

SMS PAC Meeting Minutes

Attendance: See attached Sheet

1. Appoint Meeting Chair and Secretary: Darcy Calkins – Chair, Luvena Bredick - Secretary
2. Meeting Called to Order: 6:38pm
3. Adopt the Meeting Minutes from April 23, 2020: Darcy Calkins – Motion/Approved
4. **Treasurer's Report:** Darcy Calkins - see attached reports
 - Review previous procedures for obtaining teacher spending request
 - 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.
 - Principal, Kyla & Treasurer review department accounts to determine appropriate spending limits based on equity between school departments.
 - Teacher Funds per division – last year was \$70/division
 - Sports Court Update – See attached final reconciliation
 - This year's gaming funds are expected to be around \$12,000 and should be in the account by the first week of October.
5. **Principal's Report**
 - Big focus on logistics of moving 650 kids in and out of the building, lunch etc. safely
 - Managed class by class Terry Fox Run
 - Students approaching with ideas on how to celebrate Halloween
 - Meeting with staff next week to look at technology, to support learning so if something happens during the year, we are better prepared
 - Sports court is being used all day by students - lots of community use
 - Three main goals at SMS: literacy, numeracy, mental wellness/health
 - Personal background: Administrator for 15 years, 25 years as educator in Kamloops, raised in ON, moved to BC in 1990
 - So proud of our staff, how much they have taken on and how they have met the challenges
6. **Purdy's Chocolate Fundraiser:** Anitra Worton – see attached report
7. **Issues from the floor:**
 - Gluten Free Options in Cafeteria – Pattie Perkins
 - Looking for gluten free options, having some offered and letting parents know what options exist

Tuesday, October 6, 2020

- Sandra, to reach out to find out which kids would be interested. Possible to order gluten free/dairy free personal pizza for students who need it
- Anita – has a skateboard ramp that is not being used, is there a space at SMS? Could it be used at the school?
- Syd – anything placed on a school district property must be insured, the insurance is very expensive. The school is unable to accept equipment unless is it built and installed by professionals

8. **2020-2021 PAC ELECTIONS:** By Acclamation

- Chair/Co-Chairs: Luvena Bredick
- Treasurer: Darcy Calkins
- Secretary: Tiffany Loewen/Pattie Perkins
- DPAC Rep: Dustin Hyatt
- Director at Large: Heather Yip

Motion to elect new PAC by acclamation – Sandra, seconded by Darcy, passed unanimously

Send notice to DPAC regarding our DPAC rep and contact info.

9. Appoint new signers to the following accounts:

- SASCU Shuswap Middle School PAC Chequing – Account # 1126879
- SASCU Shuswap Middle School PAC Gaming Account – Account # 1191303

- Luvena Bredick and Tiffany Loewen be added as signers to all SMS PAC Accounts
- Rob Meadows, Loretta Dedood and Jaime Russell to be removed as signers
- Darcy Calkins will remain as a signer

Motion to change signers – Kristy, seconded by Dustin

10. **2020-2021 PAC Meetings:**

October 6, 2020; November 3, 2020; December 1, 2020; February 2, 2021; April 6, 2021; May 4, 2021; June 1, 2021

11. Meeting Adjourned. 7:38pm