

PAC General Meeting Minutes April 10, 2024

Attendance: Kristy B., Yolanda D., Lance M., Kim E., Andrea P., Tiffany B., Pam P., Mike B.

Welcome and Introductions @ 7:12pm

Indigenous Acknowledgement: By Kristy B

Motion to Approve February 2024 General Meeting minutes held over until May 15 meeting.

Principal's Report-Lance McDonald

- 2.5 months left of the school year
- Busiest time of the year for staff, students and families
- Working on staffing and timetables for the upcoming year. There are lots of staff on temps, trying to figure out ways to keep the temps.
- Students are busy choosing their courses for next year.
- Grade 12 convocation, prom and dry grad all coming up.
- There were 3 school trips. Greece, Costa Rica for the travel clubs and Australia and New Zealand for the Boys Rugby team. The boys Rugby team won 3 out of the 5 games.
- 3rd term report cards are being worked on currently. New self report on core competencies. Students are rotating in labs to self report.
- Assistant Superintendent has been given a task for flex (students can seek help 2 days a week) and SLO (staff learning opportunities 10 times per year during instructional time). The Assistant Superintendent needs parents and students to have a voice. Needs to gather reasons to keep these flex and SLO days.
- Consensus from the attending parents was that the students used the flex time to study and do catch up work that they may have missed with after school activities.
 They also took this time to seek help from staff. Some students use the SLO days to sleep in. It was also mentioned that SLO days for bus students are tricky, as the bus schedule does not change to a later pick up time. Parents and students would like to see these days stay.

Treasurer's Report- Mike B

 General Bal \$5,882.29, Gaming bal \$19,735.09 with \$3836.45 as uncommitted funds.

New Business

- Gaming funds of \$19,180.00 were received.
- Motion to spend up to \$2,500.00 for Staff Appreciation and also to spend up to \$350.00 for Admin Assistant Day celebrations. !st- Mike B. 2nd- Tiffany B. APPROVED
- PAC will receive more formal requests for funds for the May 15 meeting.
- Staff Appreciation- Pam will lead this committee with help from Kim and Andrea. Event will be for 85 staff on June 7th.

Questions/Comments From the Floor

- Phones in school- New rules. The ministry is allowing each district to decide on the rules. There was an email to the administrators to join the committee.
- Vending machines- Who maintains the machines? Who gets the money collected?
 - Fraser valley Vending maintains the machines. The school gets a small percentage. The funds are used for hardship for families, and anything a student or family may need.

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Motion to Adjourn at 8:33pm 1st-Tiffany B. 2nd-Kim E. APPROVED