

**SMS PAC Meeting Minutes  
January 20, 2020**

**Attendance:** As on attendance sheet.

1. **Call meeting to order by Loretta DeDood at 6:33PM.**
2. **Adopt the Meeting Minutes from November 25, 2019**

**MOTION:** That SMS PAC adopt the minutes of November 25, 2019.  
Anitra Worton/Darcy Calkins,  
CARRIED

3. **Reports**

**a. Treasurer's Report – Darcy Calkins**

- I. December 2019: Deposit of Purdy's Money and no money out
- II. January 2020: Cheque to board games and blue team for their artist and reserved the money for the sports court.
- III. Chequing Balance: \$4,339.96  
Gaming Balance: \$6,242.97
- IV. **ACTION:** Darcy Calkins and Wendy Woodhurst to review approvals and write cheques after PAC meeting.

**b. Principal's Report – see attached**

- I. Reviewed expectation with students in each class about importance of academics and breaches in behavior. Thanked students for successes.
- II. Chris Matheson is at Silver Creek as acting principle
- III. Melana has come back from maternity leave.
- IV. Ryan has taken paternity leave.

**c. French Advisory Committee Presentation - Christy Wright**

- I. Formal District Committee that is tasked with providing information to parents of French Immersion Programs. Two (2) parents permitted from each school; Christy has been attending the past few years. She has been receiving information for dissemination to parents. Role to take information from advisory to PAC, i.e. is phys ed a productive way to assist a bilingual student in grade 12.

**MOTION:** That Christy Wright represent the SMS PAC at the French Advisory Committee.  
Darcy Calkins/Anitra Worton  
CARRIED

- II. Rainbow sidewalks discussed at DPAC in Vancouver (Christy Wright) School Districts have jurisdiction of sidewalks.

**d. Sports Court Update**

- I. Successful in Walmart grant \$1,000.00 for Sport Court.
- II. Darcy submitted a letter of intent in December 2019 to the Shuswap Community Foundation for a \$8,000 grant. The Foundation requested the budget for the project. Which was submitted and we have not heard back if we can submit to the grant. We are going ahead with court regardless of this grant. We are short \$7,000.00 at this point. Looking at completion this spring 2020.

**e. DPAC Report**

- I. Richard was unable to make the November 2019 meeting. The December 2019 meeting was cancelled.
- II. Vaping Awareness, Sexual Health are the priorities.
- III. Diversabilities subcommittee are advocating inclusive education. Survey monkey is under the DPAC Website
- IV. Long range facilities plan: Parent meeting February 13, 2020 at 6pm Sullivan School.  
**ACTION:** Add event to SMS Website

**f. Purdy's Chocolate Fundraiser.**

- I. It's completed and there should be another rebate cheque coming. Anitra attended the assembly to discuss the fundraiser.

4. Adjournment

**Meeting adjourned at 7:16 pm.**

Next meetings:  
February 24, 2020  
April 20, 2020  
May 25, 2020