

Center Mountain Lellum Middle School

Parent Advisory Council

Meeting Minutes

Date: Thursday, June 16th/2022

Meeting called to order by: 1808 by Lindsay

Members in attendance: Lovely Sidhu, Lindsay Case, Leanne Renfrew, Pam Miller, Tom Davis, Leigh Hoban, Sandra Arnold, Darren Russell, Michelle Turner

Welcome and Introductions: Went around person to person and introduced ourselves and roles.

Principal:

Grant Money \$0. Connection will be made with Dunsmuir and Spencer in regards to a request for gaming funds. With 207 Students from Dunsmuir, and 326 from Spencer. Money would come from each school's PAC. Next years funding is on this years numbers. PAC to contact president of Dunsmuir and Spencer in regards to funds.

Logo in the works. Darren Russel has met with the local chief of Beecher Bay, Chief Russell Chipps in regards to bears and cubs. Chief Chipps is looking to talk to an artist.

There will be named hallways after different types of salmon.

Jerseys may not have logos on for some time, but can happen at a later time.

Needing to form a committee for logo/Mascot ideas with a teacher, a parent, a student, and a community member, etc... Bears and Cubs? Eagles?

Librarian from Spencer will be at Centre Mountain Lellum. Library is very large, Bright and spacious.

School colours will be deep maroon and black/white for logos

Uniforms being ordered in the next couple of weeks.

Slogan and values will be worked on with the students.

Letterhead possibly a paw print designed by Coast Salish artist.

Frosted vinyl salmon on glass to be possibly put along office glass or other windows.

Email went out yesterday describing start up.

August 29th possible move in, however still the 1st of September.

2:40 dismissal instead of one early day a week.

Crossing guard not planned yet. Possibly in the works.

School zone signs and painting to be done possibly July

Website to be going live soon!

On June 24th Staff will have a tour in groups of 10

President:

Meetings to officially begin September 27th. Meetings to be held the 4th Tuesday of each month going forward. Meetings will be held in the new school.

Vice President: N/A

Minutes:

Will be distributed via email within 15 days of the meeting.

Correspondence: N/A

Constitution and Bylaws Review:

Looked at other PAC constitutions and Bylaws to create our own unique format. Review booklet handed out and identify any changes needed.

Going over roles and any amendments to roles and responsibilities.

Financial Report:

Credit unions need the SIN # of each exec to open account. Bigger banks charge larger fees. \$10/month for bigger banks and no need of SIN.

Motion to open a General and a Gaming account at Coast Capital Savings Credit Union for the Centre Mountain Lellum PAC - Sandra, 2nd by Tom - All in favour

Motion for Treasurer Pamela Miller to open the General and Gaming accounts at Coast Capital Savings Credit Union for Centre Mountain Lellum PAC - Sandra, 2nd by Lovely - all in favour.

Signers will be Pamela, Leanne, Michelle, Lindsay

Appointment will be arranged by Pamela

Financial year from August 1st -July 1st. Signers needed

Annual budget will be prepared.

Formal budget meeting first meeting of the year.

Treasurers report will be presented each month.

Financial review done by 2 executives or parents at large without signing authority.

President and Treasurer must be signing authority.

Fundraising Committee:

School Supply kits can be pre made for school supplies by school house. PAC to get 10% off per kit. Needs to check on cost \$85-\$95 possibly. Does not cover ear buds or box of kleenex.

Lovely needs to know how much interest there is for it. It must be ordered in bulk. Emails need to be sent so she can get an idea before committing. Minimum number should be close to 250 for it to be worth it. It's been good for elementary schools.

Principal stated for this to work they would have to get quotes from 2 other companies and pick the best one. Idea suggested of a poll half way through the year to see what interest there would be.

Sandra talking about a sortless bottle drive for the school. David Cameron brought in \$3000 when they did theirs. Possible joint bottle drive with PEXSISEN Elementary school. Commitment needed. Flyers needed to be put out. Bottle depot keeps 20% for sortless bottle drives. Location ideas, Colwood elementary, movie theater, JDF, Westshore mall, etc... July 9th a possible date, at least 6 volunteers needed

There is also GFL/Alpine - they have a donation bin and will give you whatever they make in that month. We would need to apply for this.

Motion to do a bottle drive July 9th Motion forward by Pam, seconded by Tom. Amendment to date instead being July 23rd. Location TBA

Mod Pizza fundraiser possible. You pick a night and everyone who goes there just has to say Centre Mountain Lellum and 20% goes to the school. Possibly Friday September 9th.

Old Business: N/A

New Business: In need of a communications officer

SPEAC: N/A

Next meeting: July 20th 7pm virtually

Meeting Adjourned: 2020 by Lindsay