

McKim Middle School PAC AGM Agenda - Tuesday, October 25, 2022

Venue: McKim Middle School Library and Virtual - TEAMS Time: 6:30pm

1. Opening of Meeting
 - 1.1. Attendance
 - 1.1.1. Kim Wait
 - 1.1.2. Kim Machan
 - 1.1.3. Anali Aube
 - 1.1.4. Jess Gyurkovigs
 - 1.1.5. Erin Johnson
 - 1.1.6. Coralie Hockly
 - 1.1.7. Brad Carrier
 - 1.1.8. Jess Dare
 - 1.1.9. Julie Kelly
 - 1.2. Establish quorum - established
 - 1.3. Apologies for absences - None
 - 1.4. How the meeting will be run – concise, timer, no repeats, phones on airplane

2. Adoption of 2021 Annual General Meeting Minutes
 - 2.1. Adopts: Kim Machan
 - 2.2. Seconds: Anali Aube

3. Elections
 - 3.1. Election of Board of Directors
 - 3.1.1. Chair: Kim Machan, voted in
 - 3.1.2. Secretary: Katie Tersmette, voted in
 - 3.1.3. Treasurer: Erin Johnson, voted in

4. Reports
 - 4.1. Action Items From Last Meeting (*motions in italics*)
 - 4.1.1. Nothing to report

 - 4.2. Chair Report
 - 4.2.1. Open house went well, lots of hot dogs left. Brad says the school could use them over the next month
 - 4.2.2. Growing the next open house, need more volunteers for next year, get planning in June this year

 - 4.3. Principles Report
 - 4.3.1. Working on getting a parent meeting organized for next open house
 - 4.3.2. Want to check in with parents to see what they want for their kids, what they would like them to be like and taught

- 4.3.3. First assembly since Covid, theme was belonging, next assembly is Remembrance Day November 10th
 - 4.3.4. After school and lunch time activities have started
 - 4.3.5. Exploratory program cycle two starts this Friday. Winter variety show will be put on for parents on December 15th in the evening, and 16th daytime show 12-1:30.
 - 4.3.6. Full class photos November 1st as well as retakes
 - 4.3.7. Halloween parade Oct 31
 - 4.3.8. Grade 6 November 17th vaccinations
- 4.4. Treasurers Report
- 4.4.1. Receive \$8520 grant
 - 4.4.2. \$17,103.10 gaming account but previously approved requests have not been taken out yet
 - 4.4.3. \$1705.39 in PAC account
- 4.5. New Business
- 4.5.1. Agenda's, still need invoices from Amber
 - 4.5.2. Need receipts from Comic book club, and art club
 - 4.5.3. Anything the PAC wanting to do?
 - 4.5.3.1. Selling drinks at the Winter variety show, possibly, Brad will look into what the kids are providing for the show and see if there are any areas where we can help (hot chocolate and coffee)
 - 4.5.3.2. *Motion: to spend up to \$2500 from gaming grant towards bussing to ski days. Carried*
 - 4.5.4. Send Brad the minutes from previous meetings for them to be posted on the website
 - 4.5.5. Have the agenda sent to brad the Friday before the next PAC meeting
5. Close of Meeting
- 5.1. Next Meeting, November 29, 6:45PM
 - 5.2. Meeting adjourned 7:20pm