**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