

L.A. MATHESON SECONDARY SCHOOL

Parent Advisory Council Meeting

Thursday, November 19th, 2015

MINUTES

Present: Christy Foubert, Treasurer
Mr. Paulo Sarmento, Principal
Ms. Vicki McKay

Meeting called to order @ 7:03PM

1. **Motion** to approve the agenda: Tabled.
2. **Motion** to approve the minutes from October 15th, 2015 meeting: Tabled.
3. Principal's Report
 - ♦ Pancake breakfast bell schedule will be delayed until 9:30AM.
 - ♦ Upcoming calendar of events:
 - November 26.....Snowflake Ball (grades 11/12)
 - December 1..... District Aboriginal Dinner @ LAM
 - December 3.....Interim Reports Issued
 - December 7..... Band Concert @ 7:00PM
 - December 8-10..... Winter Theatre Production
 - December 18..... Pancake Breakfast / Last Day Before Winter Break
 - January 4.....School Re-opens
4. Officer's Reports
 - a. President – none.
 - b. Vice-President – none.
 - c. Treasurer – As of October 31, 2015 the General Account balance is \$858.15 and the Casino Account balance is \$31,540.75. The PAC grant was deposited into the Casino Account on October 9th. Suggested that we use the phone system to announce PAC meetings to the parents with “everyone welcome” notifications.

Motion to approve the Treasury Report: Tabled

- d. Secretary – none.
5. Dry Grad Committee – none.
6. Old Business – none.
7. New Business – Vicki McKay requested a donation from PAC of \$300 to go towards the teacher appreciation on Monday, December 4th afterschool.

Motion to provide \$300 from the General Account to assist with the teacher appreciation event: {Christy} – Seconded {Mellanie} – Carried.

(This motion was discussed and approved verbally between the executive members.)

8. Next P.A.C. Meeting: Thursday, January 21st @ 7:00PM in the library.
9. Meeting Adjourned @ 7:39PM.

Submitted by Christy Foubert