



SCOTT CREEK PARENT ADVISORY COUNCIL (PAC) MEETING MINUTES

MONDAY SEPTEMBER 26th, 2022 -7:00 p.m. via TEAMS

Attendees: Sophia Enns, Agnes Mayer, Alex Chauran, Gillian Campbell, Irene Dong, Leanne Kemo, Melissa Fisher, Leila Harrison, Shelley Deason, Alsiri Sandhu, Alisha Enns, Annabelle C., Lisa Rinke, Leanne Kemp, Ann MacLeod

1.Call to Order & Acknowledgment of Ingenious Lands – 7:02 p.m. - Melissa Fisher

2.Approval of Agenda for Monday September 26, 2022 – Agnes Mayer → all in favor

3.Approval of Minutes of Previous Meeting (Monday May 9th, 2022) – Agnes Mayer -> all in favor

4.Administrator’s Report – Lisa Rinke/Leanne Kemp

-Scott Creek hosted a very successful parent night – incredible to see such a great turnout

-currently the Scott Creek community has 650 students & 25 classes

-Sports have started with volleyball and swimming

-Intramurals begin next week – giant volleyball at lunch in the gym

-Gr. 7’s will be completing FSA’s in October – reading, writing, numeracy – test online and on paper- parent can reach out to classroom teacher for more information

-Scott Creek had a ‘Shelter in Place’ today where students stayed in their class/building. Typically, this would happen if there was a bear on the grounds, cougar sited near creek, etc.; this is different from hold and secure when there is police involvement

-BC ministry has announced a Student and Family affordability fund – monies go to school supplies, field trips, and support; this will start in the first week of October – ministry uses a vulnerability index to determine how much money is available to each school; Lisa is asking for PAC input into how the funds should be allocated

5. President’s Report – Melissa Fisher

-there is a need to get some money into our general account to support initiatives such as the grade 8 leaving celebration, staff appreciation lunch, special guests, etc.

-Melissa is hopeful to run a Purdy’s chocolate fundraising campaign during this holiday season; Nov 14 is the proposed launch day, with a closing date Nov. 28; all payments will be made on-line with a shared link

-all chocolate orders will be ready for Mon Dec. 12

- the Executive is thinking about a hybrid online/in-person model for PAC meetings this school year
- Nov. 21 is the next scheduled meeting- in-person at Scott Creek (7 p.m. in the school library)

6. Treasurer's Report -Agnes Mayer

6.1 Accounts Updates/Financial Statements

-currently there is \$740.88 in the General account with a balance of \$11,882.76 in the Gaming account

- expenses that came out of the General Account last year – Staff Appreciation lunch, grade 8 leaving, community spending (last year PAC gave \$ to each community); just a note that the grade 8 leaving funds can come out of the Gaming account
- Agnes has put in the gaming application and is awaiting a response.

7. DPAC Report- Alexandra Chauran

- no meeting has taken place yet
- PAC orientation night is October 5th – opportunity to attend and explain executive roles and responsibilities; Winslow Center @ 7 p.m.

8. Other Business

8.1 Signing authorities

8.1.1 Motion: To approve Agnes Mayer (PAC Treasurer) as a signing authority on all PAC's banking accounts for the 2022-2023 school year.

All in favor; none opposed -> **APPROVED**

8.1.2 Motion: To approve Melissa Fisher as a second signing authority on all PAC's banking accounts for the 2022-2023 school year.

All in favor; none opposed -> **APPROVED**

9. Open Discussion

- Leila Harrison brought up the idea of a Read-a-thon; at Mountain Meadows they raised \$4000.
- wondering if this is something that the PAC might want to adopt
- another idea to bring in money for the school is a parent donation letter
- Lisa Rinke brought up other charities like: Cops for Cancer, PADS, and a food drive
- Leila is wondering if an outside agency to speak about body science and sexuality would be considered (this would be an opt-in, opt-out activity) for students

10. Adjournment

- meeting adjourned at 7:57 p.m.

