



SCOTT CREEK MIDDLE SCHOOL PARENT ADVISORY COUNCIL (PAC) Meeting Agenda:

Monday September 25th, 2023

7:00 p.m. – In Person

Attendees: Teodora Parvanova, Gillian Campbell, Grace Wang, Leila Harrison, Alisha Anns, Alexandra Chauran, Raziyyeh Eslami Nasab, Anthony Veltri, Melissa Fisher, Maria Enriquez, Juliana Kao, Soon Ping Phang, Leidy Munoz, Lisa Rinke, Ann MacLeod.

1. Call to Order 7:03 p.m./ Welcome and Introductions

Acknowledgement to the First Nations people and land

2. Approval of Agenda

1st- Gillian Campbell; 2nd - Alexandra Chauran

3. Approval of Minutes of Previous Meeting(s) – Monday, May 8th 2023

1st – Leila Harrison; 2nd – Alexandra Chauran

4. Administrative Report – Lisa Rinke and Anthony Veltri

Students have settled in 27 divisions, 675 students, 4 classes are Mandarin, 3 Montessori, 4 other communities- blended grades

Started up sports program – one time fee of \$15 for all sport programs for the year; financial support is always available

Field hockey, cross-country, swimming are on the go

Yo Bro, Yo Girl – activity group to learn self-defense skills, leadership development, physical activity, scholarship opportunities (piloted last year and will continue this year) outside agency; runs Monday's 2:30-4:30 p.m.

Chess club – Tuesday afterschool

Magic the Gathering – card game – Mr. Rigetti is running in our Café – Tuesdays

Highlights – Terry Fox Run- very successful

Cops for Cancer ride through – 20-year anniversary \$19,000. raised last year

Meet the teacher night was very well attended

lots of students are swimming at Eagle Ridge pool

dragon boating for Wolves, and camp for Montessori and Mandarin

FSA's are starting in a few weeks – standardized assessments

Photo Day this Wednesday

immunizations are Oct. 31 for grade 6's

triad conference (student-parent-teacher) Nov. 2 – dismissal at 12:30

Activities fees are used to support some food programs, speakers or celebrations, community recognition

5. President’s Report – Melissa Fisher

5.1.1 2023-2024 PAC Executive Introductions

6. Treasurer’s Report – Leidy Munoz

6.1 Accounts Updates / Financial Statements

Gaming account balance: \$11, 199.85

General account balance: \$2, 382.72 (\$3.75 refund and revenues for pizza Me & Ed’s lunch \$225.00 will be adjusted)

7. DPAC Report – Alexandra Chauran

No updates yet

8. Other Business 8.1 Budget planning for 2023/2024 school year

8.1.1 – Grade 8 leaving ceremony \$1500 from Gaming

PAC historically has donated funds for the grade 8 celebration

8.1.2- Community shirts (Gaming) 8.1.3- PAC to consider providing \$250 per each class to help support the cost of School bus/field trip as done pre-COVID (Gaming)

In the past community t-shirts have been supported by the PAC; this would typically not be more than \$7000 – from gaming account

8.1.4- Request to consider replacing the two metal benches near playground (Gaming)

8.1.5- PAC contributions for classroom expenses per each teachers FTE (General)

8.1.6- Munch-A-Lunch annual cost of \$336 (Including Tax)

This is an online platform that supports ease of payments for hot lunches; ideally PAC would like to have one hot lunch monthly

Other ideas discussed were a Krispie Kreme donut fundraiser, Meridian Meats (gift cards), and distributing a donation request letter with a momentary donation

8.2 Signing Authorities for PAC banking accounts

8.2.2 Motion to keep Melissa Fisher (PAC President) as a signing authority for all PAC accounts for the 2023/2024 school year

2nd Leila – all in favor -motion passed

8.2.3 Motion to add Liela Harrison (PAC Vice President), Leidy Munoz (PAC Treasurer) as signing authorities on all PAC accounts

2nd Grace Wong – all in favor – motion passed

8.3 Motion to allow for funds in the amount of \$336 from our general account be used to maintain our Munch-a-lunch subscription for the 2023/2024 school year

2nd Leila – all in favor - motion passed

Open Discussion

Meeting adjourned at 7:58 p.m.

Next PAC meeting Nov. 20, 2023