



PAC MEETING MINUTES
Thursday, Feb 16, 2023
Pitt River Middle School

Sonja Madsen Mills, Phil Sinnot, Robin Clark, Jeremy Bauman, Andrew Shaw, Erin Varga, Sunny, Greg Schellenburgh, Bethany Buckle (Mme Lamb)

1. Call to Order

- 1.1. Welcome from the chair: Welcomed those present in person.
- 1.2. Indigenous Territories Acknowledgement made.
- 1.3. Meeting called to order at 7:05PM

2. Opening

- 2.1. Approval of tonight's agenda

Moved by: Andrew Shaw

Seconded: Phil Sinnot

Motion Carried:

- 2.2. Approval of January's Minutes

Moved by: Andrew Shaw

Seconded: Phill Sinnot

Motion Carried:

3. Reports

- 3.1. Chair/Vice Chair Report:

3.1.1. Nothing new to report

- 3.2. Treasurer's Report: Andrew Shaw

3.2.1. Review of Bank statement ending Dec 31, 2022

3.2.2. \$200 bottle drive not added to the cash transactions

3.2.3. Decisions need to be made on spending – PAC Exec met to review the wish list and made the following recommendations

- o \$1000 Staff appreciation (General)
- o \$2700 Class consumables (General)
- o \$500 Bursary (General)
- o \$1000 Leaving Ceremony (Gaming)
- o \$8000 Playland Field trip (Gaming)
- o \$8760 Garden Project (Gaming)

Note: Affordability Fund provided by Province which can be used for Playland for families need support.
Playland

Note: Garden Project – workshops Fall = @\$2920 and Spring and Summer = 15 classes interested (plus materials) = \$5840 and maintenance TOTAL = \$8760

Moved by: Phil Sinnot

Seconded: Jeremy Bauman

Motion Carried:

3.3.4 Update on the playground funding request – no update yet but Darren recommends there is a no need for the PAC to reserve funds

- 3.3. Administrative Report – Mr. Schellenburgh

3.3.1. Playland is booked - June 14 – Bears/Wolves and June 22: Raven/Orca/T-Birds

3.3.2. Assembly student vs staff volleyball game was held

3.3.3. Pink Shirt day Wed Feb 22

3.3.4. Gr 8 Middle Years Development Index Survey – Research project by UBC to gather data from middle school data to confirm information about their lives at school, community and at home. The data is given to schools to help with program delivery. 2 programs that came out of this was Game Ready and Special FX Make Up.

3.3.5. Request by PAC for better communication on in school program and athletics to help encourage student participation

3.3.6. Numeracy journey – specialist from the District to support math resiliency with the students.

4. DPAC

4.1. March 9 – Zoom presentation on Navigating “everything” – parenting, mental health and media. Registration is through Eventbrite. Registration link: office@dpac43.ca

5. Updates

5.1. Fundraising Updates: Phil Sinnot

5.1.1. Purdy’s Easter campaign will go ahead

5.1.2. Consider a May Restaurant night

5.1.3. Apples will be coming

6. Unfinished Business

6.1. No unfinished business

7. New Business

7.1. Garden Project – Mme Lamb has photos of the garden project will be shared with the minutes

8. Adjournment 8:05 PM

Motion to adjourn Staff Meeting

Moved By: Andrew Shaw

Seconded: Jeremy Bauman

Motion Carried: