


FRASER RIVER MIDDLE SCHOOL
Parent Advisory Council (PAC) Meeting
Fraser River Middle School

General Meeting Dec 4 2023
Onsite and via Zoom

AGENDA		Action
1. Call to Order	Territorial Acknowledgement and Welcome <i>New Westminster Schools recognizes and acknowledges the Qayqayt First Nation, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.</i>	7:05pm
2. Attendance	In person: Charmaine U, Stephanie S, Jen D, Greg P, Rachel G, Maya R, Naomi C Online: John C, Barb F, Nadine T, Cathy L, Sarah, Eunjoo M	
3. Approve Agenda	Additions/deletions to the agenda	None
4. Guest		Rachel Garneau - Reconciliation Committee: Presented 2 falcon designs created by Elinor Atkins. Will be presented to families and FRMS community for a vote in Jan
4. Pass previous minutes	Review Past Minutes	Nov 6 minutes - deferred to next meeting
5. Principal's Report	Ongoing update and report	Principal Jen Davis  Dec 4 PAC.pptx.pdf Dec 12 - band concert Dec 15 - ugly sweater; volleyball game vs students Dec 22 - pj day

<p>6. Guest</p>		<p>Maya Russell – School Board Trustee:</p> <p>-Pleased that they were able to announce the expansion at Queensborough</p> <p>-Plans for elementary school at FRMS grounds continue, and they also continue to work to secure a site for a new middle school in the West End.</p> <p>-Conducted a review of Programs of Choice earlier this Fall. Decided against relocating/amalgamating Montessori programs as it was deemed it would displace a lot of families and create disruption</p> <p>-Expanding access to before and afterschool care remains a priority. Pilot project at Lord Tweedsmuir in place which includes using a novel staffing model.</p> <p>-Confirmed that the decision re: assignment of location of the Walking School Bus was a District decision (this is follow up from the last FRMS PAC meeting).</p> <p>-Hot lunch provider was changed after an evaluation of other providers. The current provider was chosen because of the increased flexibility they offered and menu options that appeared to be more popular with families and kids. Feedback of problems in previous months have been</p>
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		shared with the provider. They have been receptive and responsive to the feedback provided. (this is follow up from the last FRMS PAC meeting)
7. NW Youth Services	Ongoing monthly update	<p>Email from Rhiannon</p> <p>-Glow Gala Middle School Dance Dec 16th 7-9:30pm at Century House. Fees: until Dec 8 are \$10 members/\$12 non-members; after this, fees are \$15 members/\$17 non-members</p> <p>-Winter Break at Youth Center Dec 27-31 and Jan 2-5 from 1-9pm each of these days. Youth ages 11-18 welcome. Fees: \$1 per drop in or free with membership</p> <p>-Holiday Youth Skate Sat Dec 9 at Moody Park Arena. Fees: \$2 including skate rental</p> <p>-Last drop in at FRMS is Fri Dec 22 and will resume Mon Jan 8</p>
8. Treasurer's Report		<p>Stephanie</p> <p>-There was an ask in the previous PAC meeting for volleyballs for a total of \$312. We have a budget of \$1000 for athletics.</p> <p>-There was also an ask in previous PAC meeting to go towards Resource teachers. Principal Jen suggested \$100 each. There are 3 in total, for a total of \$300. She also recommended including two ELL staff, at \$100 each, for a</p>

		<p>total of \$200. Motioned to approve this change in budget. Motioned by Stephanie, seconded by: Nadine. All in favor and budget was approved for these changes</p> <p>-Balance in the General account is \$2518.91.</p> <p>-Awaiting details from Kim re: Spirit Wear funds</p> <p>-\$200 each per Division for Field Trips was confirmed</p>
9. DPAC Report		No report as we don't have a DPAC rep
10. Fundraising		Kim received Spirit Wear. They will be distributed tomorrow
11. Community Building		<p>Charmaine</p> <p>-Claudia will come in at 5:30 to start coffee for the upcoming band concert. Stephanie will also assist</p>
13. Miscellaneous		<p>Charmaine</p> <p>-Secretary had to step down, so another is needed for the next 4 meetings (Feb, Mar, May, June). Imperative, because without a working PAC, we will lose Gaming funds for next year, which is money that provides for field trips, athletics, band concerts etc. Nadine agreed to take on this role.</p>
14. Teacher Appreciation		<p>Charmaine</p> <p>-Will involve 64 staff on Dec 21. Budget of \$750 in place for</p>

		Teacher Appreciation. This will be discussed in further detail post-meeting between Charmaine, Stephanie and Principal Jen.
15. Next Meeting		Feb 5 at 7pm in Learning Commons or on Zoom
15. Adjournment	Thank you for coming!	Charmaine ended meeting at 8:09pm

FRASER RIVER MIDDLE SCHOOL
Parent Advisory Council (PAC) Meeting
Fraser River Middle School

General Meeting Feb 5 2024
Onsite and via Zoom

AGENDA		
1. Call to Order	Territorial Acknowledgement and Welcome <i>New Westminster Schools recognizes and acknowledges the Qayqayt First Nation, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.</i>	7:01pm
2. Attendance	Onsite: Principal Jen D, VP Greg P, Rhiannon F, Claudia G, Stephanie S, Charmaine U, Trustee Maya R Online: John C, Barb F, Jon C, Benjamin P, Steve D	Charmaine
3. Approve Agenda	Additions/deletions to the agenda No changes - Approved	
4. Pass previous minutes	Review Past Minutes Nov 6 minutes Motion to Approve: Claudia Second: Stephanie Approved Dec 4 minutes Motion to approve: Claudia Second: Stephanie Approved	Charmaine
5. Guests	<ul style="list-style-type: none"> - After not having had a consistent drama teacher for about 5 years, he is now working on fundamentals of getting the program up and running. - Thus far this year they have put on their first show “Cheque Please”, as well as miniature tech rehearsals to teach the basics of technical theatre. They also brought in a specialist team to teach Sword Fighting 	Drama Teacher: Benjamin Pilger


	<ul style="list-style-type: none"> - The existing budget was very limited because of FRMS's lack of drama history - They have a show in May planned and are needing more equipment related to lights, sets (lumbar, projection surfaces, raw props) and sound. - He is involved in planning Gr 8 Leaving Ceremony activities and is seeking ideas and/or help related to these. - Celebration Day, Thurs June 20. The past 2 years has been an activity day in the Baseball Stadium at Queens Park. City gives us the Stadium free of charge. Most of budget goes towards food, with the remainder towards reusable games or activities. Last year, food provided by the Lunch Lady - students pre-selected their menu online. Received feedback last year that a greater breadth of activities would be appreciated. - School Leaving Ceremony, Wed June 26th. Includes complementary photos from Mountain West photography. Students also provided a pre-selected pizza lunch on this day. - Celebration Day has been planned by school staff, students and PAC historically, but the PAC will send an email to Grade 8 parents to see if any have an interest in forming a committee to become involved in planning the Celebration Day. Will follow up on this at our next PAC meeting in March. 	<p>Grade 8 Teacher: Steve Dimond</p>
<p>6. Principal's Report</p>	<p>Ongoing update and report 4. Feb 5 PAC.pdf</p>	<p>Jen and Greg</p>
<p>7. NW Youth Services</p>	<p>Ongoing monthly update</p> <ul style="list-style-type: none"> - Family Day at the Youth Centre: A day for youth and their families to check out the Youth Centre from 12:00-4:00p.m. No registration required! This is a free event. - Non-Instructional Days at the Youth Centre: Friday February 16th, 1:00-9:00 Friday March 15th, 1:00-9:00 \$1.00 drop in or free with membership - Spring Youth Skates: Saturday, February 10, 8:15-9:45pm @ Moody Park Arena 	<p>Rhiannon</p>

	<p>Saturday, March 2, 8:15-9:45pm @ Moody Park Arena \$2.00 entry, includes skate rental</p> <ul style="list-style-type: none"> - Spring Break at the Youth Centre Monday-Friday March 15th – March 28th. Youth Centre open 1:00-9:00pm for youth aged 11-18! \$1.00 per drop in or free with membership - Spring Break Out Trips You can register in person at any city facility, by calling any city facility, or online at newwestcity.ca/register - Youth Award Nominations: Do you know an outstanding youth in New West? Nominate them for a youth award! Nominations close March 15th2024. More information can be found at .newwestyouth.ca/youth-awards-2024 - t̄əməsew̄t̄x̄w Aquatic and Community Centre to open late spring 2024. Youth Programs will begin May 2024. More information to come soon! 	
8. Guest	<p>School Trustee Report</p> <ul style="list-style-type: none"> - New trustee Kathleen Carlson will be sworn in as a result of the recent byelection - Discussion around recent fundraising concerns related to AP520 and fundraised money being spent rather than remaining in the bank accounts that they were in. Specifically there was an amount that was raised for the NWSS Theatre Program that was removed and has since been returned following a recent outcry of community concern. - In the process of hiring a Superintendent with the plan of having someone in place at the end of school year. Sylvia Russell has been named as the Interim Superintendent. June Pearce is in place as the Associate Superintendent Interim. - Capital matters: continuing with expansion of Queen Elizabeth Elementary - Starting Strategic Planning season 	Maya
9. Treasurer’s Report	<ul style="list-style-type: none"> - Fall Spirit wear \$605.99 - True Earth \$54.67 	Stephanie

	<ul style="list-style-type: none"> - Total amount in General account \$3034.90 - Gaming account: \$11046.61 	
9. DPAC Report	- Unable to vote in the upcoming AGM due to lack of payment of PAC membership dues	Charmaine
10. Fundraising/ Grants		
11. Community Building	<ul style="list-style-type: none"> - Pancake Breakfast Feb 28 - Talent Show March 5 - Spring Band Concert 	Charmaine
12. Teacher Appreciation	- Jen suggested the idea of gifting all staff an FRMS shirt with the new logo rather than doing a meal this year.	Charmaine/ Jen
14. Next Meeting	March 4, 2024	
15. Adjournment	Thank you for coming!	Charmaine at 8:22pm

FRASER RIVER MIDDLE SCHOOL
Parent Advisory Council (PAC) Meeting
Fraser River Middle School

General Meeting Minutes June 3 2024
On-site and via Zoom

1. Call to Order	Territorial Acknowledgement and Welcome <i>New Westminster Schools recognizes and acknowledges the Qayqayt First Nation, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.</i>	7:03pm
2. Attendance	In Person: Acting Principal Greg P, Acting VP Jamie C, Ben P, Stephanie S, Charmaine U, Online: Laura Le, Mariela Hernandez	Charmaine
3. Approve Agenda	Additions/deletions to the agenda No changes - Approved	
4. Pass previous minutes	Review Past Minutes <ul style="list-style-type: none"> - no quorum to vote - March 4, 2024 - deferred to next meeting - May 6, 2024 - deferred to next meeting 	Charmaine
5. Guests	School Trustee report <ul style="list-style-type: none"> - 40 minute musical, cast of 30, tech crew, received donation for 47 lights - Next year: puppetry, smaller production for a murder mystery on May 27th (families), 28th (FRMS) and 29th (elementary feeder schools); rehearsal schedule will be sent out earlier 	Maya Russell - did not attend Ben Pilger
6. Principal's Report	Ongoing update and report  7. June 3 PAC.pdf <ul style="list-style-type: none"> - Recap May events: class review, Kunda performance, Grade 5 tours and Family Evening, FRMS and NW Museum and Archive school wide exhibit, Spirit Day 	Greg and Jamie

	<ul style="list-style-type: none"> - June events: year end band concert, Indigenous Student Celebration, Gr 8 celebration at Queen's Park, Gr 8 Leaving Ceremony, Year end assembly, Gr 8 dance - Staffing news to be shared in newsletter but Mr. Pilger will be coming back next year - Open House September 11, 2024 	
7. NW Youth Services		Rhiannon/Anna - did not attend
8. Treasurer's Report	<ul style="list-style-type: none"> - No change from last month - Gaming Acct balance \$575.95 - General Acct balance \$2070.96 - Budgeted \$800 for Sports Day to come out of General Acct 	Stephanie
9. DPAC Report		
10. Fundraising/Grants		Stephanie
11. Community Building	<ul style="list-style-type: none"> - Charmaine & Steph to have coffee and cookies before band concert starts - Francis and Karon from last year's PAC will help out on Sports Day (June 25), volunteers set for the day - Welcome coffee on first day of school - PAC AGM date TBD if Sep or Oct, will send dates to admin 	Charmaine
12. Miscellaneous	-	
14. Next Meeting	TBD @ 7pm	
15. Adjournment	Thank you for coming!	Charmaine at 7:25pm

**FRASER RIVER MIDDLE SCHOOL
Parent Advisory Council (PAC) Meeting
Fraser River Middle School**

**General Meeting Minutes June 25 2024
On-site**

Purpose of the meeting: To pass previous minutes

1. Call to Order	At Sports Day on June 25, 2024, with quorum present, PAC Meeting Minutes for March 4, 2024 and May 6, 2024 were reviewed.	12:03pm
2. Attendance	In Person: Charmaine Urbano, Claudia Gastaldo, JC Valeros, Tobi May, Jiamin Fang, Cathy Wang	Charmaine
3. Pass previous minutes	<p>Review Past Minutes</p> <p>Mar 4 minutes Motion to approve: JC Valeros Second: Claudia Gastaldo All approved</p> <p>May 6 minutes Motion to approve: JC Valeror Second: Claudia Gastaldo All approved</p>	Charmaine
4. Adjournment		12:15 pm

FRASER RIVER MIDDLE SCHOOL
Parent Advisory Council (PAC) Meeting
Fraser River Middle School

General Meeting Mar 4 2024
Onsite and via Zoom


AGENDA		
1. Call to Order	Territorial Acknowledgement and Welcome <i>New Westminster Schools recognizes and acknowledges the Qayqayt First Nation, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.</i>	7:03pm
2. Attendance	In Person: Principal Jen D, VP Greg P, Stephanie S, Charmaine U, Mary T Online: Claudia G, Laura L	Charmaine
3. Approve Agenda	Additions/deletions to the agenda No changes - Approved	
4. Pass previous minutes	Review Past Minutes Feb 5 minutes Motion to approve: Stephanie Second: Claudia All approved	Charmaine
5. Guests	School Trustee Report	Maya Russell - did not attend
6. Principal's Report	Ongoing update and report 5. Mar 4 PAC.pdf <ul style="list-style-type: none"> - Pancake breakfast huge success; 2 grills brought in. Thank you to Laura and Joselle for helping out - Using \$1000 budget from PAC for equipment for middle school football - Apr 8th Code of Conduct Community Feedback 630-730pm - Grade 8 Leaving Ceremony - close family members only due to numbers - Articulation: grade 5s now until Spring Break; Grade 8s after Spring Break - Grade 5 Family Night on May 15th 	Jen and Greg

	<ul style="list-style-type: none"> - If any student missed deadline to register for Gr 8 courses, email Greg - Band concert moved to June 4th (evening show for families) - Apr 16th Celebration with Elinor Atkins; school wide unveiling of new logo 	
7. NW Youth Services		Rhiannon - did not attend
8. Treasurer's Report	<ul style="list-style-type: none"> - \$800 for sports day; may not need to use this much because of offer from parent to help with food - \$730 Staff appreciation t-shirts with new logo - \$310 Drama club mic set <p>Motion: Stephanie Second: Claudia All in favour, approved</p> <ul style="list-style-type: none"> - Purdy's fundraising: \$305.88 - Gaming acct \$558.61 - General: \$1,300.78 	Stephanie
9. DPAC Report		
10. Fundraising/Grants	<ul style="list-style-type: none"> - Growing Smiles or Spirit Wear with new logo for next fundraising 	Stephanie
11. Community Building	<ul style="list-style-type: none"> - Band June 4th, PAC to provide coffee and treats; 2-3 volunteers for 530pm - Gr 5 Family Night May 15th, PAC to provide coffee - Sports Day; have recruited a few people to help out 	Charmaine
12. Teacher Appreciation	<ul style="list-style-type: none"> - T-shirts with new logo 	Charmaine / Stephanie
14. Next Meeting	May 6, 2024	
15. Adjournment	Thank you for coming!	Charmaine at 7:35pm

FRASER RIVER MIDDLE SCHOOL
Parent Advisory Council (PAC) Meeting
Fraser River Middle School

General Meeting May 6 2024
Onsite and via Zoom


AGENDA		
1. Call to Order	Territorial Acknowledgement and Welcome <i>New Westminster Schools recognizes and acknowledges the Qayqayt First Nation, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.</i>	7:02pm
2. Attendance	In Person: Principal Jen D, VP Greg P, Stephanie S, Charmaine U, Matt S, Sarah B	Charmaine
3. Approve Agenda	Additions/deletions to the agenda No changes - Approved	
4. Pass previous minutes	Review Past Minutes Mar 4 minutes - deferred to next meeting, no quorum to vote	Charmaine
5. Guests	School Trustee Report <ul style="list-style-type: none"> - Thank you to PAC for support at Dec band concert - Please join June concert 630-730 - Neil Douglas guitar shop donated instrument to use for school raffle. What are District Guidelines on doing this. Jen will look into it and get back to PAC and Matt. - EGMS has lent FRMS 21 guitars; got 6 new ones on big discounts - PAC will have coffee and cookies for band concert <ul style="list-style-type: none"> - Collaboration with NW Museum & Archives working with school learning plan on Identity - Div 19 learned about museum and exhibit design - Why this project - develops real world skills, foster connection, develop teachers' skills 	Maya Russell - did not attend Matt Silverman Sarah Bester

6. Principal's Report	<p>Ongoing update and report</p> <p> 6. May 6 PAC.pptx</p> <ul style="list-style-type: none"> - Admin staffing change: 2023-2024 Greg P (acting Principal), Jamie C (acting VP); 2024-2025 Chris Evans (Principal), Greg P (VP) - Code of Conduct update - Technology Update - Renovation Update - T-shirts for staff and gr 8 leadership students picked up - New logo is ready but artist Elinor Atkins very busy and unable to do celebration in May. Will try and secure a date for her to come in Sept. - Will wait until fall to do spirit wear with new logo - May events - Band concert June 4 at 630. PAC to provide coffee and treats 	Jen and Greg
7. NW Youth Services		Rhiannon/Anna - did not attend
8. Treasurer's Report	<ul style="list-style-type: none"> - Gaming account \$575.95 - General account \$2070.96 - Application for Gaming Grant due in June 	Stephanie
9. DPAC Report		
10. Fundraising/Grants	<ul style="list-style-type: none"> - Last fundraising was for Purdy's - Will leave spirit wear for next year's PAC 	Stephanie
11. Community Building	<ul style="list-style-type: none"> - Grade 5 Family Night (Charmaine, Steph and Laura) - Band concert (Stephanie and Laura) - Sports Day - 684 students, 75 staff 	Charmaine
12. Teacher Appreciation	<ul style="list-style-type: none"> - Will hold off giving t-shirts until admin day 	Charmaine / Stephanie
14. Next Meeting	June 3, 2024	
15. Adjournment	Thank you for coming!	Charmaine at 8:01pm

FRASER RIVER MIDDLE SCHOOL
Parent Advisory Council (PAC) Meeting
Fraser River Middle School

General Meeting Nov 6 2023
Onsite and via Zoom

AGENDA		Action
1. Call to Order	Territorial Acknowledgement and Welcome <i>New Westminster Schools recognizes and acknowledges the Qayqayt First Nation, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.</i>	7:05pm
2. Attendance	On site: Charmaine, Francis, Stephanie, Jen D, Matt S, Maya R, Rhiannon F Via Zoom: Barb, Daniel C, Tania, Julie R, John C, Laura L, Ilia G, Simone, Marcos, Eunjoo M,	
3. Approve Agenda	Additions/deletions to the agenda	None
4. Guest		Matt Silverman – new FRMS music teacher – wanted to introduce himself to the PAC as he is new to the school. Discussed upcoming concert on Dec 12 th . Is wanting to develop a program that moves from ukelele into guitar and is seeking guitar donations (electric or acoustic) from the school community. Maya Russell – School Trustee, School Board Chair District update re school planning, anti-racism review
5. Pass previous minutes	Review Past Minutes	Reviewed and approved Sept 25th AGM and General Meeting Minutes
6. Principal's Report	Ongoing update and report	Principal Jen Davis Nov6PAC.pptx

		 Nov6PAC.pptx
7. Treasurer's Report		Stephanie (current treasurer) & Francis (previous treasurer). - Francis reported no withdrawals or deposits in General account which is currently at \$2374.24. The Gaming account had a deposit of the BC Gaming Grant, so this account is currently at \$13271.99.
8. NW Youth Services	Ongoing monthly update	Rhiannon Recapped current events available: -upcoming Monday sessions will introduce sewing -Wednesdays sessions are Leadership -Fridays have various different events/tournaments each week -cost for the aforementioned days are either \$1 per drop in, or free with an annual membership of \$21 - The Youth Center will be open on the upcoming Pro-D Day and all middle school students are welcome to attend on Pro-D days -Nov 18 th is the next monthly Youth Skate, followed next on Dec 9 th . These are at Moody Park Arena and are \$2 including skate rental

		<p>-Middle School Dance at the Youth Center on Sat Dec 16th 7-9:30pm. Registration information will be available next week.</p> <p>-The Youth Center will be open for middle school youths during Winter Break. Hours will be 1-9pm.</p> <p>- Refer to their website -www.newwestyouth.ca - as the best source of information regarding Youth Center programming.</p>
<p>9. DPAC Report</p>		<p>Charmaine</p> <p>DPAC notes for PAC meeting Oct 19, 2023:</p> <p>-Walking School Bus was awarded to Queen Elizabeth Elementary and Queensborough Middle School and Qayqayt.</p> <p>- A letter was sent to the District to clarify policies and procedures related to communication to families when events occur at a school. This is in relation to the recent event at NWSS. Jen discussed that FRMS does have policies and procedures related to this, but not a specific document available to parents. Jen will plan to bring more information forward about this at the next meeting.</p> <p>-Negative feedback regarding the new school lunch provider was discussed, much of which may have come from</p>

		<p>elementary school families. DPAC plans to ask for the reason for the switch to a new provider. Any questions or concerns can be emailed directly to DPAC. Maya to follow up on reason for switch. Jen mentioned that the provider met with the FRMS team recently and they are happy to attend a future PAC meeting if there is interest.</p>
10. Fundraising/ Grants		<p>A brief written update from Kim:</p> <ul style="list-style-type: none"> -True Earth is going to the newsletter -Spirit Wear is ordered
11. Community Building		<p>Jen</p> <ul style="list-style-type: none"> -The major upcoming event is the Winter Band concert on Tues Dec 12 at 6:30pm. In the past, between 2-5 volunteers have helped with coffee and cookies, arriving at 5:30pm. -The Lions Club is attending on Feb 21 for the Pancake breakfast in conjunction with Pink Shirt Day
12. Teacher Appreciation		<p>-considering doing a Taco lunch again this year in Dec. Jen will double check the school schedule to confirm best dates. She will also confirm the number of teachers in order for PAC to be able to determine the budget.</p>
13. Miscellaneous		Charmaine

		-Transportation will remain in this category -PAC room: need to determine what needs to be refilled/reordered
14. Next Meetings		Dec 4 2023 at 7pm
15. Adjournment	Thank you for coming!	8:15pm

FRASER RIVER MIDDLE SCHOOL
Parent Advisory Council (PAC) Meeting
Fraser River Middle School

AGM followed by General Meeting –Sept 25, 2023
-On Site and Zoom

AGENDA		Action
1. Call to Order	Territorial Acknowledgement and Welcome <i>New Westminster Schools recognizes and acknowledges the Qayqayt First Nation, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.</i>	<ul style="list-style-type: none"> ● Karon Trenaman
7. Treasurer’s Report	Review proposed budget for year, following discussion, vote on proposed budget	<p>Francis Bank account negative balance in gaming funds this year with the purchase of the bbq -800.</p> <p>343.93 end of year. Not including gaming funds. Will gain gaming funds again this year. Charmaine motioned. Karon second All approved</p>
2. Attendance		<ul style="list-style-type: none"> ● Christine Stover
3. Approve Agenda	Additions/deletions to the agenda	<ul style="list-style-type: none"> ● Karon Charmaine motioned, Vinny second and all approved.

<p>4. AGM</p>	<ul style="list-style-type: none"> ● Review roles, responsibilities, and need for Executive PAC ● Call forward parents / guardians who wish to be on the executive / clarify specific roles ● Nominate / 2nd nomination / vote each member in to specific role ● Information passing to new Executive members for each role that has a person in transition from current executive member ● Clarify PAC dates for the year and current timeline ● Call AGM to an end ● Continue with General PAC Meeting 	<p>All The PAC Executives went over the roles and responsibilities of their positions.</p> <p>New PAC Executive Elected:</p> <p>Chair – Charmaine Urbano Karon motioned, Christine 2nd all approved</p> <p>Treasurer – Stephanie Simpson Charmaine motioned, Karon 2nd all approved</p> <p>Secretary – Allison Flannagan Stephanie motioned, Christine 2nd all approved</p> <p>DPAC Rep – Open</p> <p>Fundraiser Rep – Kim Zimmerman Charmaine motioned, Vinny second all approved</p> <p>Members at Large – Julie Rules, motioned by Christine, 2nd by Charmaine and all approved</p> <p>Vinicius Avila – Motioned by Stephanie, 2nd by Allison and all approved</p>
<p>5. Pass previous minutes</p>	<ul style="list-style-type: none"> ● Review Past General Minutes – April, May and June General ● Vote on minutes to post 	<p>April, May, June</p> <p>Allison motioned, Christine approved, all approved</p>
<p>6. Principal’s Report</p>	<ul style="list-style-type: none"> ● Ongoing update and report 	<ul style="list-style-type: none"> ● Jen Davis ● Attach slide of Jen’s PowerPoint Sep 25 PAC.pptx

		<ul style="list-style-type: none"> ● Greg Patton – Vice Principal introduced himself 3 years of Middle School and 5 yrs at NWSS <p>Request for funds for child and youth care workers</p> <p>And resource workers – funds</p>
7. NW Youth Services		<ul style="list-style-type: none"> ● Rhiannon ● Youth services will attend PAC every month to share. ● Runs at FRMS ● Mon, Wed, Fri drop in 1 dollar ● Multipurpose room 3:15-5:15 leadership takes over challenges. ● 3:15- 5:15 Make things technology. ● 2nd one is Sewing. ● Video games, board games ● Fridays here until 9pm and have gym open. ● \$1 or free with membership. \$21.00 for whole year ● Pro D Day Youth Centre and drop in at Moody Park. Grade 6-8 and Ages 11-13 ● Pro D Day Oct 20th ● Babysitter training \$72 ages 11-14. 8:30-4:30 Oct 20
8. DPAC Report	<ul style="list-style-type: none"> ● Ongoing monthly update 	<ul style="list-style-type: none"> ● Charmaine Urbano
9. Fundraising/ Grants	<ul style="list-style-type: none"> ● Spirit Wear <ul style="list-style-type: none"> ○ Timeline and key contacts 	<ul style="list-style-type: none"> ● Stephanie

		<ul style="list-style-type: none"> ● Will send out more info, fundraisers will start soon and will give Kim info. ● Spirit Wear – twice a year has been a hit. ● Coffee has been successful ● Tru Earth ● Plant Sales ● Open to more ideas and suggestions ● Purdy’s – was one suggestion
<p>10. Community Building</p>	<ul style="list-style-type: none"> ● Review Welcome Coffee and treats for new parents on first day ● Review Open House coffee and treats ● What is coming up that we could be present for? Any volunteering opportunities at the school? ● What are the proposed Spirit activities/events between now and winter break? 	<p>First day was a big success for new parents</p> <p>Winter Band Concert Tuesday, Dec 12th at 6:30</p> <p>Pink Shirt Day Pancake Breakfast Feb 21st, 2024</p> <p>Some events to volunteer at.</p> <p>Spirit Activities for Winter Break will be further discussed in upcoming PAC Meetings</p>
<p>11. Teacher Appreciation</p>	<ul style="list-style-type: none"> ● Traditionally, we do an October “Thank You” to staff ● Pre-covid we had parents send in treats for a timespan of a week 	<p>The PAC usually contributes Coffee and Donuts and allocates the funds.</p>
<p>12. Miscellaneous</p>	<ul style="list-style-type: none"> ● Transportation – should this continue to be a meeting topic ● Website: <ul style="list-style-type: none"> ○ Where can you find PAC information? ○ Anyone interested in supporting tech / social media pieces for PAC? ● Anything else? 	<ul style="list-style-type: none"> ● Karon or new chair Charmaine will reach out to walking school bus for more info. <p>Send out a PAC email thru school on what we do and more info.</p> <p>Social media will be next meeting.</p>

		<p>Kids were not happy with poses for school photos.</p> <p>Hot lunch brought to class has been great</p>
13. Next Meeting	<ul style="list-style-type: none"> ● November – General <ul style="list-style-type: none"> ○ Clarify PAC dates for the year 	Monday, Nov 6 th @7pm
14. Adjournment	Thank you for coming!	<p>Meeting adjourned 8:50</p> <p>Karon motioned and Christine 2nd</p> <p>All approved</p>