September 28, 2023 9:30am

- 1. Welcome and introduction of PAC and school staff
- 2. Principal report
 - a. New teaching staff:
 - i. John Terrick VP
 - ii. Helen Robidoux LST
 - iii. Carolyn Warkentin Peters Counselling
 - .5 only
 - Reduced funding only allows for a .5 counsellor
 - iv. Alana Donohoe Grade 5
 - v. Kris Peters Grade 7
 - b. New EA staff
 - i. Amanda Liska 6hr
 - ii. Emma Penner 6hr
 - iii. Two new approvals for Jordan's Principle
 - Expect to hire for both positions by the end of next week
 - iv. Expect to hire for a vacant 3hr position by the end of next week
 - c. Student population
 - i. We are close to our pre pandemic projected numbers.
 - ii. The new build will be very timely
 - d. School goals
 - i. Literacy: each grade has its own goal
 - ii. Numeracy: each grade has its own goal
 - iii. Student belonging/social emotional: Every MMS student will articulate a sense of belonging while at school.
 - e. Orange Shirt Day
 - i. Homeroom activities are planned for Friday, Sept. 29. Teachers have the chance to choose activities based on their grade level. Opportunities for discussion and reflection.
 - f. Athletics
 - i. Fielding teams in all grade 7 & 8 levels for volleyball. Check the MMS website for practice schedules.
 - ii. Cross country is happening right now. Dates: Sept 20, Sept 27, and Oct. 4
 - g. Update on new addition
 - i. Build is behind schedule. Summer rain caused many delays.
 - h. Update on shelter
 - i. Has been approved in principle by the Operations Committee
 - ii. Fundraising efforts can begin

- i. Feedback about parent newsletter
 - i. Is the timing appropriate? Is once a week too much? AJ putting these questions out there for feedback
- 3. VP report
 - a. Recognized the benefits of having a large PAC
 - b. SEL/Health/Terrick Time
 - i. Allows for collaboration for teachers
 - ii. Allows for VP contact with all students
 - c. Great start to the year for students, staff, and community
 - d. Discovery Time
 - i. Will begin as soon as the schedule can be put in place
 - ii. A few more volunteers would be helpful (according Discovery Time organizer)
 - e. ROEs
 - i. Were abble to start at the beginning of the year
 - f. Supervision/Recess Activity
 - i. More supervision than in the past due to a staggered lunch schedule
 - ii. Students are signing out (and returning) equipment to keep active and entertained during breaks
- 4. Treasurer Report
 - a. \$2 327
 - i. sitting at too much
 - ii. Some receipts still to come in; costs associated with the shelter project should bring this total down
- 5. Lunch Program
 - a. Miscommunication that Soup's On was out of money near the end of last year. They are not. PAC supplemented with sandwiches and snacks to begin the year.
 - b. PAC decided to continue with Soup's On
- 6. Shelter Update
 - a. Parks and Rec
 - i. \$87 000
 - b. Lumber Zone:
 - i. \$12 603 for materials
 - ii. Plexiglass about \$400 per four sheets of plexiglass
 - iii. No cost to build as the SRSS will build (Paul Williams)
 - c. \$300 for official plans to be drawn, but that cost comes off at the end
 - d. Close to \$1 000 could also be reduced if wooden joiners can be used
 - e. Checking into the cost of steel piles
 - f. Looking into a Gaga pit: \$3 000

- g. Total: Approximately \$18 000
- h. Vote: Does Naomi have approval to go to the LumberZone to get plans drawn? APPROVED
- 7. Fundraising
 - a. Would be nice to use the front bulletin board to display goals and progress.
 - b. Ideas
 - i. Gift cards profit might not be great but low cost. Could be great right before Christmas
 - ii. Country Perogy Shop
 - iii. La Cocina Chips
 - iv. New Bothwell Cheese
 - v. Pioneer Meat
 - All of the food options have a good return
 - c. PAC decided to do a fall and a spring fundraiser
 - i. Fall: Meat and Perogies
 - ii. Spring: Cheese and Chips
 - iii. Prizes available for top sellers
 - d. Interested in a silent auction/bake sales
 - i. Hoping parents can put together prize packages
 - ii. Bake sale opportunities: volleyball tournaments, Learning Expo, Christmas Concert
 - e. Information for fall fundraiser to go out Monday, Oct. 2. Return by Oct. 13. Count on Oct. 16. Pick up at the end of Oct/Beginning of Nov.
 - f. Committees
 - i. Prizes
 - ii. Organizing forms/counting money
- 8. Suggestions/concerns/questions
 - a. Student safety when biking/walking
 - i. Remind kids to look and be aware of vehicles
 - ii. AJ to show videos about crosswalk safety and add a reminder in the parent newsletter
- 9. Next Meeting
 - a. October 27, 2023 @ 9:30
 - b. Request for student council representatives to attend
- 10. Closing
 - a. Encouraging to have this many people on PAC this year.