

## **PAC MINUTES SEPTEMBER 12, 2023**

Meeting called to order 6:00 pm

### **Attendance:**

Sherry Desy (President), Tina Etchart (Secretary), Quinn Rooke (Treasurer),

Adrienne Mouland (Principal), Inder Mattoo (Vice-Principal) Gordon Swan (School Trustee)

Parents: Candice Rizzardo, Nicole Schulte, Jocelyn Jacoe, Nilam Chauhan, Lena Coutu, Angela Russell, Maria Thuveson

Last meeting minutes from June 2023 were not read out, postponed to next month.

### **PAC Funding Requests**

No requests

### **School Trustee report: Gordon Swan**

The meeting for the Board will be tomorrow night. A review of last year will happen.

All staffing positions are full for the time being. \$350000 given to continue helping reduce poverty in the schools.

The insurance claims are still ongoing and final stages are happening.

Central having the bridge rebuilt will be an issue for roadways, the sidewalk is being completed right now causing the children getting off the bus..

The bylaws are going to be reviewed with lots of areas to discuss.

### **MSS Principal's report: Adrienne Mouland**

Staffing changes: We have had a number of staffing changes over the summer

We are fully staffed with teachers. We have welcomed our new Vice-Principal, Inder Mattoo to our team.

Cameras: installation of interior and exterior cameras are nearly complete. Signage is here and just needs to be hung. All students were made aware of the cameras through an email home to families, and in discussion at all grade meetings on Monday.

Grade Meetings: The Admin team met with all students in grade groupings on Monday to go over our Code of Conduct.

Enhanced Student Learning Plan: MSS' two areas of focus this year are:

Foundation Learning – to support our school community in developing the skills, strategies, and habits of effective learning.

Inclusion – to create inclusive learning spaces where students can achieve individual growth and success.

### **Treasurer's report: Quinn Rooke**

No changes in account balances since June.

Gaming **\$1650.03** General chequing account **\$290.52**

Quinn reconciled amounts actually spent vs given.

Ultimate Frisbee jerseys was left owing **\$653.54**

Rugby was left owing **\$7.64**

First Nations Support Worker ribbon dresses etc was left owing **\$156.91**

Art collection was left owing **\$68.58**

The total amount of unspent dollars by these groups distributed by PAC is **\$886.67**

I confirmed this amount with Angela Russel, MSS Accounts Manager. The funds will be held in trust with the school and we will vote on how to use them at a future meeting.

### **Old Business:**

To get a code of conduct for this PAC

### **Elections**

I stated there are 3 positions to be filled: President, Treasurer, and Secretary.

I asked everyone if anyone was wishing to fill the positions no one there was willing to.

I then asked if the 3 will remain on the board.

Quinn Rooke confirmed as Treasurer and Tina Etchart confirmed to be Secretary again.

Sherry Desy confirmed as President for 2022-2023.

Meeting adjourned at 6:30 pm. Next meeting will be October 10, 2023

Minutes recorded by Sherry Desy, edits & updates by Tina Etchart