MINUTES

Scott Creek Middle School - PAC Meeting
November 4, 2024 5:00pm – 6:00pm
Location: Scott Creek Library

We acknowledge that our meeting today is on the traditional, ancestral unceded territory of the kʷikʷəƛə'm (Kwikwetlem First Nation). I thank the kʷikʷəƛə'm who continue to live on these lands and care for them, along with the waters and all that is above and below.

2024/2025 PAC Executive

President: Ellie Hutton
Vice President: Leila Harrison
Treasurer: Melissa Fisher
DPAC Representative: Janet Mou-Pataky
Secretary: Ricco Liu

Contact: ScottCreekPAC@gmail.com

FYI Scott Creek PAC Constitution and Bylaws

Meeting Agenda:

1. Call to Order / Welcome and Introductions

Attendance: Ellie, Melissa, Janet, Ricco, Dawn, Anthony

Land acknowledgement

Note regarding quorum: Voting members in attendance are considered quorum so long as the general or special meeting agenda was called 7 days in advance of the meeting. If shorter notice was given for a special meeting then 50% of the executive plus the voting members present is considered quorum.

2. (1 min) Approval of Agenda

SECOND: Dawn RESULT:

3. (2 mins) Approval of Minutes of previous meeting(s): September 16, 2024

SECOND: Melissa RESULT:

4. (10 mins) Administrative Report: Lisa Rinke, Anthony

- Open house - lots of positive feedback
- Leader camp - went great!
- Immunizations for grade 6 complete
- Photo day complete
- Student Voting Day
- Terry Fox Run
- Sports - Volleyball, swim meet - big thank you to the teachers
- Pumpkin carving - 4 of 6 communities
- Squeak and squawk music for beginning students
- A few field trips in October and expecting to have more ramping up again
- Club Connections Day - all students have to be in a club - planning to do it monthly
- FSA - Foundational skills assessment (grade 4, 7, 10) - provincial assessment for numeracy and literacy - already complete
- Scholastic book fair - run by librarian - Nov 5-7 and a couple of days next week
- Triad meetings on Thursday
- Remembrance Day assembly this Friday (Nov 7)
- New building - drywall in, flooring and millwork on bottom floor, envelope all done. Expecting late December/January complete
- T shirts ordered - should be coming in next couple of weeks

5. (5 mins) President's Report: Ellie Hutton

- Discussion about Middle School Parents/Caregivers workshop for November 26 or 27th (Emotion and Behaviour Coaching, 6-8pm. Need to get communications out by Nov 12/13)
- Body Science / Saleema Noon - PAC request and PAC funded when we did it in 2022

6. (5 mins) DPAC Report: Janet Mou-Pataky

News Letter from DPAC43 General Meeting on Wednesday October 30, 2024

https://mailchi.mp/dafd24394f55/dpac43-reminder-general-meeting?e=9923572aa6

Upcoming session: What is inclusion?

7. (5 mins) Treasurer's Report: Melissa Fisher

7.1 Fundraising goal for 2024/2025: TBD on admin asks (see 7.2 below)

Hot lunch Sales: 13,686.45, Cost: 11,441.60, Profit: 2,244.85

7.2 Bank balance and available funds

Account	**Current Balance**	**Accounts Payable**	**Allocated (in reserve)**	**Available**
General	11,256.98			3,885.28
Gaming	29,945.74			18,145.74
Total	41,202.72			22,031.02

7.3 Potential fundraising initiatives - Anthony prioritizing

- Estimating $6000 for 2 new benches including purchase, shipping and installation - (Administration request)
    - Discussion about composite instead as an option
- Logo painting beautification (office, MPR, A/B/C wings, new addition) - estimate $10,000
- Volleyball standards and new netting - estimate $10,000

8. Motions:

8.1 $2000 additional for community T-shirts from gaming account

MOTION: Ellie SECONDER: Melissa RESULT: Passed

8.2 $2000 for staff appreciation luncheon from general account (will run via etransfer)
MOTION: Ellie SECONDER: Dawn RESULT: Passed

9. Open Discussion (Time Permitting)

10. Adjournment - planned for 6pm. 5:59

MOTION: Ellie SECONDER: Janet RESULT: Passed

—----------

FYI Next Meetings:

January 6, 2024	5:00 PM	Scott Creek Library
March 3, 2024	5:00 PM	Scott Creek Library
May 5, 2024	5:00 PM	Scott Creek Library AGM and Election of Officers for 2025/2026

Actions:

Anthony follow up with Lisa about prioritizing the three school requests and how much the school could contribute

Anthony checking Nov 26/27 dates for emotion coaching workshop, and whether we need to go through facilities to book space

Anthony checking with Lisa about running Saleema Noon in the school

Melissa talk to Laila about owning Saleema Noon