

Springvalley Middle School
Parents Advisory Council
Agenda
12 September 2011

1. Call to order
2. Welcome and introductions
 - In attendance: Tricia Steter, Sandy Sedgwick, Brenda Crowley, Kelli-Anne Drummond, Mary-Kay Polacco, Christina Low, Micki Jenchuk, Tara Pearle, Lauralee Peake, Tammy LaFont, Shaun Bos, Marnie Janzen, Laura Majetich, Troy White, Jill Voros.
 - Special Guest – Constable McKinnon
 - Constable McKinnon introduced self and role within our school district. Cheryl works during school hours but invited to call during evening if required, 250 215-4410.
 - Bulk of Cheryl's time is at middle school level. Cheryl delivers lectures, presentations, ie: internet safety, internet bullying. Cheryl's main goal is to have a 'presence' and to gain trust from students.
 - Drug use is another field Cheryl specializes in. Feel free to text Cheryl with news about graffiti etc.
3. Adoption of Agenda ~ Adopted by Tammy Lafont, 2nd by Brenda Crowley.
4. Adoption of Minutes from 13 June 2011 ~ Approved by Tammy Lafont, 2nd by Tricia Stetar.
5. Officer's Reports
 - a) President's Report
 - President's Report – Shaun Boss
 - COPAC meeting is Sept 19 at 7pm.
 - PAC 101 is coming up, dates to follow.
 - PAC binders – perhaps an evening together to organize binders and pass off to new exec.
 - PAC minutes are to be available in the school library for parents access.
 - PAC budget meeting needs to be determined prior to November.
 - b) Treasurer's Report ~ see attached
 - See attached financial report.
 - COBBS bursary thank you card was circulated.
 - A thank you card was recieved from the SPCA.
 - Fundraising brochures are coming in via mail. We will review when budget is determined.
 - c) COPAC Report ~ no report, next COPAC meeting is Sept 19 at HRES
 - d) School Planning Council update ~ first meeting will be in October.
6. Administration Report
 - See attached report.
 - We want to utilize online website more.
 - Terry Fox run is moved to Sept 27.
 - Enrollment is 497 as of today.
 - Job action – how will this affect our kids at school? – a letter was sent home introducing job action for phase 1. Most events do not affect students at this point. The lunch break has been moved earlier in lieu of recess. As soon as job action is back to normal, the breaks will return to normal.
 - Mr Wakefield was highlighted in Canadian Living Magazine for October 2011.

- Mrs Voros noted information session is available for Healthy Eating Schools Committee. “Cool Fuel for School Workshop”, attached.
- Mrs Voros noted SD23 is hosting a “Healthy Food Fair” Sept 20 1:30-4:30 at HRES.
- ‘Open School Day’ is on hold for now until it can be formalized via Teaching staff.
- Mr White would like some parent assistance for tailgate lunch on Sept 27. Around 11am.
- Bistro fridge died during the summer. \$2500 to purchase a new one, or \$800 to repair compressor.
- Mrs Voros updated that our washrooms were approved for a renovation. Approx Christmas time.
- Surveillance cameras, 8 cams are operational interior. 8 exterior cams will be done shortly.
- Playground – there has been some funding relief \$ 35- \$50K – more conversation to come.
- Larger print letter for our outdoor sign is on order.
- Mrs Voros noted for this school year, the school is running a ‘pilot’ in running with no planners/agendas. There is new policy currently being explored at district regarding use of technology in class.
- Text book purchase of 6 of each core textbooks available in our school library approved for sign out.

7. New Business

- a) Welcome Back BBQ
 - may or may not happen – table to Oct.
- b) Tailgate Party
 - need volunteers to assist. Tammy Lafont, Tara, Kelli Ann Drummond offered warm packs. An email to go out to all in attendance to seek further volunteers.
- c) Staff Requests
 - we need to use a more standardized requests in Oct. A form will be made and sent to teaching staff to make ‘wish list’ and returned to PAC - due date to be determined.

8. Old Business

- a) PAC Positions ~ Secretary; COPAC; Vice President to be filled
 - Marnie Janzen was nominated for PAC Secretary – Marnie accepts, all present were in favour by acclamation.

9. Announcements

- Mrs Voros noted there is a need for student supervisors during lunch.

10. Items for a future agenda

- COBSS Bursary
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11. Adjournment ~ 7:37 pm

Next PAC Meeting
17 October 2011
6pm