

SMS PAC Meeting Minutes

Attendance: As on attendance sheet.

1. Call to meeting to order: Loretta DeDood: 6:35PM.
2. Adopt the Meeting Minutes from May 27, 2019 - M: Kari W.; 2nd Darcy. Passed.
3. **Treasurer's Report:** Suzy Beckner - gaming and chequing accounts as attached.

Motion by Suzy; 2nd; Darcy; Passed.

Reviewed previous procedures for obtaining teacher spending requests; deadline usually in mid-November; Treasurer reviews requests with Principal, spreadsheet is created with all requests for November PAC meeting where priorities are decided upon.

Wendy, Kyla & Treasurer review department accounts to determine appropriate spending limits based on equity between school departments.

Reviewed resurfacing of outdoor sports court. This is a community space, not just a school space, and as such multiple funding sources should pay for the resurfacing costs: PAC, SD83, City of SA and grant applications to make it happen. Cost is approx. \$40,000. PAC set aside \$5,000 for this purpose in 2018-2019.

This year's gaming funds are expected to be around \$12,000 and should be in the account by the first week of October.

QUESTION: Has any money been set aside for athletics/volleyball for start of the year?

ANSWER/DISCUSSION: No. It could be part of the annual \$1,000 PAC has traditionally given to athletics at the start of the year; but this would be up to the current PAC. It was felt there was no rush - volleyball is already underway; jerseys are ordered. The request can be submitted and go through the regular review process.

MOTION Suzy Beckner; 2nd Anitra Worten; PAC provide \$2,000 from general PAC budget (gaming acct) for start of September 2019 Breakfast Program. PASSED.

MOTION: Samantha Mitchell, 2nd Loretta DeDood; PAC provide \$70/division x 27 divisions from PAC chequing account to be dispersed by September 30, 2019. PASSED.

3. **Principal's Report** - see attached.

4. **Purdy's Chocolate Fundraiser:** Kari W.

Catalogues are already at the SMS. Last year approx. \$4,500 was raised for PAC via sales. Anitra Worten will take over as Chair.

5. **2019-2020 PAC ELECTIONS - by acclamation**

Co-Chairs: Rob Meadows and Loretta DeDood

Treasurer: Darcy Calkins

Co-Secretaries: Jaime Russell and Crystal Cox

DPAC Rep: possibly Richard Morten. To be decided at next meeting.

Signing authorities will be Rob Meadows, Loretta DeDood, Darcy Calkins and Jaime Russell.

MOTION: To accept new 2019-2020 PAC Executive and signing authorities.

M: Suzy B. 2nd Kari W. PASSED.

6. **2019-2020 PAC Meetings:**

September 23rd, 2019

February 24, 2020

October 21, 2019

April 20, 2020

November 25, 2019

May 25, 2020

January 20, 2020

7. Meeting Adjourned. 7:50PM.