SKAHA LAKE MIDDLE SCHOOL
PAC Minutes
September 14, 2011

Present

Dave Brunelle, Principal	Travis Bond, Vice-Principal
Colin Campbell, Past Co-Chair	Roberta Hormes, Past Chair
Joyce Campbell, Past Co-Chair	Gina Veltri, Treasurer
Paul Cobbin, Parent	Gurmit Dhaliwal, Parent
Michelle Nordblad, Parent	Paramjit Dhaliwal, Parent
Lorna Ramage, Parent	

A. Approval of Minutes

- Motion to adopt minutes, Colin Campbell, seconded by Joyce Campbell
- Colin spoke on the benefits of being on PAC and the purpose of PAC.
- Minimal time commitment ➔ maximum benefit to students.

B. School Administrator's Report - Dave Brunelle

Monday, September 19	School Photo Day
Thursday, September 22	"Otesha Project" assembly and workshop
Thursday, September 29	10 middle school students from Ikeda, Japan (sister city) visiting SLMS for the day Terry Fox Run at 11:15 am
Thursday, October 6	"Raise a Reader" is sponsoring two authors to visit SLMS at 1:10 pm KC Dyer – Time Travel – Grade 6 classes James McCann – Vampire Novels – Grade 7/8 Every student will receive a book and can have it autographed
Friday, October 7	"Infinitus" – Eclectic String Trio concert for the whole school at 11:15 am
Monday, October 10	Thanksgiving Day holiday – schools closed
Tuesday, October 11	Grade 6 Immunizations – package went home with students
Wednesday, October 12	PAC meeting (2nd Wednesday of the month)
Thursday, October 13	"We Day" – 26 grade 8 students and 2 teachers will travel to Vancouver

C. School Planning Council

- Class size and composition
- Declining enrolment at Skaha Lake Middle – only 386 students
- Less students ⇔ Less funding
- Bill 22: rules governing class size. SLMS has 32 designated students
  - Grade 8, 5 divisions, 27 students/class, 5 designated students/class (average)
  - Grade 7, 5 divisions, 27 students/class, 3-4 designated students/class (average)
  - Grade 6, 4 divisions, 28 students/class, 4 designated students/class (average)

D. School Board Trustee Report – No School Board Trustee

E Gaming Commission Report - Gina Veltri

- Treasurer's Report as prepared by Gina Veltri – see copy attached
- Motion to adopt Treasurer's Report, Colin Campbell, seconded by Michelle Nordblad

F. PAC Account Report - Gina Veltri

- Smart board to be paid once purchased

G. Old Business

- Smart Board - as discussed previously, technology has changed and prices have decreased. Staff decided to continue with technology currently in place and will purchase new smart board from Pen Hi for only $500. Dave Brunelle requesting Pac to purchase a second smart board for approx. $1300 (we budgeted $1800 for one and will now have two for the price of one). We will have 4 smart boards in total - 2 upstairs, 2 downstairs. Colin motioned, Susan 2nd, approved unanimously.

H. New Business

- Teacher request list to be tabled for new PAC
- Go Girls/Game On program (Louise Ganton) - $700. Tabled
- Breakfast Program - $400. PAC to fund program for 2 months despite no new PAC. Motioned by Colin Campbell, Seconded by Paul Cobbin
- Magnets - $340. Motion for PAC to pay to expedite order. Motioned by Michelle Nordblad, Seconded by Lorna Ramage
- PAC to donate 4 Scholarships ($300) for students in need for We Day trip to Vancouver. Motioned by Michelle Nordblad, Seconded by Lorna Ramage

I. Items of Concern

- None

Adjournment:
Meeting was adjourned at 8:15 pm. The next general meeting will be at 7:00 pm on **Wednesday, October 12, 2011** in the SLMS Library.