



CMS PAC Meeting

Minutes March 2nd, 2021 7:00pm VIA ZOOM

PEOPLE IN ATTENDANCE

PAULA GOSAL (PRINCIPAL), RYAN PASTORCHIK (VICE-PRINCIPAL), REBECCA L. (CHAIRPERSON), DIANE B.(TREASURER), Lindsey D.(Secretary), Anders L.(DPAC Representative), Pollaris, Vicki M.,

March 2, 2021 / 7:01 PM / ZOOM

Call to Order.

Adoption of the Agenda

- Anders Firsts – Diane Seconds
- Agenda Accepted

Approval of February 2nd Minutes

- Diane Firsts – Anders Seconds
- Minutes Approved

Email Motion

- Rebecca makes a motion to go ahead with the purchase of a gaga pit for CMS, to be sourced and purchased through SD33 at a cost for CMS PAC of up to \$5000.
- Motion carried – All in Favour – Motion Approve
- Funds to come from gaming account

Reports

Principals Report Paula Gosal

- Report cards come home March 11th
- There was a change to mask criteria. The changes have been going well everyone is adjusting well.

- We have put in a request for barriers for students and staff if needed at their desks and learning areas.
- Parenting learning survey links out this weekend.
- Grade 5 transition meetings start after spring break. Right now we are not scheduling in school tours. We will be putting together a virtual tour for the students.
- The grade 8's have completed their grade 9 course selections.
- Our teaching intention forms were sent out and all of our teachers would like to stay.
- Our grade 8 students leaving this year were out first grade 6 students in the school.
- We are quickly approaching spring break.
- Anders asked if you could outline what you have done to keep the teachers at the school. As to previous years. Paula's said: The transiting the school to grades 6-8 has helped change the atmosphere of the school. The teachers here are committed to the different environment and working to make it a great learning environment.
- Diane asked how does the school feel different now with the transition of the grades 6-8? Paula said: I believe the grade 9's were just too mature for the school. The space is a lot more relaxed now. Covid has helped with the transition as it has opened up communication with parents and caregivers.
- Polly asked when we will be able to come into the school again. Paula said: If you would like to come in and have a tour give us a call and we will book a time for you to come in and see the school.

Treasurer's Report Diane B.

2-Mar-21

TREASURERS REPORT - March 2021

GENERAL ACCOUNT

Balance Forward (As at January 31, 2021)

\$2,593.56

TRANSACTIONS

EXPENSE	INCOME	BALANCE
---------	--------	---------

2,593.56

TOTAL

- -

Ending Balance (as at February 28, 2021)

\$2,593.56

Commitments on Account:

EXPENSE

TOTAL

-

Total Cash Available (as at February 28, 2020)

\$2,593.56

GAMING ACCOUNT

Balance Forward (As at January 31, 2021)

\$19,049.30

TRANSACTIONS

EXPENSE	INCOME	BALANCE
		\$19,049.30

TOTAL			0.00
	-	-	

Ending Balance (as at February 28, 2021)

19,049.30

Commitments on Account:

EXPENSE

TOTAL	
-	

Total Cash Available (as at February 28, 2020)

19,049.30

CASH BOX

Float

Ending Balance (as at February 28, 2021)

FUNDRAISING

	INCOME	EXPENSES	PROFIT	LAST YEAR
<i>Total Funds Raised</i>	-	-	-	-

Total Funds Remaining 2021/22	21642.86	
Remaining approved spending 20	11015.07	(including 5000 for playground)
Total remaining to spend	10,627.79	

DPAC Report Anders L.

- Meeting was February 25th
- There was a special presentation from the Treasurer and Secretary Treasurer.
- Congratulations went out to our new trustee Carin Bondar
- Annual budget looking for approval
- Strategic planning link will be available soon.
- Free food program posted on DPAC page
- May 28th and 29th is the BCCPAC Conference and Meeting
- Discussion about the Facebook DPAC page, should board and district staff members have access and be on the Facebook page.
- Discussion about the executive having voting privileges. Anders asked what we would like to bring back to the DPAC regarding this. Some believe that the executive should have a vote but there should be language in the constitution regarding conflict of interest.
- Discussion if DPAC should have a website. Anders asked what he could bring back to DPAC regarding this. It was asked if they could gain access to the school websites. Suggested that the Facebook page access to information a bit easier. A website would be a great idea.

Special Orders

- Pathway concerns. The letter was sent out. We heard back from Mayor Popove. He let us know the issue has been brought forward before. Also that the city is not responsible it is the school district that has to deal with the situation and placing fencing. Paula and Mark have talked about gather information on that foot traffic and report what they see. This is the next step in the process.
- What is ACT Reading Test? Ryan said it is a new district based assessment for reading. Learning services is the creator. The idea came from SNAP. There was a committee involved in creating the program. It was a two year process.
- Grade 6 Immunizations. Paula said they have cancelled them. Usually they happen in January. There has been no plan to reschedule. Paula will reach out and see if there is an update.

Adjournment

Meeting adjourned at 7:47

Next Meeting April 6th 2021 at 7:00pm via Zoom