

## Langley Fundamental Middle Secondary School

Nikki Boles, Marcia Darvoudis, Dawn Sambrook, Sarah Klager, Debbie White, Shara Holcombe, Sharolynn Jahn, Sunny Choung, Corina Brown, Tonya Janzen, Jodi West

### PAC Meeting

Tuesday, Oct 11, 2022

### Minutes

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#### Welcome and Introduction

##### 1.0 Minutes

##### 1.1 Additions/ Deletions for Sept 12, 2022 Minutes

##### 1.2 Adoption of Sept 12, 2022 Minutes Sarah K., Tonya J., all in favor

##### 2.0 Agenda

##### 2.1 Additions/ Deletions of Oct 11, 2022 Agenda (added 3.2, 1)

##### 2.2 Adoption of Oct 11, 2022 Agenda Nikki B. , Sharolyn, J.

##### 3.0 Reports

##### 3.1 Principal's Report - Ron Stare (not in attendance, sent via email)

- Staff have been very appreciative of being able to submit items for the PAC "Teacher Wish List" and seeing all the things that were approved to help our students have an even better year.

- Looking back since last PAC meeting we had a strong focus as a school community leading up to the National Day of Truth and Reconciliation, using our MTSS (Multi-Tiered Student Support) blocks on the days leading up to Orange Shirt Day on Thursday, September 29th .

- Unfortunately, our scheduled speaker (Cecelia Reekie, part of the district Aboriginal team) got sick the day before she was supposed to come and do two different assemblies on the Thursday - one for the

grade 6-8 students and another for grade 9-12 students. We have rescheduled her to come on Wednesday, October 12 instead.

- As we celebrate Thanksgiving, so much for our community to be thankful for.

- Many students and families contributed to our Student Council sponsored "Thanksgiving Food Drive"

- Looking ahead to opportunities for our grade 11 and 12 students to participate in different post-secondary information opportunities with schools from across Canada as well as BC based schools.

- Also, looking forward to doing our Grad Boat Cruise, with the date returning to October instead of May like we were forced to do last year due to COVID limitations.

### 3.2 President's Report - Debbie White

1. Changing the Constitution to change the required date of the AGM from October 15, to October 31. This will give time to receive teacher's wish-lists, and to set the budget. Debbie White, Sunny Choung, all in favour.

### 3.3 Financial Report - Sharolyn Jahn

Need May HSBC statements. Need to go in and get the statements printed off. Have a banking account, a memorial fund (for scholarships for 2 grade 9 students toward sports), and a gaming fund. Have changed to Envision which is working out way better. Last year's treasurer will empty the accounts into the new ones and then shut down the accounts. Suggestion to make the memorial fund a line item on the budget.

We had money left over from the gaming account (14,000 + 7,000) were able to give the teachers the things on their wish lists for the students (lap tops, jerseys, frisbee golf, hip hop dance instructor, projector, lunch club, microscope, student competitions, grade 12 scholarships)

Process of submitting bills? Looking at moving it online.

- 3.3.1 - Vote to accept Budget 2022/2023 Nikki B, Sarah K, all in favor.

### 3.4 DPAC Report - Corrina Brown

Next meeting October 20. Tents are available. Book through the principal. Notes about the foundry- for child youth mental health. Nurse practitioner, psychology. Also, some financial support for families in an affordability fund have been secured by the Langley School District from the government. 2,000,000 have been made available to the district. Budget is available if anyone is interested. Do we still have food safe available for this year? Usually, two per year. What is the process?

#### 3.5 Breakfast Club Report- Corinna Brown

Monday, Wednesday, Friday, going well. They have been taking requests for food. Been doing a good job cleaning up after themselves in the Canteen.

#### 3.6 Hot Lunch Report - Natasha Radbourne

142 signed up for delivery this Friday. Up from 120(ish) last year. \$2 base fee will be added to those wanting to pay by PayPal. E-transfer may be made available to the hotlunch email address. Will work on a system with Natasha and then decide what to do.

#### 3.7 Fundraising Report - Sunny Choung

Pumpkin Scones sales didn't work. Meridian gift card launching October 15- November 26. They will be available at the beginning of December (5-9). Meridian lets us do it twice a year. Looking into other ideas.

#### 3.8 Canteen Report - Shara Holcombe.

Not much to report, starts tomorrow. All is ready to go. Grilled cheese sandwiches on Mondays. Burgers Wednesday, Pizza Fridays. No more bagels. Is the square a fee for each transaction? Do we need a minimum?

#### 4.0 New Business

4.1 Code of Conduct to be signed by each PAC Member- will be emailed to each person, please sign and take a picture of it.

Next Meeting: November 14, 2022