for opportunities in the coming months to help support the community.

6. Budget (Tamara/all)

Discussed budget proposal from EMMSOTA, and reviewed previous years PAC budgets. PAC exec will review budget and make final proposal prior to next PAC meeting.

There is some money in school budget for: general school supplies, art installation, winter days celebration, performances etc.

Would like to develop self-regulation room and spaces for kids and adults. PAC will look into funds for this. Aisling Nebor can support and make recommendations as she has a background as a pediatric Occupational Therapist.

7. Current and Upcoming Fundraising Program Updates

Hot Lunch (Jillian)

- 110 orders for first Subway hot lunch \$311.04 profit.
- Next week A&W 148 orders so far. \$438.60 profit so far.

- 180-200 average orders/hot lunch last year
- Year-round fundraisers :Port Moody Liquor, Cobs, Tru Earth, return-it express.

Possible timing for Read a thon?

• Book fair will be Nov 13-17. Tamara to talk with staff to see if we can tie-in a read-a-thon and will discuss timing/possibility.

Pub night/karaoke: Follow up in future meetings - looking to run event in Spring

Global Coffee: currently live! See email/facebook/portal for information on ordering.

Purdy's Chocolate (Mid Nov-early Dec), Exact timing tbd

Urban Roots: Follow up in future meetings - looking to run event in Spring

Dominos Pizza Family Pizza Nights (x2 - Nov 15 and Feb 28)! Typically bring in \$500 per night.

Fundraiser Calendar made

8. Grade 8 Leaving Ceremony

Tamara would like to have a set amount of funding (requested \$3000 from PAC) that is consistent across years to have a celebration for the grade 8's. The PAC exec will look at the budget and get back to Tamara by next meeting.

9. New Business

• Motion to vote in Cordelia Dailey as co-treasurer - passed. Welcome Cordelia!

10. Dates for this year's PAC Meetings:

- 2nd Monday of every month (with adjustment for months when this falls on a ProD/Stat.) Complete date list will be available soon.
- Next meeting: **Tuesday** November 14, 2023 6:30 pm via ZOOM

Adjourn

Meeting adjourned 8:04