



SCOTT CREEK MIDDLE SCHOOL PARENT ADVISORY COUNCIL (PAC) Meeting Minutes

Monday March 11th , 2024 7PM – In Person

The Scott Creek Middle School PAC acknowledges that our school community is located on the unceded ancestral and traditional lands of the K^wik^wə^łə^m (Kwkwetlem), x^wmə^θk^wə^yə^m (Musqueam), Skwxwú7mesh (Squamish), Stó:lō and Səlílwətaʔ/Selilwitulh (Tseil-Waututh) Nations.

Attendees: Melissa Fisher, Anthony Veltri, Alexandra Chauran, Ann MacLeod, Teodora Parvanova

1. Call to Order -7:07 p.m.

2. Approval of Agenda - Teodora Parvanova

3. Approval of Minutes of Previous Meeting(s) from Monday, January 22nd, 2024 - Alexandra Chauran

4. Administrative Report –Anthony Veltri reporting

Fieldtrips – today the Montessori program went to the museum of Vancouver, many communities have gone skating, others to Central City Fun Park, bowling, and the Penguins went to Mount Seymour and snowshoeing

-Earlier in Jan. all grade 8's went to high school tours; welcoming our students and promoting their school

-Basketball is up and running as well as wrestling

-Club connection afternoons on Fridays; Club Crochet is being run by Anthony and Lisa; very positive and students are making connections with other staff and students

-February had a lunar New Year celebration by the Penguins

-Positive Pink Shirt Day community building and recognition

-Dance finals assembly -the energy was very positive and enjoyed by students and staff; parents are welcomed to attend

-Grizzlies off to Camp Elphistone – on the Sunshine coast this week

-Grade 8 course selection process is happening tomorrow – grade 8's will choose their electives for next year

-Learning updates – published by Friday this week

-Parent learning surveys were sent out this week- put out by the ministry to the families of grade 7 parents; questions about how the school is run, the community, and how safe your children feel in the school

-Anthony reached out to district regarding bench repair – can they be repaired? Next step to see if they might have to be replaced

-Anthony is asking for 4 or 5 clocks for the hallways; must be battery operated and the work order has been sent in

- PAC has allotted \$1500 for grade 8 leaving ceremony. Administration is wondering if PAC might consider increasing this amount to \$1800.

-Staff appreciation lunch scheduled for the 27 of May (Monday); school-based Pro-D so CUPE staff will not be there so this may be a consideration

-Starting in April there will be a basketball program will be running after school on Tuesdays by a former student; there will be a cost associated that will be shared

5. President's Report – Melissa Fisher

-Teacher FTE funds; originally proposed \$25/FTE is more than PAC can donate at this time; new proposal is \$3730.00 with \$20/FTE.

- PAC will still have some parent donations and hot lunch funds added to our PAC account

-\$300.00 is currently allocated for clocks – shall we proceed? Yes! We will proceed with the motion

-Hot Lunch dates have been posted as of today; there will be one hot lunch in April, May, and June dates – these will happen on Mondays

6. Treasurer's Report – Leidy Munoz and Renco Sanchez

Regrets that treasurers could not attend in person

PAC has received \$2030.00 in parent donations from our school mail out

6.1 Accounts Updates / Financial Statements

Gaming account balance: \$17952.31

Gaming account balance: \$5598.12

7. DPAC Report – Alexandra Chauran

The assistant superintendent is retiring

Resources on the DPAC page for cultivating a secure attachment with your child and addressing technology

April 3 next meeting – Education technology and STEM

8. Other Business

8.1 PAC Executive for the 2024/2025 school year

Next meeting will be AGM, so PAC is hoping that people will put their names forward for executive positions; we will need a secretary, and hoping to have someone to step up for president's position

8.2 PAC puts forward the motion to allow for funds in the amount of \$300 from our Gaming account be used to purchase clocks for the hallways.

1st – Melisa; Alex – 2nd – all in favor - PASSED

8.3 PAC puts forward the motion to spend funds in the amount of \$3730 from our General Account be used to purchase classroom items. (Amounts allocated based on each teachers FTE. Items to be purchased by the teachers and receipts to be submitted to the PAC for reimbursement before the end of this school year)

1st – Melissa; 2nd Teddy – all in favor - PASSED

Open Discussion -Email blast will be sent out to the parent community regarding executive positions, roles and time commitments

Adjournment – 7:49 p.m.

Next PAC meeting – May 13, 2024 AGM at 7:00 p.m. in the school library