## PAC General Meeting Minutes April 11, 2023

Attendance: Tanya P., Mike B., Andrea P., Lance M.

Welcome

## Motion to approve February 7<sup>th</sup>, 2023 General Meeting minutes. 1<sup>st</sup> – Mike B., 2<sup>nd</sup> – Andrea P. APPROVED

Principal's Report: Lance McDonald

- Leadership classes are going strong
- Rugby teams strong this year, Jr. and Sr. boys playing Australia this week, this week there will be a buy out game for students to watch (\$ goes to help the family of our Bateman student who has cancer)
- Student numbers are a bit up for next school year (30-40 students)
- Affordability grant funds still have some money left and are continuing to reach out to those that may need some financial support. 2/3 of the money has been spent at this point. Many expenses at this time of year for Grade 12's – hopefully this will be helpful for some students.
- Italy and Spain trips were very successful. Grateful for our staff who chaperoned and planned/organized.
- Timetabling, staffing and course selections are on the agenda these days getting ready for next year.
- Last day of classes is June 23<sup>rd</sup>. Assessments, etc. occur after that date.

Treasurer's Report: Mike Bjorndal

- General balance \$7,945.78
- · Gaming balance \$10, 203.74
- Uncommitted Funds \$3,536.45

New Business: Tanya P.

- Sports has requested money for first aid supplies (\$700.00). PAC will cover this. Motion approved. 1<sup>st</sup> – Andrea P., 2<sup>nd</sup> – Mike B.
- Some extensions on gaming funds usage for those that will not have a total available until May.
- Went to the district meeting with PAC chairs and Principals Feb. 27<sup>th</sup>. Mostly spoke about the funding from the province. Discussed what is and what is not working. There will be further discussion on that by the district.
- Staff appreciation lunch: Tanya will be contacting Windmill Deli (new owners) for a quote.
- Andrea will take minutes at the next meeting due to Yolanda being away.

• Tanya will put out a call for staff appreciation donations and volunteers. Date is Thursday, May 18<sup>th</sup>.

Motion to Adjourn at 7:28 pm. 1<sup>st</sup> – Andrea P., 2<sup>nd</sup> – Mike B. APPROVED