**FRASER RIVER MIDDLE SCHOOL**

**Parent Advisory Council (PAC) Meeting**

**Fraser River Middle School**

**General Meeting – December, 5th 2022 / On Site and Zoom**

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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.*** | * Vinicius Avila * 7:05 start |
| 1. Attendance |  | * Christine Stover |
| 1. Approve Agenda | Additions/deletions to the agenda  Budget additional two lines | * Vinicius Avila   1st motion Francis  Allison second motion  all in favor |
| 1. Guest | School Trustee Report - did noy attend | * Elliott Slinn |
| 1. Pass previous minutes | 1. Review Past Minutes 2. Were all previous minutes passed? 3. Update on posting minutes on FRSM site. Last one published is from June 2022 | * Vinicius Avila * Christine   All previous minutes have been passed. Christine will make sure all minutes are posted on FRMS website.  Christine 1st motion  Francis 2nd motion  All in favor |
| 1. Principal’s Report | Ongoing update and report | Slide Show as per link  [December Update.pptx](https://na01.safelinks.protection.outlook.com/ap/p-59584e83/?url=https%3A%2F%2Fsd40bcca-my.sharepoint.com%2F%3Ap%3A%2Fr%2Fpersonal%2Fjharrison_sd40_bc_ca%2FDocuments%2F22-23%2520School%2520Year%2FPAC%2FDecember%2520Update.pptx%3Fd%3Dw75457668533c4014b9f07dfe79f15a49%26csf%3D1%26web%3D1%26e%3DILhN1c&data=05%7C01%7C%7Cb7442b3821334ef4d4e408dad737c6d2%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C638058932133536972%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=xdXrMH74vSAtVdL9lCzqdVvwSjowk%2FZNBtDdxGzAVMI%3D&reserved=0)  Powerful Remembrance Day assembly first one after long time in person.  Upcoming events:  Holiday door decorating  Band concert  Fundraiser  Spirit day  Looking for coaches  School logo consultation compiled feedback. Timeline to finish is end of Jan. An artist will be secured by Winter/Spring and will start in Sept.  Report cards. Will be posted dec 9th 3:30  There will be further discussion for the report cards, and feedback is welcomed. Jen will share how and who to give feedback too. |
| 1. Treasurer’s Report |  | Adjustment had to be made as 200.00 is for each division which was allocated for 22 divisions. But this year we have 2 additional divisions.  750.00 allocated for the Grade 8 lunch  750.00 for the exploratory teachers  1st motion by Allison 2nd by Christine, all approved. |
| 1. NW Youth Services | Ongoing monthly update | Did not attend |
| 1. DPAC Report | 1. Monthly Update 2. 01/19 DPAC Meeting with Minister of Education    1. Any action Items? 3. Discover New Westminster Schools Event    1. Will the DPAC be present at that meeting?    2. Is there an opportunity to benefit FRMS PAC? 4. DAC Meeting 11/17 – Any Action Items? 5. Did anyone attend the DPAC Summit on November 18-19? If so, any relevant information? |
| 1. Fundraising/ Grants | 1. Local Businesses outreach – Can School provide letter to support? Can we mention the taxes benefits for businesses that help? 2. Spirit Wear - $270.07 – Have we settled this activity? Invoices, Deposit, etc… 3. Coffee Fundraiser – $438.00 – Have we settled this activity? Shipments, Invoices, Deposit, etc... | * Katja * Stephanie   **Coffee**   * Coffee orders arrived * 73 bags sold * Approximately $430 estimated net, however final vendor invoice pending * Campaign to be repeated again around February   **Spirit Wear**   * 101 items sold * Approximately $165 estimated net, however final vendor invoice pending * Campaign to be repeated again in the Spring   **Winter Growing Smiles**   * Reviewed the program * Agreed we could try this and place on school cash online for a 2-week window for delivery before the school holidays * Poinsettias, wreaths, planters, greenery etc for the holidays * Prices are fair and direct from local greenhouse   Discussion on how parents can donate to the school , different options. Jen will discuss with the district to see what we can do. |
| 1. Community Building | 1. Band Concert 12/13 – 6pm    1. PAC’s role    2. Coffee & Treats? Confirm    3. Do we need volunteers? | All Taken Care Of! |
| 1. Teacher Appreciation | 1. Update. | Will discuss at the next meeting.  Donuts were appreciated. |
| 1. Miscellaneous | 1. Transportation update:    1. SD40 DPAC Chair met with MLA Singh’s office and the transportation request was deemed feasible, however a Public Call for this service is necessary. 2. Basketballs    1. Have we settled this item? 3. Seelma Noon Presentation for grade 8th    1. Was the PAC able to contribute? If so, how, how much, what’s pending? 4. Field Trips Fund Request | As per the DPAC notes regarding transportation update.  Basketballs – cheques and invoices went through  Saleema Noon’s presentation couldn’t be supported  Field Trips Fund request |
| 1. Next Meetings |  | January 9th, 7pm |
| 1. Adjournment | Thank you for coming! | 8:16pm adjourned |