



# CMS PAC Annual General Meeting Minutes October 2020

## PEOPLE IN ATTENDANCE

**PAULA GOSAL (PRINCIPAL), RYAN PASTORCHIK (VICE-PRINCIPAL), REBECCA L. (CHAIRPERSON), DIANE B. (TREASURER), VICKI M. (SECRETARY), BREE M., JAMIE B., ANDERS L., LINDSEY D., JOHNATHAN F., SAMANTHA P., GEORGINA C., POLARIS R.**

**6 October 2020 / 7:00 PM / ZOOM**

Call to Order

## Adoption of the Agenda

- Paula asked that we add gaming grants to the agenda. Agenda approved as amended.

## Approval of September 4<sup>th</sup> 2020 Minutes

- No concerns were addressed, minutes adopted as circulated.

## Reports

- Principal's Report
  - Back to school has been a whirlwind, but Paula and Ryan are impressed with how well the students are adapting to the new protocol.
  - October 28<sup>th</sup> will be meet the teacher. There will be in person or zoom options available and they will be ten minute time slots.
  - October 29<sup>th</sup> is a district-wide early dismissal at 11:45
  - October 30<sup>th</sup> is a regular full day of class
  - There will be a district-wide virtual assembly for Remembrance Day at 10 am on November 10<sup>th</sup>
  - Classroom teachers are choosing if they want to have their students use the lockers

this year or not. Paula has been happy with the students going with the flow and not being too upset if their teacher has chosen to not use lockers.

- Paula spoke about some recent incidences that resulted in a lot of chatter on Facebook where some people had been asked to move from setting up camp nearby the school, parents have noticed police presence at the school and also the recent lock down or hold and secure at CSS. Paula wants to remind everyone that if our school is on lock down or in a hold and secure situation, she will send information out to parents as she is able to. If parents have concerns she would like them to talk to her or Ryan about them instead of jumping to conclusions. CMS has a liaison officer who visits the school for various reasons, so just because you see a police car does not mean there is an emergency situation.
- Next week will be the drills practice week where the students and staff will go over all of the safety drills including hold and secure, lock down and fire drill.
- Paula mentioned the opening of Imagine High, and the staff there would like to attend an upcoming PAC meeting to talk to parents and answer any questions they may have.
- Questions for the Principal and Vice-Principal
  - Pollaris asked about bussing students in the morning, if there is supervision and if they are able to go into the school to wait for the bell
    - Paula mentioned that there is supervision outside, and that students can go into the building if an adult invites them in and supervises them while they are inside.
    - Paula mentioned that they need to consider what will happen on rainy days and they have not determined how they will deal with that when it becomes a regular occurrence.
  - Pollaris asked if umbrellas are permitted on the bus.
    - Paula said she would look into that, she was not aware of any restrictions regarding umbrellas.
  - Rebecca asked for an update on the lunchtime outdoor zones
    - Ryan mentioned that they have now 7 zones instead of 13 smaller zones and they have adjusted the outside times so that there is no overlap of students in the same zones. He also commented on how well the students were remembering keeping physically distanced and/wearing masks outside when interacting outside of their cohorts
  - Rebecca asked for an update on band
    - A new band teacher is now in place who has some band experience. They will be in the position until the end of December. They are looking at ways to

do band safely.

- Diane asked about what student fees would be covering if there are no agendas being used or limited field trips and guest speakers
  - Paula said some teachers are planning small field trips and since the district no longer has a print shop, teachers are looking at different options for creating agendas if they want to use them so that would be another use of those funds. Also they use those funds to cover half of the cost of the grade 8 hoodies and reduce the cost of bussing for field trips with those funds.
- Anders commented that guest speakers seems like an odd expense for student fees since if it is an educational speaker, one might expect that to come from the school budget
- Diane asked about staff not wearing masks in the hallways
  - Ryan mentioned that staff do not have to wear masks in the hallways if they are physically distancing, but students must wear masks in the hallways at all times.
- Treasurer's Report
  - Please see attached
- DPAC Report
  - DPAC meetings are open to all parents to attend, but only our DPAC Rep or Alternate voter can vote on behalf of the CMS PAC.
  - DPAC meeting dates and agendas can be found on the SD website under the parents tab, under DPAC
  - Dan Coulter is our Trustee Liaison for this upcoming school year.

## Special Orders

### Election of Executive

- Diane mentioned that we would normally have someone who is not allowing their name to stand for re-election run the elections, but since there were no volunteers Diane and Rebecca would run the elections. No objections were observed.
- We discussed election procedure, that if there were more than one nominee for a

position we would use a poll to vote, and ask the nominees to vote and then place them in the waiting room while the others voted. We mentioned that Paula and Ryan were not eligible to vote, and if there was more than one nominee that we would ask them to quickly mention what they think they would bring to the role, or why they would like to do it.

- Election results were as follows
  - Chairperson by acclamation: Rebecca Legros
  - Vice-chairperson by acclamation: Jamie Benton
  - Secretary by acclamation: Lindsey Day
  - Treasurer by acclamation: Diane Braun
  - There were two nominees for DPAC Representative, but one nominee withdrew their name. DPAC Representative by acclamation: Anders Lunde
    - Samantha Potts expressed interest in being a back up in the DPAC Representative position, since she is a DPAC Rep at another school. DPAC now allows for an alternate voter, no objections were raised to the suggestion of Samantha Potts being our alternate voter for DPAC.
- Pollaris made the motion: THAT Lindsey Day be added as a signatory to the gaming and general accounts.
  - Seconded by Anders Lunde
  - Motion passed
- Diane mentioned that our Constitution and Bylaws can be found on the CMS website on the parents tab and that there is a code of ethics that will be sent to new executive to sign.

### **New Business**

- Diane asked if we could see the school budget for the next PAC meeting. Paula said it may not be ready for November but if it is not we could go over it at the next meeting.

### **Unfinished Business**

#### Adjournment

Meeting was adjourned at 8:13 pm.

#### NOTES

- Next Meeting is on November 10<sup>th</sup> 2020, 7:00 PM