

Mt. Slesse Middle School PAC Meeting Minutes

May 15, 2023

- 1) Call to order – 9:34 am
 - a. Lynn Loewen, Angelee Jack, Jacquie Middlekoop, Paula Gosal, Natalia Nikolaieva, Geri Marshall, Jessica Tugnum, Kristin Kelm, Kelly, Brittany Hopkins
- 2) Welcome & Introductions
- 3) Adoption of Agenda
 - a. Kristin Motions
 - b. Jacquie 2nds
- 4) Adoption of Meeting Minutes
 - a. Angelee Motions
 - b. Kristin 2nds
- 5) Reports
 - a. Admin report: reminder road safety in Howler, reminder to parents at drop off/pick up safety, staffing changes: down 5 teachers for next year, pop around 635 students next year, down to 1 vp, down to 1 counsellor, Miss Davis to be VP, Gr 8 camp Squeah trip success, Gr. 6 on transportation trip, city bus, WC Express, Skytrain and Seabus, Math/literacy assessment on going, Friday off, Monday Victoria Day, Gr 6 immunizations May 30 – volunteers needed, June 2 no school, Spring Concert in June, Drama night June 9, Gr 7 to Cultas, June 22 Gr 8 celebration, Gr 5 tours date TBD, school letter writing campaign for road safety – parents voice join in, Affordability Fund to end, any money leftover to be rolled over to support parents again, Gov starting Food Futures program – to support school families with food security, GC's to Walmart and SS have already been given out, that will continue into the next year, families to reach out to school admin – completely confidential
 - b. President report: NA
 - c. Treasurer Report:
 - i. General Account: balance \$5812.09
 - ii. Gaming Account: balance \$22761.71, no change
 - iii. Neufeld Farms orders in, Kona Ice not counted yet, Cheque to go out to Kona Ice
 - d. DPAC Report: open positions at DPAC, meeting next week, join FB Page – info etc.
- 6) Old Business
 - a. NA
- 7) New Business
 - a. Fundraising report – collected Neufeld Farms, delivery tomorrow 7:30 pm – volunteers needed, Kona Ice Wednesday
 - b. Gr 8 Celebration – Mr Scott – no to lemonade stand, no student helpers – parent volunteers, small stage/teacher dj, games, races, tug of war, name that tune, no to wristbands, BBQ – hot dogs, buns, donuts, pop, chips and GF buns etc., lunch at 12pm, games at 12:30pm, Gr 8 to have whole school to themselves, activities weather dependent
 - c. Staff Appreciation Gifts - \$645+ available for staff appreciation, eg Ice cream GC, Starbuck GC, Tims GC – variety of cards etc., Paula to distribute 75 staff, thank you note, GC's \$10 each

- d. Fundraisers for next year – to be decided in September, Coupon books to be replaced with new fundraiser, think to collaborate with school caterer to work into a fundraiser hot lunch
 - e. Executive Positions: President open, Secretary open, Angelee to stay as treasurer, DPAC open – volunteers today: Geri Marshall to volunteer as secretary, Lynn to stay on as President, Brittany Hopkins to be DPAC rep in September
- 8) 2023/2024 PAC Executives
- a. Lynn opened floor for President position, no volunteers, Lynn Loewen to remain as President
 - b. Secretary – Geri Marshall volunteered, all approve
 - c. DPAC Rep – Brittany Hopkins volunteered, all approve
 - d. Opened floor for Treasurer – no volunteers, Angelee Jack to remain as Treasurer
- 9) Open Floor – quorum filled for PAC 2023-24, morning meetings ok for September
- 10) Next Meeting: TBD
- 11) Meeting Adjourned: 10:54am