École Moody Middle School of the Arts

**PAC ANNUAL GENERAL MEETING AGENDA**

Monday, May 8 at 6:30pm via ZOOM and in person

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**2022-2023 PAC Executive Members:**

Chair – Kimiko McDonnell \*Present

Vice-Chair – Terri Besworth

Treasurer – Danny Raposo \*Present

Secretary – Aisling Nebor \*Present

Past Chari – Kerry LeCorre \*Present

Parent Council.net Admin – Terri Besworth

DPAC – Denise Pickard

Hot Lunch Lead – Jillian Eaton\*Present

Volunteer Coordinator – Allison Power

Communications Lead – Kerry LeCorre

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Parent: Fiona (organizer of Gr. 8 leaving ceremony) \*present

**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** *(All)*

*Meeting called to order at 6:36pm*

**3. Approvals**

a. Tonight’s Agenda - approved

b. Minutes of the April 11th, 2023 Meeting - approved

**4. Executive Reports**

a. Chair *(Kimiko)*

*Tried to recruit new parents to join PAC*

*Working on wrapping up end-of-year fundraisers/events*

b. Treasurer *(Danny)*

*Staff expenses in progress of being reimbursed*

*Danny reviewed the budget and gave updates about expenses, fundraisers and expenses. We currently have $15.879.42 in the account, and $8168.84 in the gaming account. Spreadsheet sent out to executive and shared at meeting.*

c. DPAC *(Denise)*

*Sent report in from minutes in March, which were briefly reviewed. Minutes have been sent out to families.*

**5. Principal & Vice Principal’s Report** *(Mark/Lindsay)*

* Fieldtrips coming up to Science World, Planetarium, Playland
* Digital safety and responsibility student education happening on May 18 (There was a recording done of a parent education session (from April 26) for the same topic and Mark will email out a link to the recording)
* Safer Spaces presentation (in-person by pod) happening in the next month (related to safety and taking care of yourself in the online world).
* **May 25 3-5pm:** Presentation of learning: all students will be displaying learning throughout the school with the theme of global citizenship: art displays, portfolio, written works. Most items displayed by pod. There will also be a display showcasing the Newsie’s performance.
	+ The kids will be moving throughout the pods during the day to appreciate all of the beautiful work.
	+ The presentation of learning will also be an appreciation event for parents with some snacks and an opportunity for parents to see all of the wonderful work the students have been working on!
* **June 8:** Final music performance
* **June 8:** New Grade 6 students come to the school to explore and learn
* **June 6:** Playland for students with exceptionalities 12 kids with EA and teacher support.
* **June 28 :** Sasamat - school wide trip
* **June 29 :** Grade 8 leaving ceremony, parents invited with refreshments, and then kids have a dance.

**6. Executive Elections for 2023/2024**

*Kerry LeCorre moderated the election*

| **PAC Position** | **Currently in Position**  | **Would like to stand for Re-election** | **THOSE ELECTED…** |
| --- | --- | --- | --- |
| Chair | Kimiko McDonnel | Yes - **only with co-Chair** | Kimiko McDonnel |
| Vice Chair | Terri Besworth | Yes | Terri Besworth |
| Past Chair | Kerry LeCorre | *N/A* | Kerry LeCorre |
| Treasurer | Danny Raposo | Yes - **only with a co-Treasurer** | Danny Raposo |
| Secretary | Aisling Nebor | Yes | Aisling Nebor |
| DPAC Representative | Denise Pickard | Yes | Denise Pickard |
| Parent Portal Administrator - Member at Large | Terri Besworth | Yes – **with another parent** so they can learn the Parent Council site | Terri Besworth |
| Hot Lunch Coordinator | Jillian Eaton | Yes – **with another parent** so they can learn the Hot Lunch | Jillian Eaton |
| Communications Coordinator | Kerry LeCorre | Yes | Kerry LeCorre |
| Volunteer Coordinator | Allison Power | Yes | Allison Power |
| Fundraising Coordinator – **NEW!** | Vacant | *N/A* |  |

**6. Current and Upcoming Fundraising Program Updates**

1. Hot Lunch/PAC Parent Portal

*Jillian updated that we have made $5514.42 profit from hot lunch with 3 more hot lunches to go.*

1. Global Coffee - update *(Kerry)*

*Global coffee gave profit of $225*

*? sell Christmas blend/hot chocolate at end of October next year as an additional fundraiser*

1. Year-round fundraisers (Port Moody Liquor, Cobs, etc.) *(Kimiko)*

*Need to wrap up with year round fundraisers to get totals. Kerry to send Danny correct contact info for Cobbs*

1. update on urban roots

*Will look into doing this next year. Need to contact them in January*

1. Next year, also look at read a thon, Pub night (Kimiko)

**7. Grade 8 Leaving Committee -** (Fiona)

* Tree planting - parent looking into donations from nursery. $47 for a tree that is 4-5 feet tall. Looking at planting 2 trees.
* Rocky Point Ice-cream June 20th: school will be covering these costs.
* Neufeld fundraiser: need minimum of $3000 in sales. May 26 pick up orders at 4:30 curbside pick-up. Email will be sent out this week. Small posters to be put up around the school with QR codes

Leaving Ceremony - June 29

* Students may be coming from Glen Eagle to do a photography booth (student paid/hour 2 hours = $300)
* Decorations for dance - ½ the gym will be used with lights, and the multipurpose room will be set up for kids to have snacks/sit/socialize.
* DJ is booked, parent looking into Domino's pizza for lunch that day
* Cake (?costco 1.5 sheet cakes from costco with a cost of approximately $75)

**8. New Business –**

* *Staff appreciation is being led by Terri. Currently the plan is for Staff appreciation for June 5 during Pro-D. PAC has $1000 set aside for this.* ***To-Do:*** *Terri to communicate with the school/send message to parents to give option of parents sending in cards/thanks.*
* *Discussion about best ways to transport kids to end of year Sasamat event. Fiona (parent) suggested using public transit to decrease the costs. However, the gaming grant can be used to cover school buses.*

*Brenda to send invoices of bus costs for year to date for field trips so we can determine where we can use the money from the gaming grant.*

* *First Friday back to school there is a school BBQ where parents are invited to the school. ?PAC to create a flyer/free food item to hand out to try to recruit new parents (? freezies, mini-frappuccino, frozen yogurt) - to be discussed further next PAC meeting.*

**9. Dates for remaining PAC Meetings:**

June 6

**9. Adjournment - meeting adjourned 8:05pm**