

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

**General Meeting Agenda – May 7, 2018**

AGENDA		Action
1. Call to Order	Territorial Acknowledgement and Welcome	
2. Attendance		Claudia, Debbie Jones, Karla, Gina, Jaime, Jennifer Bourne, Krista, Ben, Colleen
3. Approve Agenda	Additions/deletions to the agenda	Approved
4. Guest Speaker	N/A	
5. Pass previous minutes	April 9, 2018	March approved April approved
6. Principal's Report	Debbie Jones	<ul style="list-style-type: none"> <li>• Volunteer tea for appreciations for parents – Friday June 8 -9:30am.</li> <li>• Drama Curtains, getting another quote and the company that quoted is willing to do a down payment and then monthly payments – once they get the second quote she will report back.</li> <li>• Talent show was a great hit, bigger this year and hope to continue growing, maybe next time the pac can do coffee with the bake sale.</li> <li>• Grade 8 boys – volleyball playoffs Thursday night</li> <li>• Football up and running</li> <li>• Badminton team is up and running</li> <li>• Mission statement – need Claudia and Gina to meet – we will give some times</li> </ul>

		<ul style="list-style-type: none"> <li>• Community service (for next year) meeting – they are meeting with those who voiced interest with Jennifer – Thursday at lunch.</li> <li>• Entrepreneur fair was on Friday – a lot of baked goods, good turn out and was great.</li> <li>• Water fundraiser was a hit – almost \$1700</li> </ul>
<p>7. Treasurer’s Report</p>	<ul style="list-style-type: none"> <li>• Create a savings plan <ul style="list-style-type: none"> <li>○ Tweeds info</li> </ul> </li> <li>• Allocate extra in the budget for flexibility</li> <li>• Add to name of community building (service projects)</li> </ul>	<ul style="list-style-type: none"> <li>• Colleen Gillespie</li> <li>• How we can set money aside – we cannot give gaming funds to the school to hold. If it’s our own money we can hold it.</li> <li>• If we decide to set money aside – add to it year over year there is no way to make sure that the fund will go to that if we are holding the fund.</li> <li>• We can give it to the school with directions and they will set up a specific account that is designated. Once the school has it – it goes to the project. Then they can hold it year over year. This would give us certainty</li> <li>• \$2000 unallocated - a chunk of that is from the original monies from the feeder schools</li> <li>• \$500 to the fund for the drama curtains.</li> <li>• Motion to put \$500 to the drama curtains fund – Coleen put forward, Jaime</li> </ul>

		<p>second – all in favor – passed</p> <ul style="list-style-type: none"> <li>• We will revisit this in June and see if there is money to top it up.</li> <li>• \$1000 going to school that is for the service project. Jennifer will keep us in the loop about where the funds will be going.</li> </ul>
8. NW Youth Services	Monthly update	<ul style="list-style-type: none"> <li>• Angelene Prakash</li> </ul>
9. DPAC Report		<ul style="list-style-type: none"> <li>• Karla Gronsdahl</li> <li>• See attached minutes</li> <li>• We filled out the form and Karla will send back.</li> </ul>
10. NLC Report	N/A	
11. Fundraising/ Grants	<ul style="list-style-type: none"> <li>• Raffle <ul style="list-style-type: none"> <li>○ Prizes?</li> <li>○ Deadline?</li> </ul> </li> <li>• Spirit wear – Falcons <ul style="list-style-type: none"> <li>○ Sponsor a student competition to create a logo for first FRMS Falcons Spiritwear?</li> </ul> </li> <li>• Facebook raffle?</li> <li>• Update on Veseys</li> </ul>	<ul style="list-style-type: none"> <li>• Claudia and Ben – will deal with the tickets</li> <li>• Motion to put \$300 towards raffle prizes to go with the \$100 for miscellaneous. Claudia put forward, Gina seconded it. Motion passed</li> <li>• Ben and Karla will deal with getting the tablets</li>   <li>• Jaime Ascher – spirit wear 2 colors – dark grey (dark heather) and burgundy Just the school name no logo Kids can order and then we will order. We will sell them for \$12. Paper copy order form Will ask for some shirts, so we can let kids try the size.</li>   <li>Facebook raffle – will talk about it when Jaime has the info.</li>   <li>• Krista - \$130 worth of bulb orders</li> <li>• Krista Emergency kit = good for September fundraiser</li> </ul>

12. Community Building	<ul style="list-style-type: none"> <li>• Sports Day (June 15) planning <ul style="list-style-type: none"> <li>○ Set up, BBQing, clean up</li> <li>○ Who is on the team?</li> <li>○ Send out help through</li> </ul> </li> <li>• Next year's PAC <ul style="list-style-type: none"> <li>○ Request sent out through other PACS / school newsletters – What to say?</li> </ul> </li> <li>• Teacher Appreciation – quotes?</li> <li>• AGM -set date</li> </ul>	<ul style="list-style-type: none"> <li>• Claudia will be here with husband, Karla &amp; Mike Carlson, Gina, Coleen – ask your friends</li> <li>• Jamie is going to price things out through work - hotdogs, veggie dogs., chips, juice boxes, tin foil</li> <li>• Coleen will reach out to bi low guy and see what she can do, Colleen</li> <li>• 550 – with staff – doubling</li> <li>• Will do a pre-order so we know how needs veggie dogs. Homeroom teachers will ask and give us the info June 1</li> <li>• Angelene will arrange the bbq</li> <li>• Be here at the beginning of the day</li> </ul>
13. Communication	<ul style="list-style-type: none"> <li>• Information passing between parents and teachers</li> <li>• Emails that go directly to PAC website</li> </ul>	<ul style="list-style-type: none"> <li>• Will send out a mail chimp letter to those who filled out the form.</li> <li>• AGM for next year – Sept 24, 2018 – 7pm</li> <li>• Coleen will make a draft budget</li> </ul>
14. Playground	<ul style="list-style-type: none"> <li>• A walk through the grounds of the school</li> </ul>	
15. Next Meeting	June 4, 2018	
16. Adjournment		8:20