

## Montroyal PAC General Meeting Minutes

December 1, 2021

Meeting Called to Order at 7:01

Quorum Established

Motion: Accept the minutes from the last meeting

Motion by: Doug Allan

Seconded by: Christine Campbell

Motion Passed

### Chair Update: Greg Foster

- Per the presentation, school has asked for technology funds for 5 iPads and projectors. Chair reviewed the presentation, and informed participants that the motion had passed at the executive level and was being brought forward to the entire PAC for consideration.
  - Motion: Approve the purchase of 5 iPads and 3 projectors
  - Motion by: Christine Campbell
  - Second by: Dawne Goch
  - Motion Passed
  - Mr. Beverage will make the required arrangements with the board to have the technology purchased.
- Hot Lunch: Several possible vendors were discussed. To reduce lag in getting the system running again the thought was to continue with Munch A Lunch and look at other vendors for next year.

### Vice Chair Update: Teresa Ross

- Nothing currently

### Treasurer Update: Doug Allan

- Doug prepared an extensive review of the financials for the PAC. Current financials are available as requested and will be published to the website in the future.
- Bank accounts at Blueshore are now accessible and money is being paid
- The team is still working to get access to the HSBC accounts.

### Principal Update: Doug Beverage

- Reports cards will be released Dec 10
- Afterschool program for grades 1-7 with up to 16 kids will open for enrollment Dec 9 at 9AM
- A vacation update will come out on Sway on Friday
- Doug has asked that the PAC ensure the school prep area is ready in advance of hot lunch restarting in the New Year

- Grade 7 Intermural have started again at lunch in the gym.
- There are no plans for any type of Christmas/Holiday school wide celebration or replacement for the concert. Classes may do something individually. Due to privacy these cannot be shared to parents.
- There is a hope that with restrictions easing, the next PAC meeting can be in the gyms, socially distanced. If this goes ahead, parents new to the school will be invited on guided tours by PAC members after the meeting. This will be dependant on Covid Protocols at the time.
- The school is also trying to allow more after school activities as Covid levels allow.

#### **Events: Christine/Irene**

- 133 kids took part in the Art fund raiser with generated approx. \$2000 for the school.
- 2022 Plans will be dictated by Covid restrictions, but some virtual event ideas are being reviewed.

#### **Class Rep. Update: Michelle Allan**

- There is a lot of good communication within the class reps and teachers.
- Several parents have stepped up to help with hot lunch and were on the call
  - Munch A Lunch will be the provider.
  - 2 Past volunteers will hold a training session for the new volunteers on Friday.
  - Michelle will contact Doug regarding where this can take place and the other details
  - The team will also review the status of the kitchen when at the school to ensure it is ready.
  - The team will also ensure that the required Covid protocols are followed, and that food is in individual servings

#### **Programs Update: Janna Gamache**

- Afterschool Basketball is being offered in the new year starting the first week back
  - Wed Grade 2-4, 3PM-4PM
  - Thurs Grades 5-7, 3PM-4PM
  - Info about sign up will be available in the weekly update and on the website

Christmas Bureau Giving Tree will be done though the classes this year. The request is for Teen gift cards. Donations can also be made directly though the Christmas Bureau website and tax receipts can be issued.

Meeting Adjourn 7:51PM