# **MINUTES**

## Constable Neil Bruce Middle School PAC

Date | time January 29, 2024 | 7pm | Meeting called to order by Christina Ennis

#### In Attendance

Christina Ennis, Brad Kuhn, James Geen, Janelle Rhode, Jenna Cameron, Haley Gigg, Sara Ryttersgaard, Trisha Martin, Mieke Eikenaar, Lahine Farstad, and Verena Roberts

### Adoption of Agenda and Approval of Minutes

#### Unanimous

#### President's Report

- All requests approved and supported by Admin.
- Thank you to all volunteers that helped with the pancake breakfasts in December.
- PAC provided a concession during the band concert in December.
- Club wear for sale again.
- PAC has been asked to put on a concession during WFN and RCMP vs. Grade 8 basketball game Thursday, February 29<sup>th</sup>. Thank you, Trisha M., and Christina E., for volunteering.
- First Treat sale to occur February 14<sup>th</sup> after school.
- Grade 8 grad, June 21st, DJ quote \$630, food and décor needed. Budget \$1500.
- Grade 6/7 to collaborate with teachers to plan a year end celebration.
- Easter Egg competition budget \$500.
- Staff appreciation lunch planned for May 9<sup>th</sup> for 70 people, budget \$1500.
- Scholastic Book Fair plan in the works.
- M&M fundraiser ending soon.
- Spring photo fundraiser plan in the works.

#### Principals Report

- Gratitude
  - school events, beading on twin day, and Connect, Nurture and Belong culture.
  - Card from classes for you!
- Current/Upcoming events.
  - Course interest assembly and presentations Feb 7<sup>th</sup> for grade 8's, Feb 14<sup>th</sup> for grade 6's, Feb 28<sup>th</sup> for grade 7's.
  - -Parent course interest info evening Feb 28<sup>th</sup>, 6pm for grade 6 families, 7pm for grade 7 families.
    - all info and slide decks will also go home electronically. Attendance is voluntary.

- Feb 16<sup>th</sup> PD Day for staff.
- Feb 19<sup>th</sup> Family Day, no school.
- P/T conferences Feb 21<sup>st</sup>. Similar format to Oct- open house style.
  - if you want to talk to specific teachers about personal or private matters please reach out in advance.
  - our staff will reach out at any time they feel a need, we do not wait for conferences to connect.
- Friends from Japan join us on Feb 22<sup>nd</sup>.
  - we still are looking for a couple more families to support a student for the weekend. Please contact Mr. Zuyderduyn if you are interested.
- -Basketball game with RCMP and WFN vs. Grade 8's on Feb 29<sup>th</sup> at 4pm.
  - PAC concession at the game.
- School learning
  - School learning priorities.
    - Connect: Our students and staff feel safe, connected, and valued.
    - Nurture: We nurture all students' learning needs by providing multiple entry points that keep them at the center of their learning.
    - Belong: Students receive equitable support and inclusive opportunities that create a sense of belonging.
- Brad, James, and Adrian are currently taking a storytelling course.
- Many professional development activities are currently underway and will be ongoing thorough the Feb 16<sup>th</sup> day.
  - Admin at symposium.
  - Staff working on Truth and Reconciliation goals with Shane Safir
  - Numerous staff working with Instructional Leadership Team on What can Middle School Be?
  - And much more!
- Budget Requests for support
  - Thank you for your continued support of requests.
  - Plan for next year: overall requests prepared this spring for asks for next year.

#### Motions

- Motion made by Christina to spend the listed below amounts on the following items, Janelle R. second, all in favour, passed.
- Following items from General fund
  - -3D Printer \$3800
  - -Vinyl cutter \$240
  - -RC Car Build \$850
  - -Class headphone set \$200
  - -3 ping pong tables \$1815
  - -Numeral math tile game (4) \$500
  - -Science colour paddles (2) \$20

- -Quantitative spectroscopes (5) \$170
- -Led ray box (3) \$922
- -Metal probes (14) \$80
- -Petri dish pack \$17
- -Library breakout education set 4999 + \$99 subscription in USD = \$1479 CAD
- Motion made by Christina to spend up to the listed below amounts on the following items, Haley G. second, all in favour, passed.
- -From General fund
  - -Staff appreciation lunch \$1500
- -Following items from Gaming fund
  - -Grade 8 Dance DJ, food & decor \$1500
  - -Easter Egg decorating competition supplies \$500
  - -Fieldtrips, subsidy is \$1500 per grade, total \$4500.

#### Treasurers Report

- -General account total \$18,968.29
- -Gaming account total \$10,600.79
- -Trisha M. has volunteered to take on Nature's Fare receipts.

#### Den Report

- Going very well, Admin in hallway has been helpful.
- Thank you, Sara R., for volunteering to help with some of the Den shopping workload.

#### **COPAC Report**

- COPAC is an elected group of volunteer parents from SD23 who are committed to ensuring the Parents of the district have a voice.
- January educational topic is Internet Safety/Social media awareness.

Motion to adjourn was made at 7:35pm and was passed unanimously.