

Minutes of Meeting

Springvalley Middle School PAC Meeting

Date: May 17 2021, 6:18 to 7:42pm

Held VIA ZOOM – Hosted by *Thomas Gruenenwald*

Meeting called to Order by Megan Elmhurst

Attendees:

Thomas Gruenenwald	Bonnie-Lee Gorda	Dawn Douglas	Carmelle McGarry
Jasmeet Virk	Jammie Paterson	Janelle Schultz	Jessica Bauer
Natalie Corbett	Lacey Dolman	Julee Richmond	Linette Sandor
Megan Elmhurst			

Megan Elmhurst called the meeting to order at 6:18pm.

Introduction: Jasmeet Virk as new Vice Principal at SMS

Round table introductions

Call for nominations: No new nominations

Approval of the Agenda:

Approval of agenda for May 17 meeting - Lacey Dolman made motion to approve agenda, Dawn Douglas seconded the motion, all approved.

Approval of Minutes:

Approval of minutes from April 19 meeting - Lacey Dolman made motion to approve minutes, Jammie Paterson seconded the motion, all approved.

Presidents Report: presented by ***Megan Elmhurst***, President
Megan has nothing to report at this time.

Treasurers Report: presented by ***Jessica Bauer***, Treasurer

Review of April Financials

- Gaming account: no change
- General Account: hot lunch costs
- Both verified against banks statements

Approval of April 2021 Financial Report – Dawn Douglas made motion to approve minutes, Jammie Paterson seconded the motion, all approved

COPAC Report: presented by ***Jammie Paterson***, COPAC Representative

Check out the COPAC and District websites – surveys around facilities and long term planning

Mad Hatter coming back to the district – June 17th.

Administration Report: presented by **Thomas Gruenenwald**, Principal
Please see attached Principal's report; SMS Admin Report.

Grade 7 student/parent/staff survey: Sue Forster – winner of pizza dinner draw prize

Looking to add wheelchair accessible entry at SW door with key fob access (photo of doorway shared).
Request to add camera facing the door and move existing camera further down the hallway.

- No questions or concerns raised. All approved.

Rutland area vaccination outreach clinic – would this be helpful to the local community?

- Suggestion to the Superintendent that it would be helpful

Hot Lunch Report:

- Labels being provided, minimal hand contact. Dominos pizza day coming. Making small profit.

Old Business

Budget Review by Megan Elmhurst: Review of budget and reallocation of additional funds for 2020/2021.

We have budgeted \$5000 to go toward "Gaga Ball Pit", and up to \$5000 to go toward "Outdoor Seating"

MOTION: Jammie Paterson moved to approve up to \$5000 for PAC to approve "Gaga Ball Pit", contingent on Springvalley Middle School PAC funds available. Lacey Dolman seconded. All in favour.

MOTION: Natalie Corbett moved to approve up to \$5000 for PAC to approve "Outdoor Seating", contingent on Springvalley Middle School PAC funds available. Julee Richmond seconded. All in favour.

New Business:

Funding request for sections 7.3 and 7.4 to attend Class Sailing Trips. Executive had approved \$100 previously for this. Looking for approval of additional \$400 to cover the balance of the cost.

MOTION: Julee Richmond moved to approve up to \$400 for PAC to approve "Class Sailing Trips", contingent on Springvalley Middle School PAC funds available. Bonnie Lee Gorda seconded. All in favour.

2021-2022 Elections

Secretary – Natalie Corbett, no other nominations, elected by acclamation

Treasurer– Jessica Bauer, no other nominations, elected by acclamation

COPAC – Jammie Paterson, no other nominations, elected by acclamation

President and Vice President roles are still open

Next Meeting: June 21st 2021 at 6:15pm via ZOOM <https://sd23.zoom.us/j/68274294371>

Meeting Adjourned at 7:42pm