AGENDA / MINUTES

Scott Creek Middle School - PAC Meeting
March 3, 2025 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

Sabrina Aslam

Meeting Agenda:

1. Call to Order / Welcome and Introductions

Attendance:

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: Leila RESULT: Passed

3. (2 mins) Approval of Minutes of previous meeting(s): LINK

MOTIONED: Melissa SECOND: Sabrina RESULT: Passed

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

- New building tour! Everyone settling in. Each wing has their own community now. Portables no longer in use. Good feeling in the school.
- Grade 8 high school tours!
- Skiing, tubing, snowshoeing field trips in January/February
- Lunar New Year - put on be the Penguins
- Work Safe BC - careers presentation and booths - Valentine's Day. Well represented career path options
- Maple Man - French language for grade 8s. Maple syrup on a stick
- School dance competition and finals - all 12 teams in the finals considered winners
- Club connection afternoons
- Grizzlies going to Victoria - parliament building, spaghetti factory, one night sleep over
- Finishing basketball, wrestling continuing. Badminton, Rugby, Track and Field start after spring break
- Track meet date TBD
- Yo Bro, Yo Girl - Monday after school - self defence and snacks. Connections for kids after school
- Chess tournament - about 25 people participated
- Learning Survey coming soon - drives action plan for learning. Goes to Grade 7 parents
- Try to have a few different presentations a year funded by the school
    - Odd Squad - 4 years ago was last time. Presentation from diverse group. Inclusion, being different
    - BC Lions - doing anti racism assembly in April
- Learning opportunities for use of inappropriate words where students are trying to be funny not intentionally being racist. Help students be their best selves

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

- Emotion Coaching Workshop - January 27 - great turnout (about 20/50 sign ups)
- Beyond Binary: Workshop on Identity and Inclusion - February 24 - Co hosted with Eagle Ridge
- Asked for direct donation to the PAC on February 20. $890
- Will send details on PAC exec for 2025-2026 in March
- Volunteers for teacher appreciation - Laila, Irene and Jessica
- Anti bullying / pink shirt day - need a teacher champion. Probably 80% of teachers did something in the classroom. From the Admin: Needs to be more than a one off. Needs to be incorporated everyday. If there are issues, speak to the counsellors at the school, or the admin, or the classroom teacher. It's about repairing harm through restorative practices.
- Janet - pls get copy of DPAC constitution and bylaws

Potential fundraising initiatives

- $2000 for staff appreciation luncheon (general account)
    - Recommend requesting donations for staff appreciation and motioning for use of funds at May meeting
    - Owner: Leila

- Discussion of Administration requests (in priority order)
    - Estimating $6000 for 2 new benches including purchase, shipping and installation - (Administration request) >> will motion later in meeting

    - Hallway logo painting $6000 out of $10,000 total cost >> will motion later in meeting

    - Revisit in next school year: Volleyball Standards $3000 out of $10,000 total cost

- Saleema Noon 2025-2026 school year
    - Cost: $3000 (motion in May from gaming account)
    - Timing: 4 in school sessions over 3 days, plus an online Parent information session. Run in Spring April/May 2026
    - Owner: Scott Creek PAC (Lisa will book this and cover deposit with PAC to pay back)
    - FYI we will have $6000 range in gaming funds to cover this

- Kona Ice (added agenda item)
    - Do at track meet - and then we collect all of the earnings
    - Anthony to confirm dates

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

No updates

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

Next calendar year expecting to allocate $3000 for Saleema Noon, $12,000 for t-shirts, $1800 for grade 8 graduation.

Anticipating at least $13,000 for Gaming Grant next year.

7.1 Fundraising for 2024/2025:

MELISSA TO UPDATE

Hot lunch Sales: $16,914.70 Cost: $14,111.60 Profit: $2,803.10

7.2 Bank balance and available funds

Account	**Current Balance**	**Accounts Payable**	**Allocated (in reserve)**	**Available**
General	$11,313.19	Hot lunch Vendor costs= $5,333.99 Pending cheque= $50	Donations (as of February 21st) = $375	$5,554.20
Gaming	$19,789.02		$1800 for Grade 8 leaving ceremony	$17,989.02
Total	$31,102.21	$5,383.99	$2,175	$23,543.22

8. Motions:

8.1 Motion to cover $100 in speaker fees for "Beyond the Binary" workshop (payable to Eagle Ridge Elementary PAC) from General Account

MOTION: Ellie SECONDER: Melissa RESULT: Passed

8.2 Motion for $3560 for teacher funds from General Account

MOTION: Ellie SECONDER: Laila RESULT: Passed

8.3 Motion for $6000 for outdoor benches from Gaming Account (note may be less than this)

MOTION: Ellie SECONDER: Laila RESULT: Passed

8.4 Motion for $6000 for hallway logo painting from Gaming Account (to cover part of cost of the

work that's already done)

MOTION: Ellie SECONDER: Melissa RESULT: Passed

8.5 Motion for $170 for cheques from bank (Vancity) from General Account

MOTION: Ellie SECONDER: Sabrina RESULT: Passed

Notes

- Hold motion for teacher appreciation for May meeting
- Grade grad already motioned back in September 2024
- Add motion for $3000 for Saleema Noon in May

9. Open Discussion (Time Permitting)

10. Adjournment - planned for 6pm. TIMESTAMP 6:15

MOTION: Ellie SECONDER: Laila RESULT: Passed
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FYI Next Meetings:

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

Actions:

- Anthony - pls share date for track meet so we can book Kona Ice
- Melissa to update treasurer details
- Janet - pls get DPAC standard constitution and bylaws