

L.A. MATHESON SECONDARY SCHOOL

Parent Advisory Council Meeting

Thursday, October 15th, 2015

MINUTES

Present:

Mellanie Wakeland, Chair	Wes Daase
Ana Brand, Vice Chair	Leanne Burgess
Christy Foubert, Treasurer	Sue Monastersky
Mr. Paulo Sarmento, Principal	Leah Anton
Mr. Vim Valera, Vice Principal	Kulbir Bhinder
Ms. Kiran Dhindsa, Aboriginal	Suba Sekhon
	Sat Toor
	Kal Lail

Meeting called to order @ 7:04PM

1. **Motion** to approve the agenda: {Wes} – Seconded {Ana} – Carried.
2. **Motion** to approve the minutes from September 17th, 2015 meeting: {Ana} – Seconded {Wes} – Carried.
3. Principal's Report
 - ♦ Two additional non-instructional days will be added to the school year to allow for teachers to become more familiar with the new education plan that must be implemented for grades K-9 in September 2016.
 - ♦ Remembrance Day ceremonies are scheduled for Tuesday, November 10th at 10:40AM and 12:30PM.
 - ♦ Upcoming calendar of events:
 - October 21..... Student Photo Retakes
 - October 22..... Scholarship Evening @ 6:00PM
 - October 23..... SCHOOL CLOSED for Non-Instructional Day
 - November 4..... Grade 9 – “Take Your Kid to Work Day”
 - November 5..... M.A.D.D. Presentation @ 8:30AM
 - November 9..... Diwali Celebration
 - November 10..... Remembrance Day Ceremonies @ 10:40AM and 12:30PM
 - November 11..... SCHOOL CLOSED for Remembrance Day
 - November 12..... SCHOOL CLOSED for “New” Non-Instructional Day
 - November 13..... SCHOOL CLOSED for Non-Instructional Day
 - November 18..... Fine Arts Coffee House
 - ♦ Allocation of P.A.C. gaming funds: (Paulo will email revised copy with monetary values)
 - Field Trips Fund = 17.7%
 - Student Awards/Recognition Events = 5%
 - Team Uniforms & Equipment = 2%
 - Graduation = 5%
 - Dry Grad = 1.3%
 - Scholarships & Bursaries = 20%
 - Technology = 49%

Motion to increase the total 2015/16 gaming grant funds available to \$30,000, which includes the total 2015/16 amount of \$25,800 plus \$4,200 from the unused 2014/15 amount: {Christy} – Seconded {Leanne} – Carried.

Motion to approve the percentages proposed for the allocation of gaming grant funds: {Wes} – Seconded {Christy} – Carried.

4. Officer's Reports

- a. President – Met with Jason Anderson regarding fundraising for the Fine Arts trip to New York. Parent Fundraising Meeting scheduled for October 26, with a notice to go out to all Fine Arts students soon. Few fundraisers already scheduled: Cookie Dough – October 26, Bottle Drive – December 5, Drama Presentation Concession – December 8, 9, 10.
- b. Vice-President – none.
- c. Treasurer – As of September 30, 2015 the General Account balance is \$858.13 and the Casino Account balance is \$6,258.63. Will check P.A.C. bylaws regarding term deposits.

Motion to approve the Treasury Report: {Ana} – Seconded {Wes} – Carried.

Motion to move the money from the General and Shirley Haywood term deposits into the accounts, at the maturity dates, as to become accessible when needed: {Christy} – Seconded {Wes} – Carried.

- d. Secretary – none.

5. Dry Grad Committee – Communication is essential.

Motion to move the balance in the P.A.C. Dry Grad account to the Dry Grad Committee account once the Dry Grad treasurer has been established and the signing authorities have been updated for the 2015/16 school year: {Christy} – Seconded {Wes} – Carried.

Motion that the P.A.C. treasurer is a signing authority on the Dry Grad Committee account: {Wes} – Seconded {Christy} – Carried.

Motion that the Dry Grad Committee account will be provided with a start-up amount of \$1,000 which can be used by the Dry Grad committee throughout the year; however, there must be a minimum balance of \$1,000 in the account at the end of the school year: {Wes} – Seconded {Christy} – Carried.

6. Old Business – none.
7. New Business – none.
8. Next P.A.C. Meeting: Thursday, November 19th @ 7:00PM in the library.
9. **Motion** to Adjourn Meeting @ 8:45PM: {Ana} – Seconded {Leanne} – Carried.

Submitted by Christy Foubert