**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 Vinny  All approved |
| 1. Guest | School Trustee Report | Elliot Slinn did attend.  Came to introduce himself  [eslinn@sd40.ca](mailto:eslinn@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 motion  Francis 2nd  All approved |
| 1. Principal’s Report | Ongoing update and report | Jen and Gary  Slideshow  [​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 attend  Karon 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 budget  Community gaming grants division of the provincial government is the one who will be changing the rules for the 2023-2024 school year  Discover New West Schools - 1,000+ attendees  Minister of Ed attending DPAC meeting on Feb 16th  Cameras at NWSS - school has purchased the equipment and the principal will present at the  next 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 flowers  Growing smiles  April (for Mothers Day)  Spirit Wear  May  Tru Earth (detergent strips)  will be ongoing  Spirit wear –discussion on special event shirts, will come back and decide on which events.  Determine how much we want to raise for all fundraisers  Tru earth will be a go  Growing smiles will get a price  Motion 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, tacos  Will 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 - |