**FRASER RIVER MIDDLE SCHOOL**

**Parent Advisory Council (PAC) Meeting**

**Fraser River Middle School**

**General Meeting Feb 6, 2023, FRMS**

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| **AGENDA** |  | **Action**  |
| 1. Call to Order
 | Territorial Acknowledgement and Welcome***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.*** | Called to motion 7:05 |
| 1. Attendance
 |  | Christine Stover  |
| 1. Approve Agenda
 | Additions/deletions to the agenda | Vinny and Karon Francis motioned, 2nd VinnyAll approved |
| 1. Guest
 | School Trustee Report  | Elliot Slinn did attend. Came to introduce himselfeslinn@sd40.ca if any questions please email him.Wasn’t prepared with report at this meeting. But did take down questions that were asked. And will report at the next meeting that he attends.  |
| 1. Pass previous minutes
 | Review Past Minutes | Allison made a motionFrancis 2ndAll approved |
| 1. Principal’s Report
 | Ongoing update and report | Jen and GarySlideshow[​pptx iconFebruary Update.pptx](https://na01.safelinks.protection.outlook.com/ap/p-59584e83/?url=https%3A%2F%2Fsd40bcca-my.sharepoint.com%2F%3Ap%3A%2Fg%2Fpersonal%2Fjharrison_sd40_bc_ca%2FEfpS1BKpRgdIiEa-5Av4KxoBO0s_AHrpJotRkoeAZvNZmA%3Fe%3DsMDtbx&data=05%7C01%7C%7C5765ae9957aa4bae729a08db08b741a6%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C638113355401071449%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=qIc1jmrKJC2j2RTtKZ%2F%2Fg0cll5FQ%2F7KQsJeW1aRnIL8%3D&reserved=0) |
| 1. Treasurer’s Report
 |  | Francis Ribeiro Balance the same. Field trip cheque will come out this month 4600.Two lines for camp and leaving ceremony to move into one line as no camp this year.Allison first the motion, Christine 2nd the motion. all approved |
| 1. NW Youth Services
 | Ongoing monthly update | Flip Filipovich – did not attendKaron will touch base with him |
| 1. DPAC Report
 |  | DPAC Meeting notes (Jan 19th)Last school year to give bursaries. Bursaries can no longer come out of the gaming budget.Must come out of the Operating budgetCommunity gaming grants division of the provincial government is the one who will be changing the rules for the 2023-2024 school yearDiscover New West Schools - 1,000+ attendeesMinister of Ed attending DPAC meeting on Feb 16thCameras at NWSS - school has purchased the equipment and the principal will present at thenext PAC meeting re: locations.Elementary School update:* Approved concept plan
* Going to Treasury Board
* Construction
* MoE is supportive of need, District is not worried

Concerns about new school* Loss of green space
* Urban design
* # of kids in area
* # of students = 500-600 kids
* Transportation plan with new school

Capacity and overcrowding* End of use of portables for 25 years.
* Cost of $100,000 each and comes from operating budget
* Enrollment forecasting to be completed joint by city and district and include component
* model ie: student per square feet of development / housing type and neighbourhood

DPAC requested to speak at city council meeting Jan 30* Ask city for re-evaluation of their approach to long range facilities planning between city of NW and Board of Ed
* Greater inclusion of school facilities planning in OCP and recognize schools as
* community hubs in OCP (official community plan)
 |
| 1. Fundraising/ Grants
 |  |  Stephanie Simpson Fundraisers:Coffee before Spring Break in March.Spring flowersGrowing smilesApril (for Mothers Day)Spirit WearMay Tru Earth (detergent strips) will be ongoingSpirit wear –discussion on special event shirts, will come back and decide on which events.Determine how much we want to raise for all fundraisersTru earth will be a goGrowing smiles will get a priceMotion to approve – approved by Francis, 2nd Allison, All approved  |
| 1. Community Building
 | pancake breakfast and other volunteer opportunities  | Feb 22nd pancake breakfast  |
| 1. Teacher Appreciation
 |  | Vinny and Karon Discussed different options and keeping budget to mind. Some ideas:Potluck from parents, cookies and coffee, tacosWill discuss next meeting. |
| 1. Miscellaneous
 |  | Vinny and Karon: Vinny going over the google account for PAC Executive,As per his handout.Proposed to have a look and bring questions to march PAC meeting. Also arranged To have a demo at 6pm March 6th, before the PAC Meeting. |
| 1. Next Meetings
 |  | March 6, 2023,  |
| 1. Adjournment
 | Thank you for coming! | Vinny and Karon - |