

# PARENT ADVISORY COUNCIL

C/O 1211 FROST ROAD, KELOWNA BC, V1W 5M1

# **Minutes of CMS PAC Meeting**

Date: February 18, 2021

Meeting held via Zoom following Roberts Rules of Order for Virtual Meetings – recording available on the CMS website

Call to Order at 7:02 pm

- 1. Adoption of Agenda moved by Kendal Shaw, seconded by Jessica McBain
- 2. Approval of Minutes of Previous Meeting moved by Joanna Carter, seconded by Jessica McBain
- 3. Administration Update Jim Laird and Ryan Ward
  - As always thank you to the PAC for all your support

The kids had fun with the virtual talent show, link to view the show is in the WAAG this week
The next parent learning session will be "Tacos with Teachers", join us for a casual conversation
"Coffee with the Principal" is every second Friday morning

We have created a Google form for teachers/staff to make funding requests to the PAC There is a new COVID screening app available on the website

Construction has started on the lower field, might be complete by fall 2021, early 2022 at latest The artist is still working on the proposal for the mural, looks like around \$30,000 and we are booked for summer 2022

Grade 8 OKM transition coming up, course selection will be done shortly and we are working on visits to OKM

4. **President's Report** – Daniela Hamm, Vice President

Thanks everyone for attending, Tanya plans to be back for the next meeting. We need to start working on nominations for the executive for next year – spots to fill include President, Vice President, Secretary and 1 Hot Lunch, as well as some Members at Large.

# 5. **Treasurer's Report** – Kendal Shaw

Bank balance is currently \$11,000, will be approximately \$9,000 after paying for the second order of spirit wear. All gaming funds have been allocated for the year.

#### 6. **COPAC** – Daniela Hamm

COPAC meetings are now held by zoom, the last meeting was a town hall discussing capacity planning for the mission and glenmore areas

## 7. Fundraising

*Spirit Wear* – the orders placed at the end of December should be in next week. We are planning another order for the Spring.

## 8. Questions/Discussion

CMS Capacity – the school currently has enrolment of 720 students, well below the capacity of 800. The district was looking at adding French Immersion but have put that on hold, that would take another 60 spots and would put us close to capacity. If we were desperate for space, we could use the City's community space, but that is probably 5 years or more away.

Meeting was adjourned at 7:40 pm

Next meeting date March 15, 2021