



Scott Creek PAC Meeting Minutes – Sept. 28, 2020 @ 7:00 p.m. via ZOOM

Attendees: Ali Sarrafi, Agnes Mayer, Katie Tong, Blaine, Sarah, Jen, Ann MacLeod and administrators Lisa Rinke and Colleen Castonguay

Welcome and Introductions

1. **Approval of meeting agenda** - 1st Ali, 2nd Katie; all in favor -> **approved**
2. **Approval of Minutes** from previous PAC meeting (June 17, 2020) – 1st Katie, 2nd Ali; all in favor -> **approved**
3. **Executive positions need to be filled for the 2020/2021 school year**
 - Alumni executive members of the PAC spoke about the role of the PAC as that of an advisory liaison and being a supporter rather than that of a fundraising catapult
 - All executive positions require minimal time commitment
 - Positions that are required to be filled are:
 - President, treasurer, and DPAC representative
 - Lisa Rinke will send out a message to the school community asking for parent self-identification for possible executive roles
4. **President's report: Katie Tong reporting**
 - Commitments include attending to 4 yearly PAC meetings, setting an agenda for the meetings and liaising with student leadership students
 - In the past a Donation letter was sent out to the parent community asking for school donations to support school events/ special guest speakers, t-shirts, bus costs, staff luncheon however this letter will not be distributed this year, as requested by Lisa and Colleen
5. **Treasurer's Report: Ali reporting**
 - Current balances: Gaming account \$7926.00
General account \$1450.00
Total amount: approx. \$8253.00
 - PAC Funds to support purchase of community t-shirts have already been voted on and passed for this school year
 - Ali confirmed that \$7,200.00 was pre-approved for t-shirt purchase last year
 - Since casinos are currently closed (due to Covid) there is uncertainty as to whether Scott Creek will be receiving the Gaming grant
 - Last year's grant was \$13,200 which amounted to \$20/student

-Ali has kindly already submitted the application for the Gaming grant and has also completed the paperwork for the fiscal year

DPAC – Paymaneh is not present and not returning as an active member, **no report at this time**

-Commitment is attendance of one monthly DPAC meeting a month and subsequent report out to the school PAC

6. Administrators Report – Lisa Rinke and Colleen Castonguay reporting

-Our Scott Creek community is composed of 660 students in 26 divisions

-Enrollment has dropped as approx. 25 students have moved to different programs

-The focus for this year's start-up is Health and Safety first

-Students are currently staying in their learning groups

-Students do not have platooning of teachers and all subjects are taught by their core teacher

-Expo's has shifted and Expo teachers move from class to class

-This year each student will have 3 different explorations

-School goal for this year is focusing on Wellness through the entire middle school community

New mural designed by Dean Lowes is a positive representation of our community

-All students will participate in a school wide read *The Benefits of Being an Octopus*

-Lanyards (connected to Team by color) and school masks were distributed to all students

-Currently less than 10% of students are in gradual transition option of learning

-Lisa will be sending out a photo of the mural to the parent community

7. New business – none

8. Motion to dismiss the meeting at 8:02 p.m.

Next scheduled PAC meeting is November 16, 2020.