

# Meeting Minutes February 2020

20 February 2020 / 7:00 PM / CMS CLASSROOM

## ATTENDEES

Rebecca LeGros (Chairperson), Diane Braun (Treasurer), Victoria McGuffin (Secretary), Sharon Proulx-Mennie, Richelle Bercier, Paula Gosal (Principal), Nicci Halberg (Healthy Schools Coordinator), Kristy Jones (School Based Prevention Worker)

Meeting called to order at 7:05 PM.

## Approval of Agenda

- **Motion:** That the agenda be approved as circulated. Approved

## Presentation on the Impacts of Vaping

- Nicci and Kristy presented some information on the impacts of vaping. The devices are very small and easy to conceal because they look so similar to regular office supplies, parents should be having regular conversation with their students and can look to the BC Lung Association <https://bc.lung.ca/>, Health Canada <https://www.canada.ca/en/health-canada.html> and Quit Now <https://www.quitnow.ca/> for more resources. This is a large concern for senior secondary students and the hope is that if the middle school students are aware of the negative side effects of vaping they may not choose to vape.

## Approval of November 14, 2019 Minutes

- **Motion:** That the minutes be approved as circulated. Approved.

## Principal and Vice-Principal's Report – Paula

- CMS will no longer be a hockey academy school, there has been diminishing interest in this program.
- This year there will be no letter grades for the grade 6 students. Next year the grades 6 & 7 students will not be getting letter grades. The 2022/23 year the whole school will have no letter grades. Letter grades can be provided upon parent request.

- The cell phone policy will be changing for the next school year. Students will not be allowed to use their phone during recess or lunch starting next year.
- The students will now be expected to clear out of the building by 3:30 every afternoon.
- Report cards will be issued March 13<sup>th</sup>.
- There is a survey out on the School District website for parents to provide input on the school calendar for the next year.
- April 15, 6pm will be the Grade 5 parent evening.

#### **Treasurer's Report – Diane**

- See attachment.
- Diane mentioned that we have \$1000 in the budget to cover the cost of sending interested PAC members to the BCCPAC Conference and AGM on May 1-3. Any interested parents should let Diane know if they are wanting to attend.

#### **DPAC Report**

- DPAC will be hosting a parent evening with Dr. Kristin Buhr on parenting kids with stress and anxiety on April 8<sup>th</sup> at Sardis Secondary at 6:30 pm.

#### **Unfinished Business**

- The Portal Advisory Committee has been established. Diane attended the first meeting and has been receiving minutes from the other meetings.

#### **New Business**

- Next meeting we will need to discuss how we want to vote on the BCCPAC resolutions.
- We discussed the grade 5 parent night and wanted to provide door prizes for the event and thought that if we asked parents to leave an email address we could send out the PAC meeting schedule for next year. Vicki volunteered to purchase door prizes.
- **Motion:** To spend up to \$200 to provide some items for door prizes at the event. **Approved.**

## NOTES

- Next Meeting is on April 9, 2020, 7 PM

Meeting adjourned at 9:00 P.M.

**Draft Minutes**

Prepared by Diane Braun

14-Feb-20

TREASURERS REPORT - February 2020

GENERAL ACCOUNT

Balance Forward (As at October 31, 2019)

\$1,329.56

TRANSACTIONS

		EXPENSE	INCOME	BALANCE
				1,329.56
12-Nov-19	SD33 PAC Credit		175.00	1,504.56
30-Nov-19	Paper Statement Fee	2.00		1,502.56
9-Dec-19	Paper Statement Fee Reversed		2.00	1,504.56
25-Jan-20	Parent Donations		578.00	2,082.56

<b>TOTAL</b>	<b>2.00</b>	<b>755.00</b>	
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Ending Balance (as at January 31, 2020)

\$2,082.56

Commitments on Account:

EXPENSE

<b>TOTAL</b>	<b>-</b>
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Total Cash Available (as at January 31, 2020)

\$2,082.56

GAMING ACCOUNT

Balance Forward (As at October 31, 2019)

\$18,329.34

TRANSACTIONS

		EXPENSE	INCOME	BALANCE
30-Nov-19	Paper Statement Fee	2.00		18,327.34
29-Jan-20	Gaming Disbursements	2,754.85		15,572.49

<b>TOTAL</b>	<b>2,756.85</b>	<b>-</b>	
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Ending Balance (as at January 31, 2020)

15,572.49

Commitments on Account:

EXPENSE

<b>TOTAL</b>	<b>-</b>
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Total Cash Available (as at January 31, 2020)

15,572.49

CASH BOX

Float

Ending Balance (as at January 31, 2020)

FUNDRAISING

	INCOME	EXPENSES	PROFIT	LAST YEAR
Total Funds Raised	-	-	-	-

Total Funds Remaining 2019/20	17655.05
Remaining approved spending 20	16,322.15
Total remaining to spend	1,332.90