

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>