

MTP PAC Meeting Minutes

Date: February 12, 2026

Time: 6–8 PM

Treasurer's Report

- Current balance: \$26,434.
- Projected year-end balance without additional fundraising: \$3,058.
- Projection excludes revenue from movie nights, MTP Days, and trivia nights.

No motions or actions under this section.

Leadership Updates

- Roxanna appointed as new VP, replacing James per bylaws.

No motions or actions under this section.

Olympic Village School Advocacy

- Simon Fraser PAC sought coordination with area schools regarding opposition to Olympic Village School construction.
- Brandon Ma to liaise with Simon Fraser PAC (contact provided by Megan).

Action Item: Megan to send Brandon the contact information for Matt Hu (Simon Fraser PAC).

Programming Updates

Internet Safety Program:

- January sessions delivered for parents and students - overall positively received by students and teachers.
- Parent attendance at the parent session: 40 live, 15 recorded.
- Topics: digital tattoos, privacy, geolocation metadata.
- Workshops were not recorded due to privacy rules.

Additional Workshops:

- Wotari workshops for Grades 6–7.
- Black History Month programming was held in January

Legacy Project & Enrichment

- Discussion about prioritizing a long-term legacy project instead of third-term enrichment.
- Ideas included: upgraded sports equipment, science/art/PE resources, 3D printer (requires staffing support), and a gym projector/screen (~\$30,000 estimate).

Action Item: Gavin to canvas teaching staff for ideas and report back.

Recess & Equipment Refresh

- Equipment sees heavy use and requires regular refreshing.
- Teacher checklist suggested for future replacement cycles.

Motion Passed: Approve up to \$800 to refresh recess/PE equipment.

- Moved by: Lisa
- Seconded by: Brandon
- Result: Carried (no opposition)

Equity & Pizza Lunch Program

- Voucher system functioning well; 12–15 minutes for full distribution.
- Equity lunch program includes ~42–43 students receiving one slice each.
- Discussion about challenges balancing inclusion, hunger needs, and fundraiser goals.
- Agreement to maintain current process, identify grocery-program students, and improve online donation visibility.

Motion Passed: Approve \$3,500 operating budget for pizza program through year-end.

- Moved by: Roxanna
- Seconded by: Genny
- Result: Carried (no opposition)

Action Item: Lisa to elevate the “Donate a Slice” option in the ordering system.

Action Item: PAC Exec to help identify grocery-program students missing from the equity list.

Subcommittee & Fundraising Updates

Purdy’s Spring Fundraiser:

- Volunteers needed for sorting, storage, and pickup.
- Orders due March 24; pickup April 1.

Trivia Night:

- Target attendance: 50.
- Website/QR issues affected ticket purchases.
- Silent auction replacing 50/50 due to missed gaming license deadline.

DPAC:

- Website/email access issues; interim chair to be appointed.

FIDO:

- Field closed to public since Jan 30; gravel field still problematic due to off-leash violations.

Motion Passed (Trivia Night Budget): Approve \$300 budget (\$250 host fee + \$50 prize).

- Moved by: Roxanna
- Seconded by: Brandon
- Result: Carried (no opposition)

Action Item: Dorian to coordinate volunteers for Purdy's fundraiser.

Upcoming Events

- Performing Arts Share-Out March 5 (PAC barbecue by donation to take place afterwards).
- VEMS Choir performance March 12.
- Report cards go home March 10.
- Sports Day June 5.
- MTP Day tentatively June 7.

Motion Passed (Movie Night Budget): Approve up to \$900 for pizza, popcorn, and event costs.

- Moved by: Lisa
- Seconded by: Roxanna
- Result: Carried (no opposition)

School Administration Updates

- Enrolment ~240 students.
- SSA staffing: now 9 (1 departed).
- Senior Boys Basketball team performing strongly (record 3-1).
- Phone policy enforced: phones must be stored 9 AM-3 PM.
- Soccer restricted to M/W/F to reduce competitiveness spillover into classrooms.

Action Items Summary

- Megan – Send Brandon the Simon Fraser PAC contact info.
- Gavin – Canvas staff for legacy project ideas.
- Lisa – Adjust pizza ordering page to elevate donations.

- Dorian – Recruit volunteers and coordinate Purdy’s fundraiser.
- PAC Exec – Identify grocery-program students for equity pizza.