

MAPLE CREEK PAC MEETING MINUTES

GENERAL MEETING

Monday, May 6, 2024 at 7pm

Maple Creek Library

PAC Executive:



PAC Chair – Angela Mudie

Treasurer – Jennifer Jarvis

Secretary – Amanda Dishaw

DPAC – Aviad Itckovitch

- 1) Welcome/ Call to Order at 7:07pm by Angela Mudie
- 2) Land Acknowledgement
- 3) Approval of Agenda
 - Motion to approve by Jennifer Jarvis, seconded by Jen Sam; approved.
- 4) Approval of Minutes from January 2024 Executive meeting; deferred to September 2024 Executive meeting.
- 5) Business from Past Minutes:
 - a) Grade 8 Luncheon
 - i) The budget of \$1500 is sufficient (\$1000 for food; \$500 for cake).
 - ii) Parent volunteers will be coordinated by school administration.
 - iii) Jennifer Jarvis will purchase supplies (no latex balloons)
 - b) Carnival Lunch
 - i) A hot dog lunch will be provided for every student coordinated by Ms. Asher and Mr. Domingo
 - ii) Parent volunteers will be required for food preparation.
 - c) Teacher Wishlist Purchases
 - i) Purchases are underway and receipts will be provided to the treasurer for reimbursement.
- 6) New Business:
 - a) Staff Appreciation
 - i) Jen Sam will coordinate.
 - ii) Scheduled for the Pro-D Day on May 21
 - iii) Another vendor will be sourced this year; possibly Pasta Polo
 - iv) 60 staff members will be attending with a budget of \$1000; if an increase is required Jen will let Angela and Jennifer know.
 - b) Annual General Meeting
 - i) Scheduled for June 3
 - ii) Executive to let Angela know if they plan to continue in their current positions.
 - c) Bank Account Signatories
 - i) Jennifer Sam to be added as a signatory. All for, none opposed; approved.
 - ii) Mike van der Velden to be removed as signatory. All for, none opposed; approved.
- 7) Ongoing Business:
 - a) Principal's Report – Darren Macmillan
 - i) How's It Going:

- (1) Articulation continues for incoming Grade 6 students.
 - (2) Grade 6 Open House scheduled for Thursday, May 9.
 - (3) Health & Wellness Conference was a huge success. 40+ organizations participated; most were volunteers. The Keynote speaker was Olympian Leah Pells
 - (4) Staffing numbers will be growing for the next school year. 3 new Divisions will be added making MCM the 3rd largest middle school in the district. There will be 3 new teachers/ classrooms; hiring of 7 – 8 new teachers is required for the fall. There will be approximately 620 students as Maillard and Banting are capped and no longer accepting French Immersion students.
- b) Vice Principal's Report – Ian Robertson
- i) Building News: a new boiler will be installed over the summer. There will be some furniture updates as well.
- c) Executive Reports:
- i) Treasurer
 - (1) Spending Funds: PAC open to presentation for request to purchase items such as activities for the HUB, new tables, portable ACs for classroom. To be reviewed in the next school year.
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Maple Creek PAC
Budget & Expenses IV
- ii) DPAC
 - (1) 
2024-04-24-DPAC-Gen-eral-Meeting-Minute
- d) Review Correspondence/ Mail/ Communications: Nothing to review
- 8) Adjournment 8:23pm motioned by Angela and seconded by Jen S; approved.
- a) Next PAC Meeting: Annual General Meeting June 3, 2024

Attendance:

ZOOM

Angela Mudie
Jennifer Jarvis
Jennifer Sam
Mike van der Velden
Aviad Itckovitch