***DRAFT* Minutes of the General Meeting of the Langley Meadows CS PAC**

**Thursday, Oct. 10, 2019 (location: resource room)**

*Prepared by Wendy Sjodin, secretary*

*The PAC acknowledges that the LMC School is located on the territory of the traditional lands of the Kwantlen, Katzie, Squamish and Matsqui First Nations.*

*The PAC thanks principal Beth Cairnie for providing the coffee for the meeting.*

**Present:** Executive Members: President: April Ferguson; Vice President: Miranda Holwill; Secretary: Wendy Sjodin *(had to leave at 7:20pm – a big ‘thank you’ to Jen for taking over recording of the minutes);* Jen Hillary: MAL; Nicole Wigg: Treasurer; Megan Streu: MAL; Marnie Spry: MAL; Kara Powell: MAL; Meredith Tremain (came at 7:30pm); non-executive members: 5 others; special guests: principal Beth Cairnie, and teacher Tristan Raphael

**Meeting called to order at 6:49pm**, quorum determination, followed by welcome and introductions.

**Motions to accept agenda and previous meeting’s minutes: moved and seconded.**

**New Business item b: Request for funds for Mr, Raphael’s classroom:**

* Mr. Raphael walked the PAC through a demonstration of the learning activities he is doing with his class on ipads, and explained the benefits he sees in using these devices in the classroom. He provided a written letter requesting funds from the PAC to provide 6 more devices, so that he could have a full class set (*see attached letter). This would be at a total cost to the PAC of* ***$2399.94 plus taxes****. This will be added to the agenda to be voted on at the next general meeting.*

**Reports:**

**Principal:** Ms. Cairnie spoke about school improvement day, and staff core values.

**Treasurer:** Our PAC has received the annual gaming grant: $8820.00; $1000 has been donated to the Peter Ewart Middle School PAC; Nicole has switched from Excel to an accountant program; the PAC is looking at ideas to possibly use extra funds later in the year.

**DPAC Rep:** *(report attached):* a couple of items were voted on at the DPAC meeting of Sept. 19, and both unanimously approved: 1) We the (Langley Fundamental Middle Secondary School) PAC, motion to have the Langley DPAC executive prepare and deliver a letter to the Langley Township and the City of Langley on behalf of the Langley School PACs, to amend their bylaws to not allow VAPE stores within a minimum of 2kms of schools. 2) “Request district identity case load ratio to ensure that resource positions have been filled”

**LMCA:** Nights Alive starts Friday Oct. 18, 7pm; Nov. 2nd – fall fair 10am-3pm; next movie night (Nov. 22): Mr. Poppers Penguins

**Fundraising:**

* Pop-up sales: next: Oct. 23: Hallowe’en treats
* Fun Lunch: Hot Dog Day tomorrow (Friday)
* Family Photo Shoot Fundraiser: Nov. 13/14; sign-up will be through fun lunch again.
* Entertainment Book Sales: $3056.40 minus $2771.62; Ice cream social will be Oct. 16, for 41 kids; Urban Safari will be Friday Nov. 1 for Mrs. Watkins and Ms. Keeley’s classes.
* Neufeld Farms: delivery: Nov. 29 at 2:30 - 2:50pm

**Committees:**

* Hallowe’en Carnival: $5/student through cashonline this year; 1 grade 7 class will be bussed to volunteer for the carnival by our PAC; volunteer sign-up through Sign-Up Genius.
* Constitution: 4 wording changes were proposed, voted on, and unanimously approved: 1) wording of section 7.3.4 now changed to: “No person shall hold the same executive position for more than three (3) consecutive terms *unless no successor is available and with the consent of the majority at a general PAC meeting.* DPAC Rep excepted per 8.2.6.4 ; 2) wording of section 10.4 changed to: “all monies spent above and beyond two hundred dollars ($200) will be first presented to the executives, and then voted upon at a monthly PAC meeting.” : 3) Addition to section 10: 10.8: “A contingency fund shall be maintained for the administration of Council activities. The amount shall be a minimum of one thousand dollars ($1000). This amount must be carried forward to each new term.” ; 4) Addition to section 11: 11.3.11 “No executive member or their immediate family shall profit from any PAC sponsored event or fundraiser”.

**Old Business:**

Spirit Wear – still looking into choosing a company.

**New Business:**

1. Scholastic Book Fair – Nov. 26-29. Librarian J. Martens will be recruiting volunteers.
2. (see Mr. Raphael’s presentation)
3. Sports Day t-shirts – the school would like to do house team colour shirts to be sold as a fundraiser. Price: $12. April made a motion to use Sports Day shirts as a fundraiser. Motion seconded, and carried.

**Meeting Adjourned at 8:46pm.**

**Next meeting date: Friday, Nov. 15, 2019 at 9am in the PAC Portable.**