

McKim Middle School PAC Meeting Minutes - Thursday September 22, 2022

Time: 7:38pm

Where: McKim Theater

In Attendance:

- Kim Mchan
- Erin Johnson
- Kristin Garret
- Jessie Dare
- Bradley Carrier
- Jess Gyurkovits
- Katie Tersmette

Absent:

- N/A

Motion: Adopt previous meeting minutes. Carried

Action Items From Last Meeting (*motions in italics*)

- 1) N/A

Chair Report

- 1) Last year review

Principles Report

- 1) Exploratory program - kids have a choice of what to do Friday afternoons from 12-1:30. Each running in 5 weeks long cycles
- 2) Announcements are on the website
- 3) Picture day Friday September 23rd, November 1st retake
- 4) Terry fox run October 6th
- 5) October 11th and 13th early dismissal
- 6) Success plan(s) all on the website
 - a) Increasing reading skill
 - b) Library block attached to English
 - c) Changing math practice to more thinking focus
 - d) Sense of belonging
- 7) Professional learning and teaching instructional rounds, teachers watch eachother teach

Treasurers Report

- 1) Gaming account \$9745.47
 - a) Another \$8000 coming from gaming grant
- 2) Main account \$1705.37

Business

- 1) Set a date for AGM
 - a) Oct 25 6:30 AGM, voting in members, monthly meeting.
 - b) In person and via TEAMS
- 2) McKim PAC banking
 - a) *Motion: to spend \$25 from the main banking account to get a membership for East Kootenay Credit Union, carried*
- 3) PAC fund requests
 - a) *Motion: for PAC to spend \$4000 towards Student's agenda planners from gaming account, passed*

New Business:

- 1) New ideas on how to spend some PAC \$\$
 - a) Yearbook - \$3300 for every child in the school to receive a yearbook
 - i) PAC requests that the funds go towards material rather than books
 - b) Art club - asking for up to \$3000
 - i) *Motion for art club to spend \$2000 out of gaming account, carried. May apply for additional funds at later date*
 - c) Comic book making club - asking for \$584
 - i) *Motion: for comic book club to spend \$600 out of gaming account. Carried*
 - d) Lego club - asking for \$1035
 - i) PAC requesting lego club to reach out to families and community as the first step before funds will be awarded.

- 2) Leftover food from PAC meal
 - a) Kim to contact save on to return buns, if not, will be donated to food recovery
 - b) Already cooked hot dogs will be thrown out tonight
 - c) Kim will take unpackaged hot dogs to put in freezer for future school event

Next Meeting: AGM Tuesday October 25, 6:30pm, McKim Library

Meeting Adjourned: 9:28pm