

Colquitz Middle School – PAC Meeting Minutes

Tuesday, June 18, 2024 @ 6:30PM

Meeting called to order at 6:31 pm

Attendees: Carrie Schlappner, Kindree Draper, Nicole Nyvall, Serena Samra, Kirsten Lisa, Karen, Carly, Lori

1. Introductions

2. Review and approve May minutes

- Motion to approve May 16, 2024 minutes by Nicole; seconded by Karen

3. Financial Update – tabling of Treasurers' Report for 2023/24

- Regular Account: \$1,895.19
- Gaming: \$7,114.95
- School Account: \$1,510.00
- Other details:
 - The Salmon People event costs came in at \$541.12 (budgeted for \$1,000); future discussion if remaining funds can be reserved for mounting of the spindle whorl in the fall and/or other costs to support the piece
 - Santa's Closet came in at \$124.19 (budgeted for \$500)
 - Math Help/whole School Snacks came in at \$44.64 (budgeted for \$200)
 - SOGI-reminder sent (\$200 approved) but will follow up to see if any has been spent

4. Principal / Admin Report

- Lots of field trips and grade 8 events taking place
- June 21: National Indigenous Day
- June 26: Year End Assembly
- June 27: Grade 8 leaving ceremony
- Athletics Appreciation lunch hosted at the school
- Positions are being filled
- The Salmon People clothing items will be on sale again in September
- School Identity (mascot) update: the hope is to move to the Colquitz Coho as the identity of school community – building on the integration of [The Salmon People](#) spindle whorl into classroom learning and as a kind of touchstone for the students

5. Items for Discussion:

- Code of Conduct and personal digital devices
 - Draft shared on PAC Facebook page, but no input through that platform
 - Review and discussion of draft – input provided
- Dates for 2024/25 PAC meetings:
 - September 17
 - October 15
 - November 19
 - January 21
 - February 18
 - April 15
 - May 20
 - June 17

6. VCPAC Update

- School Required Payments: May 30 Board decision to apply 4% fee plus 10 cents for each transaction regardless of cash, cheque or charge in person or via Cash Online (the KEV)
- Student Safety/School Police Liaison positions: no change; may provide school PACs with letter template that focuses on board inaction instead of trying to get them to change their position on reinstatement.
- Engagement survey: VCPAC requesting all principals send to school communities including staff; Board has asked to pause that distribution. Survey is posted on CMS PAC Facebook page.

7. Election for Executive Positions

- Chair: Nicole Nyvall
- Vice Chair: Vacant
- Treasurer: Vacant
- Secretary/Social Media Officer: Serena Samra
- VCPAC: Lisa Gelling

8. Opens

- Apple fundraiser sales will take place in September

9. Next PAC Meeting

- September 17, 2024 @ 6:30PM

Motion to adjourn by Nicole, seconded by Serena, passed. Meeting Adjourned at 7:36PM