



**PAC Annual General Meeting** - Monday, October 1, 2018 @6:00PM

AGENDA—Meeting called to order at 6:05pm

In attendance---Wendy B, Darlene S, Pam G, Vanessa K, Darcy S, Stacey F, Matilda P, Kim S, Michelle K, Mr. Ed Neufeld, Vicki C, Katherine B, Angela B

1. Review/Adopt Minutes from 2017 AGM—

Motion made to adopt by Vanessa K, Michelle 2nd

2. School Report – Ed Neufeld—

Vision for the school—education is very connected to the community and to our dreams and to the visions we have for our children. Schools are the 1 place that community leaders reach to all of the children.

Short slide show presentation.

We want the children to be able to dream big. Education is one way that we can help kids get out of the

Our purpose is to aim at a target that we can see and to get that target to stay as still as possible so everyone can 'hit' it. Our job here is to LEARN...

If the teachers can not tell us the why then we shouldn't be doing it anymore. A mindset that is always given to the children is a growth mindset.

Middle school kids tend to have a lot of energy and the school needs to channel it correctly.

Inclusion is taken seriously here at CMS and we work at trying to achieve it everyday. Letting kids be kids is also very important and hearing laughter is great.

Parent Advisory Vision—Community building is HUGE. PAC works best for the principle when we communicate and share ideas. Knowing what parents need from the school is important.

3. Financial Report – Michelle King –Balance \$1,975.25

4. Constitution – Wendy Bergen—2018 is the year for review of the constitution and at this time we do not need to change anything. Ed will put the constitution on the webpage. Darcy made a motion to adopt it as it stands and Vanessa 2<sup>nd</sup>. All in favor . 1 abstained.

5. Elections – Wendy Bergen

- Vanessa Koop (Co-Chair) 1 year remaining
- Wendy Bergen (Co-Chair) 2 years remaining
- Darcy Steiner (Vice-Chair) 2 years remaining
- Michelle King (Treasurer) 1 year remaining
- Vicki Clayton (Secretary) Up for re-election—Angela Brandt has let her name stand. All in favor--She will take over at the end of the this meeting (3 years remaining)

Next Meeting: Friday, November 2 @ 12:00 in the school boardroom. PAC Potluck/meeting is Nov 30 @ 12:00pm.

Meeting adjourned at 6:59pm

### **Clearspring Middle School PAC**

#### **Financial Report as of August 31, 2018**

|                      |  |  |                 |
|----------------------|--|--|-----------------|
| Balance              |  |  | ###             |
| Outstanding Payables |  |  | <u>\$216.00</u> |
| Effective Balance    |  |  | ###             |

#### **Grade 5/6 Track & Field**

|               |  |  |               |
|---------------|--|--|---------------|
| Revenue       |  |  | 1282.47       |
| Expenses      |  |  | <u>873.52</u> |
| <b>Prof t</b> |  |  | <b>408.95</b> |

#### **PAC Picnic**

|               |  |  |               |
|---------------|--|--|---------------|
| Revenue       |  |  | 1368.35       |
| Expenses      |  |  | <u>884.99</u> |
| <b>Prof t</b> |  |  | <b>483.36</b> |