#### **Minutes of Meeting**

# **Springvalley Middle School PAC Meeting**

Date: April 11<sup>th</sup> 2022, 6:16pm to 7:39pm

Held VIA ZOOM - Hosted by Thomas Gruenenwald

Meeting called to Order by Natalie Corbett

#### Attendees:

Thomas Gruenenwald Breanna Kelly Melissa Bourdon-King

Jasmeet Virk Jammie Paterson

Natalie Corbett Julee Richmond

Lacey Dolman

*Natalie Corbett* called the meeting to order at 6:16pm.

### **Roundtable Introductions**

### Approval of the Agenda:

Approval of agenda for April 11<sup>th</sup> meeting – Lacey Dolman made motion to approve agenda, Jammie Paterson seconded the motion, all approved.

Jon Rever

# **Approval of Minutes:**

Approval of minutes from February 28<sup>th</sup> meeting – Julee Richmond made motion to approve minutes, Lacey Dolman seconded the motion, all approved.

# Presidents Report: presented by Natalie Corbett President

Breanna Kelly will be taking on hot lunch coordinator role for 2022-23.

# <u>COPAC Report</u>: presented by *Jammie Paterson*, COPAC Representative

- We are inviting you to provide feedback and your input AFTER your review of the <u>Proposed 2022 Guidelines</u> AND the <u>K-12 Discussion Paper</u> outlining the Ministry's rationale for the proposed 2022 Guidelines:
- > Please take time to complete the survey: <u>Education Sector Consultation on Proposed 2022 B.C. School</u> Food Guidelines HealthySchools BC
- Is there or did there used to be a gardening program?
  - Program goals didn't line up well with school year. Maybe herbs instead? Some vegetables grown are given to local families.

- May 2<sup>nd</sup> at 7pm - COPAC AGM- Please consider attending, as bylaw amendments will be considered

Home - Central Okanagan Parent Advisory Council (sd23.bc.ca)

#### **Hot Lunch Report:**

- Breanna taking over for next year
- About \$3400 so far this school year
- Biggest sellers are McDonalds and Boston Pizza

### Administration Report: presented by *Thomas Gruenenwald*, Principal

Please see attached Principal's report; SMS Admin Report.

- Somewhere for kids to access food? Yes, available at lunch from the office.

# <u>Treasurers Report</u>: presented by *Melissa Bourdon-King*, Treasurer

Financials not completed for review

Shared balance of general account

May meeting will be review of all accounts to April 30th

# **Fundraising**

- Greenery gift cards all sold!!
- Interest in doing another gift card run before year end? T-Bones?
  - Yes, Natalie will coordinate set up and they will be sold through hot lunch website in May

#### Old Business:

- Role of Secretary Vacant
- Bookfair opportunity with Once Upon a Bookstore
  - Thomas to check with Mr. Wardman and report back at May meeting

#### New Business:

- How to put minutes up on Facebook? Link as PDF on Stinger Buzz?
  - Natalie will send PDFs of all past minutes to Kim McCauley
- Elementary is doing a safety study on how kids get to school, transportation, air quality etc...
  - Thomas and Jasmeet will inquire if this is available for middle schools
- Funding request for full day sailing camp for sections 7-1, 7-2, 7-3. Total cost will be over \$1800 plus bussing
  - Discussion:
    - Important that we offer on a per student basis so that the same is available for all other classes

- Historically we have contributed \$6/student
- This year proposed we offer \$10/student as a base do to remaining funds from the past 2 school years – additional funding on request for the remainder of 21-22 school year
- 2022-2023 budget a per student field trip amount.

Lacey Dolman made a Motion for \$10 per student + additional \$5 per student due to availability of funds, Total of \$1125 for the 7-1/7-2/7-3 sailing camps. Motion was seconded by Julee Richmond. All in favour, none opposed, motion is carried.

Next Meeting: May 16<sup>th</sup> 2022 at 6:15pm via ZOOM

Meeting Adjourned at 7:39pm