

# **MINUTES**

## **Gordon Head Middle School PAC Meeting Minutes.**

**Weds 15 May 2019**

### **Present**

Shawn Boulding Principal, , Gill Millam, Tiffanie Hanoski, Wendy Eckhardt, Jennifer Janssen, Rae Lynn Wiltshire, Erin Paulson, Tasha Diamant, Jean Cheng, Sarah BALL Latoya Sayles.

19.05 Meeting commenced

19.06; Minutes of previous meeting approved. (Sarah and Jennifer)

19.07; Agenda adopted for the meeting. New business added, art project and the initial budget approval. (Approved by Sarah and Tiffanie.)

### **Committee Reports**

#### **Treasurer's Report**

Chequing Account; \$13,500

Gaming Account; \$15,000.00

GIC \$9900.00

#### **Fundraising initiatives.**

Sarah will research new ideas for next year and may do a popcorn day in June dependent on free time in the schools calendar.

#### **PAC Lunch Programme**

It appears that some volunteers are coming forward and Wendy is confident they will be able to continue running the program for next year!

#### **Principal's Report**

A Pro D Day is on May 17th and then will followed by Victoria Day.

The whole school are going to go to the Cinema at University Heights to watch a screening of the movie "Selfless". The students will walk down and will watch the film in Grade groups. Mr Boulding will speak to them prior to watching the film to try and put it into some context. He will also follow up with the Grade 8's afterwards. It is a documentary about youth, social media and smartphone use and societies reaction to the new technology. GHMS has managed to discourage students to be reliant on their phones and this policy appears to be working.

Sept 2019 will see 15 divisions in the school with one Grade 6/7 split class.

Mr Rutherford will be leaving the school and 2 temporary teachers will be on staff covering maternity leave. The school will also welcome Cam Thirbide as a new Grade 6 teacher and Carolyn Clarke will be a new addition to staff.

Track and field is underway along with rugby and ultimate frisbee.

All of the GHMS wished to say thank you to the parents who contributed and organised the appreciation lunch. They thoroughly enjoyed it.

### **NEW BUSINESS**

2019/2020 initial budget was presented by Tiffanie. A motion was raised to approve the 2019/2020 budget by Tasha and seconded by La Toya, all voted in favour. Motion passed.

Emergency Prepared locker needs the granola bars taking out and used before they expire. Sean Boulding said he will get that done.

The Grade 8 BBQ has a lead person who is pulling it together and is waiting for a theme to be decided. Help is being brought together and it was discussed and agreed upon to open the organisation up to the whole school so future parents could see what was involved.

Tasha reported that the tile project was still in progress and that she would work out a date for the remaining Grade 8 students to finish theirs. Sean will explore the possibility of having some put up before year end and will also work out what to do with the fish currently in place.

### **Voting for new executive positions for 2019/ 2020 school year**

Co-Chairs; La Toya Sayles and Sarah Ball (Nominated by Tiffanie, Seconded by Gill, passed all in favour)

Treasurer; Tiffanie Hanoski (Nominated by La Toya, Seconded by Sarah passed all in favour)

Secretary; Tasha Diamant (Nominated by Tiffanie, Seconded by Erin, passed all in favour)

Members at Large; Erin Paulson, Jennifer Pratt, Rae-Lynn Wiltshire (Nominated by Tiffanie and Seconded by La Toya, passed all in favour.

Voting concluded a full executive has been formed.

Discussion on upcoming school calendar Sarah said she will look at it and liaise with the office.

20.25 Meeting concluded.