Laurie Middle School AGM PAC Minutes September 18, 2023

1) General meeting called to order at 6:30pm

2) Introductions/Attendance:

Ruby Kozicky (chair), Natalie Brons (vice chair), Jen Galvin (outgoing secretary), Stu Hert (parent), Aaron Thorn (principal), David Doll (V-Principal), Alyssa Byng-Hal (parent)l, Sarah Mooy (treasurer)

3) AGM Treasurer's Report (Sarah)

Gaming Account:

Opening balance (Sept. 1, 2023)	\$ 10390.31
Revenue	\$ 8670.50
Subtotal	\$ 19060.81
Expenses	\$ 13437.55
Closing Balance (Aug. 31, 2023)	\$ 5623.26
General Account:	
Opening balance (Sept. 1, 2023)	\$ 0.00
Revenue	\$ 489.87
Subtotal	\$ 489.87
Expenses	\$ 208.14

4) Votes for executive:

- -2 votes for Sarah as treasurer. Sarah accepts the position.
- -2 votes for Natalie as vice chair. Natalie accepts the position.

Closing balance (Aug. 31, 2023) \$ 281.73

- -1 vote for Ruby as chair. Ruby accepts the position.
- -Open roles: recording secretary and DPAC chair

5)Adjournment: 6:39pm

Laurie Middle School PAC General Meeting Minutes September 18, 2023

1) General meeting called to order at 6:40pm

2) Introductions/Attendance:

Ruby Kozicky (chair), Natalie Brons (vice chair), Jen Galvin (outgoing secretary), Stu Hert (parent), Aaron Thorn (principal), David Doll (V-Principal), Alyssa Byng-Hal (parent)l, Sarah Mooy (treasurer)

3) Principals Report (Aaron)

- Introduced David Doll the new vice principal at Laurie.
- 14 EAs this year.
- Both youth care workers from last year have moved on to new positions in the community. Laurie has a new YCW Theresa Burman. Hoping for another YCW job to be posted.
- 32 teaching blocks are being added. These teaching positions are tied to class composition.
- Putting in a math support teacher in every block, a literacy support teacher in 3 blocks, added an outdoor ed class, and 2 adults in learning support every block.
- The ability to add more classes makes for smaller class sizes.
- David Passivirta has accepted a new teaching position at Gordon Terrace. His job at Laurie has been posted twice. He can't move schools until his job is filled.
- Nick Richards is running a distance learning program. There is currently 14 students registered.
- Amy Reid has taken a leave from SD5 and Alyssa Amos is filling her role this year at Laurie.
- Teachers have been asked to do a land acknowledgement every day to start the day.
- David and Aaron are both taking a Ktunaxa language course.
- -SOGI protest on the 20th.
- Feel free to stop in and talk to Aaron and ask any questions you may have.
- Question: Is the gym open in the morning? A: Yes once one of the PE staff is here they will open it up.

6) Treasurer's Report: (Sarah)

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⁻Waiting for a scholarship cheque to be cashed.

Closing balance (Aug. 31, 2023)

7) Business Arising from Previous Minutes:

a) None-New school year

8) New Business:

a) Open House- Sunshine Houseboats has donated ice cream for the open house.
 Natalie has made a poster and has other supplies to get to sell ice cream.

 Stu motions to spend up to \$100.00 on ice cream supplies for the open house.
 Sarah seconded. No one opposed. Passed.

\$ 281.73

- b) Funding Requests:
 - -Pascal Grey asking for \$200.00 to buy ice cream for the students at the Terry Fox run.
 - Stu motions to spend up to \$200.00 on ice cream for the students at the Terry Fox run. Natalie seconded. No one opposed. Passed
 - -Mr. Popoff wants to start a video club (LMS TV club to make monthly videos to Share with the school. He is asking for \$1447.15 to buy camera equipment.

 Natalie motions to spend \$1447.15 on camera equipment for Mr. Popoffs camera Club. Sarah seconded. No one opposed. Passed

9) Special Ongoing Items:

- a) Save on Foods
- b) Fundraising

⁻Gaming account summary has been sent in.

10)Questions:

a) Do Mondays work for everyone to meet for PAC meetings? Last year was Tuesdays. Decided to return to Tuesday meetings. Meetings will be the 3rd Tues. of each month at 6:30pm in the LMS library.

11) Next Meeting: October 17th at 6:30 pm in the LMS library

12) Adjournment: 7:45pm