

# **MEETING MINUTES**

# **Journey Middle School PAC Meeting**

Date | time September 17th, 2024 - JMS | 7:00 pm | Meeting called by Journey Middle School PAC

### **Executive Members**

Emma Shehan, Interim President | VACANT, Vice President | Emma Shehan, Treasurer | Evangelia Koutsodimos, SPEAC Rep I Julie Salter, Secretary I VACANT, Food Coordinator | VACANT, EVENT Coordinator | Kristy Green, Fundraising Coordinator

In attendance: Kristy Green, Julli Murphy, Julie Salter, Emma Shehan, Jenn Gibson, Evangelia Koutsodimos

Meeting Called to Order: 7:08PM

#### **Opening Motions:**

- Motion to adjourn by 8:10pm Julie 1<sup>st</sup>, Lia 2nd APPROVED
- Motion to approve agenda Julie 1<sup>st</sup>, Lia 2<sup>nd</sup> APPROVED
- Motion to approve December 2024 meeting minutes Lia 1<sup>st</sup>, Kristy 2nd APPROVED JULIE TO AMEND DATES, REMOVE INSERT- AMEND LIAS NAME ON SECOND PAGE
- Motion to approve June AGM 2024 Minutes Julie 1<sup>st</sup>, Kristy 2nd APPROVED

#### Partner Groups: Jenn Gibson

**Quebec Exchange Program:** Journey was invited by John Stubbs to participate in an exchange program with students from Quebec - Opportunity for students to travel to Quebec in February, Quebec students to visit Sook in May. Experiences Canada. \$1000 per traveler. 9 Participants so far.

Athletics: Cross country, Ultimate Frisbee have started. Thanks to Mr. Vine for making an amazing sports calendar!

Clubs: Robotics has started, Art club (after school as opposed to Lunch time club)

Nest was repurposed for ADST class so every class is able to use the library.

**New Dismissal time:** No early dismissal on Fridays, recess moved to after second block. Kids will eat before or after they go outside. Lunch is from 11:25-1.

**New Hot Lunch:** (Inclusive Support) IS Department to sell Pizza, Juice and chips each Wednesday at lunch- prices to be determined. Funds to be used for equipment, rocker chairs, etc. It will be first come first serve so have a back up lunch in case they sell out! Pizza will be \$3 a slice.

**PARENT QUESTION: What is the school's responsibility for bussing?** What does the school do if the busses are late: Busses are all through the transportation department, school staff does not have control over routes, times etc. Current hold up is Charters road, hopeful it will speed up a bit once completed.

Late? Before? No more late slip line up, students go straight to class. No more late slips or recording of late attendance due to bus delays. Teachers to post their attendance by 9 to give students leeway to arrive

Shelter: Depends on when the buses are coming. They can stand under the shelter towards the main doors if they choose. Option to wait inside the school if there was inclement weather conditions. Considered walkie talkies to have teachers communicate to teacher inside

22 Divisions with Blended Learning as 23rd division, 582 students this year.

Spirit Wear: Can create personalized spirit wear. 5-6 weeks turnaround time, first order in time for Christmas?

Query: Pack selling as a fundraiser?

Jenn to provide pricing for items- \$25 T-Shirt, Hoodie \$50, Sweats \$40 - Jenn to determine the percentage the school would make for each purchase.

School supplies - School Start was trialed, not a lot of participants. Better communication for next year.

**Water Filling Station:** One is coming! Approval was given to the school but they have not been purchased. The school will need to purchase them so they can be installed. Ideally there will be one in each neighbourhood. Maybe one upstairs and downstairs would be sufficient? One outside of the gym would be a priority.

ACTION: Kristy to ask about the system currently installed in Poirer. Does it need to be filtered water?

# **Treasurer Report:**

- General Account: \$7,400 at the end of August. ACTUAL funds \$5,877.43. \$5000 to remain as a float in account.
- \$11,578 Fundraised in total. Shout out to Kristy Green for her amazing work!
- \$2800 to go towards new playground equipment.
- Gaming Account: \$4,070.87 left over from last year. Needs to be allocated
- Gaming Account (this year): Gaming funds not received yet.

#### 2024/2025 Budgets:

General: \$8,300 budgeted expenses

MOTION TO APPROVE 2024/2025 GENERAL BUDGET, APPROVED Julie 1st, Lia 2nd

Gaming: \$11,500 budgeted expenses

MOTION TO APPROVE 2024/2025 GAMING BUDGET - Table, vote online for allocation of funds. \$1000 unallocated. \$4000 from last year that can be used for the field trips.

LIA; Motion to provide \$1000 for each grade, 6, 7 and 8, APPROVED, Julie 1st, Kristy 2nd

LIA; (Indigenous ed) budget? Emma to inquire about the budget from last year.

Jenn queried having an elder artist to come and guide kids to paint Indigenous Mural inner Courtyard. ACTION: Jenn to research grants and costs to complete same

#### **Old Business:**

- Welcome Back BBQ -No BBQ this year due to lack of time. PAC to provide Cake and have tables set up to advertise the PAC, we need more members! Jenn felt they needed to get new teachers in place before a meet the teacher night- date was tabled. ACTION: Jenn to determine a suitable night once things calm down.
- o Julli suggested having a community value book at the "Meet the Teacher" night to drum up interest in parents.

# **New Business:**

Fundraising Ideas: We will have a second meeting/online meeting to discuss this years fundraising ideas- TABLED

**Community Values Coupon Book:** Kristy thought to do an announcement to advertise. Kristy is happy to help organize a "kick off" so students and teachers know what to expect. Rep from community values- wants to advertise next week, get books out by the end of the month. Try and get the word out early to the kids to get them ready. Jenn will bring it up at the teacher meeting on October 10th so teachers have advanced warning.

**Funding Requests:** Grade 8 Class MOTION to provide \$1000 to the grade 8 classes from leftover 2023/2024 Gaming Funds for bonding trip to French Beach- voted online, APPROVED Julie 1st, Lia 2nd.

**Funding Requests:** Grade 7 class MOTION to provide \$700 to the grade 7 classes from the 2024/2025 Gaming Budget for a bonding trip to Mystic Beach - voted online APPROVED,, Kristy 1st, Julie 2nd.

2024/2025 Executive Positions - Vacant Positions - TABLED

# **Announcements and adjournment**

- Next Meeting October 1st, 2024, 7pm in the Library
- Adjournment 8:42PM
  - o MOTION: to adjourn meeting
    - Julie 1<sup>st</sup>, Lia 2<sup>nd</sup> APPROVED