

McKim Middle School PAC AGM Minutes – Tuesday, October 24, 2023

Time: 6:01pm

Where: Library McKim School

In Attendance:

- Erin Johnson
- Analea Aube
- Jessica Sorenson
- Katie Tersmette
- Jess Gyurkovits
- Kim Machan
- Scott Sharun
- Kristin Garrett
- Jessie Dare
- Robyn Lancaster

Motion: Adopt previous meeting minutes. Carried

Motion: Approval of agenda. Carried

Approval of last PAC minutes: Change to the last minutes: point 5.3.3.4, from, not passed, to passed.

1. AGM Elections

- 1.1. All current members step down
- 1.2. Chair: Nominated, Kim Machan, Carried
- 1.3. Co-Chair: no nominations, current chair is happy to explain position if someone would like to take it on
- 1.4. Treasurer: Nominated, Erin Johnson, Carried
- 1.5. Secretary: Nominated, Katie Tersmette, Carried

2. Chair Report

- 2.1. Open House. Heard that everyone enjoyed the event and having the food available makes it easier for families to come, then they don't have to worry about dinner.

3. Principles Report

- 3.1. McKim Mouthpiece
- 3.2. Open house – Oct 4, went really well
- 3.3. Literacy
 - 3.3.1. FSA (grade 4 and 7) , PBLA (5 and 6) and SNAP
 - 3.3.2. Start Planning – Learning Groups
- 3.4. CARP Training November 22 – 5:00 PM, getting more and more people attending
- 3.5. Remembrance Day Observing, November 10th, will include
 - 3.5.1. Drumming presentation
 - 3.5.2. Trumpet
 - 3.5.3. Bag pipes
 - 3.5.4. Class set up
- 3.6. Overcoming Obstacles November 14 – 17, using case studies based on different scenarios, every month will be a different focus
- 3.7. PAC request and letters, need to be in by November 1st
- 3.8. Feeding Futures
 - 3.8.1. Breakfast program
 - 3.8.1.1. Estimate of \$700/week for breakfast
 - 3.8.1.1.1. What is offered: have two servings of all food groups, following government food guidelines. Working on hot options on Thursdays
 - 3.8.1.2. No lunches this year, it was getting too complex
 - 3.8.2. Presentations for classes on Nov 22, respect for food, food etiquette, recycling, taking what you need, not what you want

4. Treasurer's Report

- 4.1. BC Gaming Grant has was received: \$8,240 a
- 4.2. Gaming account \$15,474.15
- 4.3. PAC account \$2,525.54
- 4.4. Planners and open house invoices still to come, coming in next few days

5. Old Business

- 5.1. Student Planner are in and being used
- 5.2. Open House, having two food options was great but in the future we will stick to hot dogs. It is more kid friendly and less expensive
- 5.3. Grade 6 immunizations November 9th, there will be dividers so kids will have privacy if needed
 - 5.3.1. Need volunteers, be at the school at 8:15. Contact Scott if you would like to volunteer
- 5.4. Budget meeting, who wants to run it that has been to one before? Katie will email Coralie to get a template for us to use from Selkirk. Coralie, Katie and Kim will be present.

5.5. PAC signage

- 5.5.1. Need contact information for Kristin's Ballermann, Jessie Dare will forward information to Kim

6. New Business

- 6.1. DPAC zoom meeting November 2nd 7pm MST, Coralie Hockley will be running. Kim will attend to take notes to bring back to the McKim PAC
- 6.2. McKim clothing swag is now available, see email with link to store

Next Meeting: Budget Meeting November 14th 6pm, on TEAMS or school library

McKim PAC meeting November 21st 6pm, on TEAMS or school library

Meeting Adjourned: 6:35 pm