École Phoenix Middle School Parent Advisory Committee (PAC)

Agenda

October 17. 2024

Current PAC Executive:

President: Beth Pechter

Vice President: Sarah Quenneville

Secretary: Sarah Neil **Treasurer:** Myriah Foort

DPAC Representative: Dino Pagliardi and Blair Davies

The Ecole Phoenix Middle School PAC recognizes that we are meeting on the traditional territories of the Laichwiltach, Klahoose, and K'omoks First Nations.

1. Welcome + introductions

In attendance – Rachel Nelson, Beth Pechter, Sarah Neil, Sarah Quenneville, Sophie Lee, Kelsey Willaert, Janelle Dobbs, Myriah Foort

2. Meeting agenda & minutes:

a. Review and approve the meeting agenda

Sophie – mention of first DPAC meeting next week, no other DPAC updates.

Agenda Accepted

3. Reports

a. Principal's Report

Busy volleyball season, lots of new kids trying out the sport, games mainly against Southgate (local travel. Other students helping with scorekeeping for volleyball and for the basketball fundraiser tournament last weekend.

The student vote is coming up. Students running for council are currently campaigning. 12 spots available for student council. Student council brings feedback from the student community to the staff, present at pod assemblies and meet with the SD72 superintendent.

Class reviews were just completed. We meet with all staff to evaluate where students are at academically, socially, emotionally etc. Teachers look at the data of class needs and set goals for the upcoming school year for their class.

Do something new day coming up on October 23rd. First time we've run this since pre-COVID. Encourage kids to try new things, different community groups/organizations offer opportunity for students to participate. Examples – rock climbing, hip hop dancing, outdoor survival skills, disc golf, cultural learning in the school.

Guest speaker on Oct 22nd. Cree/Dene speaker from Eastern Canada, available for indigenous students with a maximum of 40 students able to attend.

Grade 6 vaccines are coming up. Nurses are coming to the school ahead of time to educate students on what to expect during the vaccination process.

Two current focus areas in school to do with anti-racism and SOGI inclusion and allyship. Enforce that everyone in the school community should feel welcome and included. Educating students about Global/social issues and power of words and repercussions from what we say.

b. President's Report -

Funding Requests is the main focus of today's meeting, which will be discussed below.

- c. Treasurer's Report current and end of fiscal (September 30, 2024)
 - 3.c.i. Fundraising bank balance September 30, 2024
 - 3.c.ii. Gaming bank balance September 30, 2024

\$12,640 approved and in our bank account for 2024-25 school year

Confirm with Myriah re: bank balances.

d. DPAC Report

First DPAC meeting of the school year is next Tuesday October 22, 2024

4. Old business – Session bottle/can fundraiser

Beth has set up a Google spreadsheet for people to sign up for a day to pick a day to pick up bottles from Session Taproom. Rachel can share this with the whole school. Sarah Q has set up an account at the Return It Centre for the Phoenix PAC. Sarah Q asks that people show up 8:30-9pm for their pickup, let the Session staff know that you are picking up for the Phoenix PAC (mention Sarah Q's name).

5. New business -

None

- 6. Other business
 - a. Requests for PAC support

Reminder for next year to ask that staff do not ask for individual field trip requests

See attached 2024-25 Phoenix PAC Funding Approvals spreadsheet

7. Motions

Motion from Beth Pechter to approve funding requests as written seconded by Sophie Lee. Approved.

FUTURE DATES OF IMPORTANCE:

- Nov 1, 2024 Student led conferences
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FUTURE PAC MEETINGS (proposed):

Thurs November 14th, 2024 at 7pm

next meeting focus on fundraising – Gaga ball pit, garden club, class field trips

^{**}Meeting adjourned at 9:45pm **