## TRAFALGAR MIDDLE SCHOOL PAC MEETING MINUTES

TUESDAY, DECEMBER 12, 2023 6:00 PM – 7:00 PM in the Library (Video conference link will also be available)

Present: in-person Tim Mushumanski (principal), Danielle Klassen (vice-principal),
Bianca Duffy, Jonathan Burrell (ch 7 teacher, French Immersion), Lorien
Quattrocchi (treasurer), Jackie Routien (DPAC rep), Patricia Routien (president),
Antonio Pimienta, Lily Andersen (PAC executive), Antonia Banyard (secretary),
Clinton Swanson, Bruce Ramsay, Selina Davis

Online: Catherine Rice, Kristine Rye, Brianne Goudreau

- Welcome, Introductions and Land Acknowledgment Lily gave land acknowledgment
- Review and Approval of Agenda Approved
- 3. Minutes review and approval of October and November Minutes Approved
- 4. Treasurer's Report Lorien
  - -- Lorien presented a financial report for both gaming and general accounts
  - -- \$4300 was approved last year but not spent. Tim will investigate whether there are any outstanding cheques.
  - -- Therefore, we don't know exactly how much money we have in the budget. We will discuss budget next meeting, once this issue has been answered.
  - -- BC Gaming Self-Evaluation Form Lorien has filled in with all the info she has, the rest of the executive will review.
  - -- e-transfers, Lorien would like to switch to an auto-deposit. Will wait until after this fundraiser.
- 5. Principal's Report includes School budget (20 mins) (Tim)

Basketball underway, Dec – March. Some community coaches and some staff coaches.

Indoor recess – staff discussed whether it's time to have indoor recess. May have a trial run in Jan in Feb.

Tomorrow is last day of  $1^{st}$  LLE. New LLEs will start in January. Changes are possible.

Over 220 kids attended dance on Dec 5, mostly Gr 6s and Gr 7s, 40-ish Gr 8s, a few Gr 9s. Video dance maybe not as popular as it used to be. Entry fee, photo booth, and food. Made around \$1500 profit.

Ski forms are mostly back. Each grade will go three times.

Selina asked: In terms of equity, there is an equity program. Some people do not want to ask. Could we fundraise to cover cost across the student population for events? Some people push back against the idea of subsidizing wealthier families.

Enrollment for 24/25 starts in January. Preliminary numbers are submitted Jan 31.

Wizard of Oz – March 5 & 6 performances.

Other groups: Rotary Interact, Diversity Group, Archery, Boys Group, Board Games group.

Question: how do EAs work in middle school, how they are allocated – Tim will address next PAC meeting.

Budget: Tim circulated budget and explained it

## 6. DPAC Report - Jackie

Jackie attended DPAC AGM. She will have more information after next meeting.

- 7. Updates (in progress events and fundraisers):
  - a. Purdy's Fundraiser for Band Trip (extra chocolates avail for sale)\$3,186.76 made for band
  - b. School Dance Fundraiser for French Immersion Trip Included in Tim's update
  - c. Coffee Fundraiser for French Immersion Trip Still in progress, doing well so far

d. Band Concert night – door donations and protocol for funds Will happen tomorrow night, PAC volunteers will be at door. Lorien will be there at the beginning of the night. Lorien will need to count with a band person present.

## 8. New items:

a. **Update on Band fundraiser** – two events: event at Bloom, Thursday, March 14, TBC. Do these events need to run through PAC? Yes, Fundraisers should run through the PAC. Still sorting out details of how to charge.

**Finley's Beer and Burger**: confirmed for Wednesday, Feb 28. Trafalgar band and Playmor Big Band will be performing. Brent will print 200 tickets and they will be available for pre-selling.

- -- \$25 per ticket. 50% to Finleys, 50% to TMS band. May have a silent auction too.
- -- May have a 50/50, to run at the door, cash. PAC will need to apply for gaming. Confirm with PAC 3-4 weeks beforehand.

Bloom dance: Will not be marketed as a "band" dance.

-- Do we need an age range? Restrict to Trafalgar? Recommendation from Tim is that as soon as you open a dance to non-school kids, then authority / jurisdiction is lost. Keep it to Trafalgar. Have student list.

## b. Ask from Experiences Canada group

We need to organize a full week's worth of activities for 44 students (23 TMS students + 4 chaperones + 21 students from Trois-Pistoles). Could PAC pay for Whitewater events. Roughly \$1670.

M/Bianca, S/Bruce. Approved.

Discussion: Would go under Gaming account, it's clearly extracurricular.

Adjourned at 7:14 pm

Next meeting: Jan 9, 2024