**SMS PAC AGM Meeting minutes**

**Dec 5, 2024**

**Foods lab**

**In Attendance:**

Rita Rebizant, Tess Doerksen, Jessica MacClure, Liz Wight, Heather Flynn, Amanda Klippenstein, Charissa Martin, Brett Siemens, Erika & Allan Ruka, Kelly Friesen, Becky Roman,. Amz & John Morales, Amanda Winters

**Intros**

* RR: Principal
* TD: Outgoing Chair
* JM: Teacher Liaison

**Goal:** to talk about PAC, roles, responsibilities, elect execs

**Intro**

* no execs right now
* PPT
* What is PAC?
* Mission
* Objectives
* Why does PAC matter?
* Fundraising examples
* Question: What else does PAC do aside from fundraisers?
  + Advocate for parent involvement and engagement
  + Exponential school growth
    - manageable class sizes for teachers
    - Class sizes based on student needs
      * ASD
      * ADHD
      * EAL
    - Funding for staff, EAs, etc
    - More diversity amongst students and families now
  + PAC helps relay information to other parents and can bring questions back to the PAC meetings
* Key Achievements
  + Raised $10 000 from choc sales
    - Play structure
    - End-of-year activity day
  + Meals for staff
* Ways to Participate in PAC
  + Attend meetings
  + Volunteer
  + Feedback
  + Subcommittees
* Benefits of joining
  + Reliable information on what’s going on in school
* Structure and Roles
  + PAC Leadership
  + Additional Roles

**Discussion**

* When will PAC meetings take place?
  + 45 mins, start at 6pm
  + Can discuss days
  + Expectations for PAC members
* Why are PAC numbers dwindling?
  + Aging out
  + Impact of Covid on stay-at-home parents now working
  + Previous years have had a robust PAC
* Volunteer Opportunities
  + Canteen
* Constitution Revisions
  + We have one and it’s currently under revision

**Nominations for Exec**

* Explanation of roles
* Co-Chairs
  + Heather Flynn
  + Erika Ruka
* Secretary
  + Becky Roman
* Treasurer
  + Amanda Klippenstein
* Charissa Martin would like to help with social media

**Closing Message**

* Next PAC meeting: **Thursday, January 9, 2025** @ 6pm
* Contact info

**FYI**

* Taco Bar for teachers for Parent/Teacher on Dec. 18
  + TD is planning click and collect
  + Some help will be needed to prep:
    - Lettuce
    - Tomatoes
    - Ground beef
  + Start prep @ 2:00pm in staff room
  + Volunteers: Liz, Heather, Tess, Charissa, Amanda
    - Bring:
      * Cutting boards, knives, containers/bowls, serving spoons, tongs, ziplock bags, foil pans
    - Clean up: RR and JW and Allan Ruka