

SMS PAC Meeting Minutes
April 23, 2020

Zoom Attendance: Wendy Woodhurst, Chris Matheson, Sandra Major, Jaime Russell, Megan Weir, Anitra, Rob Meadows, Loretta, Darcy Calkins

1. **Call meeting to order at 2:33pm.**
2. Sports court meeting
 1. Sports court has been approve, however, we are still short some funds and would like to have it completed by this June, 2020.
 2. Quote includes new posts for easier take down of nets, which is a little higher of a quote than originally intended.
3. Budget:
 1. See the attached budget (*Darcy to provide*)
 2. \$7200 short at this time
 3. Solution is using money left over or not being spent as a result of COVID-19 situation:
 1. Motion to spend chequing down to \$1, 000 and \$500 reserve in Gaming account:
 1. Darcy motion, Anitra second all in favour - PASSED
 2. Top three colours to be chosen and then survey to be sent to the public to pick. We want students to have a voice as well.
4. Chromebooks during COVID: 87-90 chromebooks have been lent out, any families needing technology should contact SMS to set this up so that families feel supported right now.
5. Microsoft Teams – parents are finding that helpful for their students to connect with teachers and peers.
6. End at 2:59pm