



PAC MEETING MINUTES
Thursday, Oct 13, 2022
Pitt River Middle School

Sonja Madsen Mills, Phil Sinnot, Andrew Shaw, Jeremy Bauman, Sunny Ostonal, Erin Varga, Darren Stewart, Shawne Callihoo

Missing: Co Chair: Summer Wright

1. Call to Order

2. Opening

2.1. Welcome from the Chair

Phill Sinnot, Chair, welcomed those present in person. Indigenous Territories Acknowledgement made. Meeting called to order at 7:04PM

2.2. Approval of tonight's agenda

Moved by: Andrew Shaw

Seconded: Robyn Clarke

Motion Carried:

2.3. Approval of September s Minutes

Moved by: Erin Varga

Seconded: Jeremy Bauman

Motion Carried:

3. Reports

3.1. Chair/Vice Chair Report:

3.1.1. Fundraising – ongoing list of activities we will work towards

3.2. Treasurer's Report: Andrew Shaw

3.2.1. Transition of duties from former Treasurer May took place since last meeting

3.2.2. Summary of accounts was reviewed – gaming grant funds were deposited. \$3,337.23 in General Fund and \$18,151.81 in Gaming Grant Fund. Gaming Grant funds have to be spent within 18 months of receipt.

3.2.3. Budget needs to be formalized. Andrew has a draft budget from June 13, 2022 general meeting. The plan is to have a formal report and budget by next PAC meeting. Andrew will build a report for current year and try and build a comparison report for the activities that occurred in 2021.

3.2.4. BC CPAC Membership is up for renewal. Andrew will confirm where in the budget it will come from.

Motion to approve: Andrew Shaw Seconded: Robyn Clarke and Jeremy Bauman Motion Carried

3.2.5. Fundraising Wish List – Darren is at the team leader meeting tomorrow and will bring those up then

3.3. Administrative Report – Mr. Stewart

3.3.1. Dave Johnsson guest speaker came in to speak to students. Spoke to the students about kindness and the power of one person's kindness. Also focused on resiliency.

3.3.2. Game Ready

- Dino and Casey former CFL player/coach
- 30-40 kids involved in fitness training and mentoring with them from 1:30-2:30

3.3.3. Reporting – interim reports went hom

- Pitt River is moving to proficiency scales. Workshop for Administration is happening and Darren will advocate for the scale to begin at Pitt River for Term 1. Darren asked the PAC if there are any concerns with proficiency scales and the question from the PAC was more if the teachers are able to adjust. Darren will confirm with the staff at the Team Leader meeting.

3.3.4. Garden

- Supplies are for sale at the round about Oct 14

3.3.5. Lockers

- Lockers are coming and Darren and the Team Leaders will be speaking about them at the meeting tomorrow.

3.3.6. Halloween

- Spirit Assembly on Monday Oct 31
- Kids will be encouraged to Dress up

3.3.7. Remembrance Day

- Assembly will be on Nov 10

3.3.8. Fundraising Wishlist: Recommendation is to approach the school community what we are fundraising for (bigger ticket items) vs a general collection

- Busing to take all the Kids to Playland \$6,700
- Garden - \$10,000
- Outdoor learning space – likely will request a grant
- Playground – grant per new business discussion

3.3.9. PADS dog

- French will go to advanced training in a few weeks. Karen will get a new puppy in a few weeks

3.3.9.1 : School Values:

- Kindness, Resiliency, Inclusion, Passion, Happiness

4. Updates

4.1. Fundraising Updates: Phil

4.1.1. Three items in the works Q4 2022: Apples (Oct 17-Nov 5), Purdy's (Nov 1-Nov 23) and Neufeld (Nov 1-Nov 14). Will likely add a Me'n'Eds Dine In/Out

- We have enough support but Apple Fundraiser would benefit for getting the work out. Darren will communicate them to the broader school community

4.2. Other fundraising ideas: Recommend a survey home to the parents

- Cold calling local businesses for fundraising (tax receipt provided)
- Silent Auction and Carnival
 - Doesn't require a gaming licence but a lot of work for parents
- School Dance with concession sale
- Hot chocolate or other sale of items after school
- Hot Lunch (individual)
- Casino night for parents
- **Guest Speaker/Family Night (magician or other such entertainer/performer) that we can sell tickets to

5. Unfinished Business

5.1.1. Andrew is not yet on signing authority with the bank and that is planned for tomorrow. Only four cheques remaining for the TD Account (general account) and Andrew tables a move to a credit union from TD. There is a feeling that the service will be better and we will not be charged certain fees. Recommendation at the meeting was for Andrew to lead this move and Andrew/Summer (Chair and CoChair)

- *Motion to approve investigating : Andrew Shaw Seconded: Jeremy Bauman **Motion Carried***

6. New Business

6.1. Playgrounds – funding for playgrounds come from government. Darren submitted a funding request to provincial government in 2021 and

- We are waiting to see which schools the government will decide on. the school will hear in April 2023 if the funding is going through.
- Tender and design process will happen we and expect to move quickly once we have the funds.
- PAC funds might need to cover the difference.

6.2. Teacher Appreciation Event

- Next Staff meeting in November. Robyn will connect with Administration about dietary restrictions for teacher (54 staff)
- Robyn will take the lead on this.
- Draft budget in 2021 was \$800 for the year (spent \$700)
- Motion to increase staff appreciation budget to \$1000 from \$800

Moved by: Phil Sinnott

Seconded: Sonja Madsen Mills

Motion Carried:

6.3. Schedule of PAC Meetings for 2022/23 school year

- Agreement to hold PAC Meetings the 3rd Thursday of every month excluding December and March

7. Adjournment 8:00PM

Motion to adjourn Staff Meeting

Moved By: Phil

Seconded: Jeremy Bauman

Motion Carried: