

VMS PAC Meeting Minutes-November 19th, 2018

Members Present:

Amy Brosinski (Chair)	Nancy Levesque (Treasurer)	Matthew Brooks (VP)
Tai Weatherhead (DPAC)	Jill Luesink	Amy Head
Tricia Peters	Lisa Davis (Secretary)	Jodi Luck
Natalie Karam	Gabe D'Archangelo (Principal)	Tim Kornelson
Amanda Kornelson	LeeAnn Davidson	Lisa Davy (Vice chair)
Lori Murphy	Karen Layte	

1. Welcome Amy welcomed those present, introductions were made, sign in sheet circulated. Meeting called to order at 7:00pm

2. Agenda Moved by Lisa that the agenda be adopted as circulated, 2nd Tai; CARRIED

REPORTS

3. Principal Report

- First band concerts were a success
- WEB will be going into grade 6&7 classes to help with motivation, high five Wednesday on Wednesday mornings, etc
- FSA's complete
- In process of hiring 2 more lunch monitors
- Spirit week this week
- 32 grade 8 students going to 'WE' day
- Next Pro-D day November 30th
- November 29th end of term 1
- Report cards sent home December 13th
- Next band concert is December 20th, it will be all grades
- Last day of school before Christmas break is December 21st
- Doing 'Deck the Halls' December 10th
- Anticipating similar numbers for next year's enrollment

4. Treasurer

- Change donations from parents to reflect actual of \$1842 (was previous estimate of \$2500)
- Moved by Natalie to update the authorized signatories on the PAC accounts at Envision Financial to be Amy Brosinski (PAC Chair), Lisa Davy (PAC Vice-Chair) and Nancy Levesque (Treasurer); 2nd Lisa Davy; CARRIED.

5. DPAC

- PAC to invite trustees
- December 5th at NLC PAC 101/Treasurer 101 presentation
- March 5th Cyber Safety presentation

- Recommended that PAC use SD email address
- 2017 new curriculum came out, looking to eliminate letter grades for middle school also

6. Other

- Additional info shared from Gabe:
 - This year there will be 3 report cards instead of 4, as in prior years. Comments will be more detailed to the individual child
 - Looking at awards for report cards, will be decided by Wednesday
 - Basketball for grade 6's in February, girl's soccer begins in the spring
- Staff requests
 - three of the grade 7 classes asked for \$750 to help for their field trip
 - Jackie Higginbottom requesting \$600 for books for the 'Amazing Book Race'
 - Moved by Lisa to give the money to both requests, 2nd Nancy, CARRIED
- Parent request: that PAC meeting minutes and agendas be sent to all parents by email

7. Next meeting is January 21st, 2019

8. Meeting adjourned at 7:45pm