

PARENT ADVISORY COUNCIL

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

Minutes of CMS PAC Meeting

Date: March 8, 2021

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

Call to Order at 7:04 pm

- 1. Adoption of Agenda moved by Daniela Hamm, seconded by Kendal Shaw
- 2. **Approval of Minutes of Previous Meeting** moved by Kendal Shaw, seconded by Kelly Rae Anderson
- 3. Administration Update Jim Laird and Ryan Ward

As always thank you to the PAC for all your support

Canyon Cup is now over, congrats to the winners the Fox community

Report cards going home via email on Thursday

Tacos with teachers was a great night, thanks to all who attended; we will do another similar night in May with a focus on incoming Grade 5 families

After spring break we will be focusing on Grade 5-6 and 8-9 transitions

Thanks to everyone who has been attending the Coffee with the Principal

COVID – thanks to everyone for your continued support, no new cases at the school since winter break

4. **President's Report** – Tanya Cunanan, President

Thanks everyone for your support while I took some personal time off. Looking ahead to next year, there will be quite a few open spots on the PAC. We would love to get some early sign ups so that the outgoing members can help mentor/train. Please let me know if you know of anyone who might be interested.

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

Bank balance is currently at \$9,000. All gaming money has been allocated for this year.

6. **COPAC** – Daniela Hamm

The COPAC is having a tough time filling positions, they currently have a bylaw stating that members can only serve a 2-year term. They are looking for support from PAC's to change the bylaw to 3 year terms.

April 8 there is a zoom meeting for Treasurers regarding updates to the gaming grants.

7. Fundraising

Save-On-Foods GC – Kelly will once again head up this fundraiser selling gift cards. One change we have made is that we will accept cheques so that there is no credit card fee. The campaign will run April 19-May 9.

Taste of Okanagan – an easy fundraiser, they will set up a special log-in for our school, parents can order and get product delivered to their homes. Profit of 10% up to \$10,000 and 12% for sales over \$10,000.

Spirit Wear – the spring offerings were unveiled including hats, t-shirts, a zip-up hoodie, shorts and a sport bag.

8. Questions/Discussion

Comment from Mr. Laird – thanks for the spirit wear it's great to see all the kids wearing their gear in the halls

Will there be any type of Grade 8 Grad – there is a teacher committee brainstorming ideas, hope to have something to discuss at the next meeting.

Meeting was adjourned at 7:43 pm

Next meeting date April 19, 2021