

Minutes

Sir Charles Kingsford Smith PAC Meeting Agenda

March 8, 2022

7:00 PM, Virtual Microsoft TEAMS Meeting

<https://bit.ly/3ppPxjU>

PAC contact: kingsfordsmithpac@gmail.com

PAC Exec and Non-Elected Executive:

Chair: Nicholas Kumar

Home Reading: Suzy Gallivan, Mandy Barta

Treasurer: Mandy Barta

Secretary: Brenda Lui Hu

Time	Item	Owner
7:00-7:05	Welcome <ul style="list-style-type: none">Aboriginal AcknowledgementPAC Exec, Non-Exec and New Parents introductionsLast Meeting Minutes (Questions/Corrections/Acceptance)<ul style="list-style-type: none">Minutes accepted as proposed	Nicholas
7:05-7:14	Principal's Report Update on issues <ul style="list-style-type: none">Thank you for families for your support of Ian Cannon and Debra NothsteinThank you to the PAC for supporting Saleema Noon's Body Science Workshop <u>Staffing Changes</u> <ul style="list-style-type: none">Div. 1<ul style="list-style-type: none">Ms. Mann is returning from leave and working Mondays, Wednesdays, FridaysMs. Delaney will stay on and teach Tuesdays and ThursdaysSSA<ul style="list-style-type: none">In the fall, Teena increased school allotment by three SSA10 SSAs total allotted to our schoolCurrently 9 positions are filled, 1 to be filled later <u>School Fees (Next school year)</u> <ul style="list-style-type: none">General school supplies - \$35Agenda - \$7Grade 7 camp fee - approximately \$300 per student <u>Athletics</u> <ul style="list-style-type: none">The badminton teams finished off a successful seasonApril will be the start of basketball	Teena Smith

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	<ul style="list-style-type: none"> ○ Currently, a Grade 7 boys' team is open ○ Not enough interest from girls to form a team, but there will be an intramural (on Fridays) so students can practice their basketball skills with Ms. Jennifer Ivings ○ Gymnastics program was very successful this year. The staff are thinking of alternating the schedule to have a gymnastics program in the school one year and then a hip hop program an alternating year. Feel free to provide your input about this to Teena <p><u>Covid</u></p> <ul style="list-style-type: none"> • We will move slowly in terms of the masks mandates to be respectful of all families • Rapid test kits will be going home when the school receives them • Parents will need to pick up the kits directly from the school 	
7:14-7:17	<p>Treasurer's report</p> <ul style="list-style-type: none"> • Overview of current funds (Gaming, PAC, Grade 7) • Review of budget commitments and funding <p><u>Business Account</u> Balance \$1383.77 No commitments \$1600 donated from another PAC that the school is holding for us</p> <p><u>Gaming Accounting</u> Balance \$10,639.44 Total Commitments: \$5652.40 Remaining Commitments: \$2600 (\$500 for Childminding/ \$700 for Fundraiser/ \$800 for Grade 7s/ \$600 Movie License Balance after: \$8039.44</p> <p><u>Grade 7 Account</u> Balance \$4138.16 No change</p>	Mandy
7:17-7:20	<p>Grade 7 update</p> <p><u>Ms. Sheppard booked:</u></p> <ul style="list-style-type: none"> • a day at Camp Jubilee for Thurs, June 16 • bus for Playland <p><u>Fundraising</u></p> <ul style="list-style-type: none"> • Weekly pizza sales halted due to lack of volunteers. Krispy Kreme and Panago Pizza voucher sales will go on. Pick up date is April 14. 	Mandy
7:20-7:23	<p>Movie viewing license</p> <ul style="list-style-type: none"> • Will get the streaming license for 12 months from ACF (the movie licensing company) 	Nicholas

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	<ul style="list-style-type: none"> • A report of usage will be available at the end of the year to see if we want to renew the movie license next year 	
7:23-7:28	<p>Update of school asks</p> <p><u>Projector donated by Darryl</u></p> <ul style="list-style-type: none"> • Teena will see where the donated projector should go • Darryl has volunteered to help service the projector when needed <p><u>Volleyball net</u></p> <ul style="list-style-type: none"> • PAC to purchase a volleyball net for the after-school volleyball activities via the Gaming account for a maximum of \$900 • Motioned by Cami • Seconded by Brenda • No opposed, no abstained • Motion passed <p><u>Sphero and risers for choir</u></p> <ul style="list-style-type: none"> • will reassess these asks in Sept 2022 	Nicholas
7:28-7:30	<p>Update for next year's scholarships 2022</p> <ul style="list-style-type: none"> • Killarney – Cheque sent out to Killarney • David Thompson – Cheque going out soon 	Nicholas
7:30-7:35	<p>Saleema Noon online PAC night Date: April 25, 2022 Time: 6:30pm</p> <p>Classroom Sessions with Saleema Noon Date: April 27 and 29</p> <p>The cost for three dates is \$1575 PAC contributing \$1500 towards the session</p>	Brenda
7:35-7:39	<p>Fundraising</p> <ul style="list-style-type: none"> • <u>Hoopathon</u> <ul style="list-style-type: none"> ○ Need parent volunteers to help with this event if we want to continue ○ Will reach out on Facebook to see if we have parent volunteers 	Nicholas
7:39-7:49	<p>Other business</p> <p><u>Planning PAC social events</u></p> <ul style="list-style-type: none"> • Brainstorming of social events after Spring Break <ul style="list-style-type: none"> ○ Potential ideas: coffee after school 	Nicholas
7:58	<p>Meeting Adjourned Next PAC meeting Tues, April 12, 2022 at 7pm</p>	Nicholas