

McKim Middle School PAC Minutes – Tuesday April 16, 2024

Meeting Minutes

Date: April 16, 2024

Time: 18:07 - 18:51

Location: McKim PAC

Attendees:

- Chair: Jess Sorensen
- Co-chair: Coralie Hockly
- Secretary: Paul Nevlud
- Treasurer: Erin Johnson
- Paula Mihalcheon
- Scott Sharun
- Jess Gyurkovits
- Anali Aube
- Online: Kelly Courtenay, Trisha Clark

1. Signing Authority

- Update the signing authority.
 - Add Paul Nevlud.
 - Remove Katie Tersmette, if needed.
 - Remove Kimberly Machan, if appropriate.
 - Confirm Erin Johnson remains.
- Motion: Anali.
- Second: Jess G.
- Vote: Approved unanimously.

2. Election of PAC Executive members.

Jess Sorensen to assume the McKim PAC Chair position.

Motion: Anali.

Second: Jess G.

Vote: Approved unanimously.

Coralie Hockly to assume the McKim PAC co-chair position.

Motion: Anali.

Second: Jess G.

Vote: Approved unanimously.

Paul Nevlud to assume the McKim PAC Secretary position.

Motion: Anali.

Second: Jess G.

Vote: Approved unanimously.

3. Interim board members. We elected interim members to hold PAC Executive positions for Chair, Co-chair, and Secretary. These interim positions are effective until the next AGM in October.

Chair: Jess Sorensen

Co-Chair: Coralie Hockly

Treasurer: Erin Johnson (previously existing)

Secretary: Paul Nevlud

4. **Rocky Mountain International Student Program (RMISP)** Presentation by Paula.

5. **Principal Report:**

- Community Engagement and Strategic Plan. Scott would like to cover these in future PAC Meetings: 2 strategies in May and 2 in June.
- Earth Week.
- Class Placements & Communication.
- Scott to email info about the following two activities
 1. Moosehide Campaign in May.
 2. Creston Pow Wow.

6. **AI Tenta Funding:**

- Re-reviewing and approving the funding decision for the AI Tenta event. This was approved at the March PAC but was not recorded.
- Vote to approve \$1000.
- Motion: Anali.
- Second: Jess G.
- Vote: Approved.

7. **Bylaws:**

- An update to the McKim PAC bylaws were reviewed with minor updates suggested.
- Coralie to update by Friday & have posted on the McKim PAC website. 30-days for the parent community to review.

8. **Financial Update:**

- General: \$2,304.38
- Gaming: \$10,541.71
- PAC has approved some funds that have not been requested.
- ACTION: Erin will check in with Scott RE cheques & bus cost.

9. **Next Meeting:**

- May 21 @ 6.
- 3rd Tuesday of each month @ 6.

Adjournment:

Motion to adjourn: Coralie

Second: Nevy

Vote: Approved