

Wednesday September 11, 2019

Welcome & Introductions – round table introductions

Review and Approval of May Meeting Minutes – Tannis made the motion to approve & Tanya second (all in favor).

- Tannis explained that part of PAC function is to review & approval wish list teachers provide with monies that come from

Treasurer Report

1. Financials - balance as of Aug 30 year end – no changes since (gaming 8525.67) expect to get another \$22K in early November – dependent on # of students enrolled in the school. Approx. \$20 per student. We have \$11761.47 in our savings account. There have been no changes since June.
2. Christina would like to resign and we are asking for someone to step up for the position. She will be available to transition the person that takes on the position. The Gaming report is due soon & Christina will complete. There isn't much to do until the fundraiser and then applying for the Grant in May.
3. Tanya asked how much the Teachers appreciation lunch cost. 110 staff and we did it for under \$100. Parents fed the staff with a shoe-string budget.

Lisa made motion to accept Treasurer report & Helen second (all approved).

Q: Who has the ability to vote? A: All in attendance, we need a quorum vote. Anyone who has a child in the school is part of PAC & has an opportunity to vote. If you attend the meeting, you have a say in the vote. We need a quorum (9 people).

Q: How often do execs meet? A: Just once a month at the PAC Meetings. Tanya mentioned the Parent Social Committee, there were weekly meetings to organize the Ground Breaker event.

Q: Is there a website for PAC? A: You can go through Argyle Website (Danae finished it late last year).

Administration Report from Kim:

- The appreciation lunch was the best lunch of the year, thank you. It was really appreciated.
- The gaming funds, Kim brought a sample of the Cross-Country team uniform top that gaming funds paid for. The grade 8 rugby got new rugby balls, math dept got some of the math contest paid for. Gaming cannot pay for curricular base items. Staff is looking at bringing in a slam poet for grade 11 or 12. Trying to get items ordered sooner this year.
- School photos are this Friday. We switched to Grads BC company who have been used by Seycove. We will use them for school photos & grad photos. Kids will have the grad photos done at Argyle instead of off-site. We will talk about it more at grade 12 parent night next week.

Q: Tannis said she never received order form for photos last year, how can she order photos?

A: Kim said that it was at the back of the go-cards for instructions. Kids will get info this Friday.

Q: When are retakes: A: Retakes October 1st

Q: FYI – Elementary schools try to use same photo company as the feeder high school as they get discounts for multiple family orders. Ask was to let feeder schools know if we change providers as families may lose discounts.

- Pro D Day Sept 23 – focus on new curriculum for Grade 11 & 12. Shifting to not just what do you know but how do you access the skills.
- Grade 12 Parent night is Wed Sept 18th. One massive Grad info newsletter will be sent out for those that cannot make the meeting.
- Working a lot this year with careers & helping kids develop self-identities (strengths, identities, etc). Building our grade 8/9 careers. Career Life Educ 10 & Career Life ____ 12. Ryan Duffy (teacher) has a couple of blocks where he will hold assemblies, digital online presence for 8/9's, etc.
- Smooth start up. Lots of kids want course changes which makes it very busy.
- Sports are in full swing, clubs are starting up.

Q: Are we having a club fair? A: Student council will be doing that & we are trying to determine when is the best time to hold this. Perhaps in the beginning of October. Some clubs have already started & some are still starting. On the student's website, there is instructions on set up process. It varies according to student's interest. List of Clubs listed under the student's website.

Q: Any news on the build? A: Kim was on site tours July/Aug. Aiming for start in September. The section closes to Frederick Road & the gym have the most progress. Kim has a slide show she will ask the SD for permission to share.

- First fire drill today

Q: What is the school focus on Vaping? A: School District policy is 'no vaping'. Last year, there were grade assemblies, Health Canada vaping tour brought in last year, posters throughout the school, meeting with each class.

Program Rep Reports:

Danielle Moore: AMA:

Our first General Meeting is Sept 25th but we had a fundraising meeting for this year. Svetlana sent email to Drama committee to combine fundraising efforts. Argyle family running a samosa fundraiser. Winter fundraising will remain the same. In March this year, the 2020 Tour, the students go to Finland. Fundraising goes to individual students. Its worth doing fundraising, you can use for any music travel trip or roll over to another student. Will roll out at the end of September.

PAC** there are many different groups that do their own fundraising & we need to share the information / communicate so we don't overwhelm the community.** There are rules that have to be followed for some of the fundraising as per the law & PAC can be held responsible. Need to go to Admin to get approval.**

Q: How do you become part of the different association. A: If you have a child in the Music program, then you are all automatically part of the association. Teachers will email meeting information. They have their own treasurer & their own society. AMA has a society #.

Fleur – ADA (reported by Tannis):

- Alyssa Magalee is the new ADA VP and spearheading a JJ Bean Fundraiser. They are having an ADA meeting in a couple of weeks (date tba).
- ADA was resurrected last year & held their first big performance last year. All sold out with waiting list for standing room. She wanted to say thank you.
- Summer was busy for Fleur & Grant working with students to write play
- Sept 25, 26 & 30th auditions for big play (for acting, technical, stage mgmt)
- Fleur will be in touch with Danae soon. May 12 – 16th.

Athletics (reported by Tannis):

- Alex Kelsh is athletic director at school. They are short on coaches. They are offering:
- Volleyball, field hockey, boys soccer, cross country running, swimming, football, girls soccer, rugby, ultimate, basketball, badminton, cheer, ski/snow board, wrestling, golf, spring ultimate, mountain biking, track & field, tennis (depends on interest). BC Sports do not allow for certain sports to start before specific times/dates. Suggestion of pickleball. More sports listed on website.
- Short on volleyball coaches & are close to cancelling grade 9 girls volleyball as there is no coach.
- New concussion protocol rolling out.
- Will be looking for new staff sponsorship due to moving staff & retirement

New Business:

Anything outstanding to approve? We were going to talk about the printer? Motion to approve if it meets the gaming requirement. Kim looked into whether it met the gaming requirements & it does, so it is automatically approved based on PAC decision last year.

John Crowley is looking into getting soccer balls for better price than originally quoted on wish list (for about half the cost).

Staff looking into the silk-screening printer request but up to PAC if we want to approve.

Presentations – must focus on presentations that both students & parents can attend (not just parents) – in order to be eligible.

Parents requesting help in table shortage during appreciation lunch/yearbook distribution.

Suggestion to borrow from other schools & a parent suggested to borrow from elementary schools but their may be logistic issues involved.

Argyle tables were borrowed but not returned. Tanya will review costs to bring to next meeting for wish list add.

Fresh to you fundraising – Mark & Danae said its problematic & we are not eligible unless we run the school portion which is too complicated.

New Business.

1. Jill Blewman (teacher) – Best Buddies. Will we approve the funds that weren't used last year to carry forward to this year. Students in life skills program that are partnered with other students in the school to work on activities together.
 - Needs to reapply to specify what money will be used for.
 - School Board is holding the \$1400 in trust at this time
2. Parent Social night at Seyours Pub => no, we will hold another groundbreaking party instead.
3. Ground Breaker Fundraiser Part 2. Party was in cafeteria & huge silent auction, sold lots of drinks, appetizers. We raised approx. \$10K. We would like to have another one in Feb 2020.
 - Anyone have any name suggestions? Work In Progress (WIP).
 - Tanya & Danae are looking at a date. Feb 29th? Kim will check with SD, sports dates, etc.
 - Tanya would like to develop a committee as soon as possible. Catering, liquor license, decorating, etc. Tanya will put together a list of areas needed & will bring to October PAC meeting.
4. New positions coming. October AGM meeting: positions available: it's really easy – once a month. Treasurer and vice-chair positions available.

Any new business or questions?

- DPAC (Rep volunteer). SD Board Meetings include DPAC Rep (1 table – only a couple of reps). Board meetings are open to public & broadcast live.
- Has PAC had any links to banks? Kim said that last year RBC Grant Kim applied for in May & received from RBC Grant. TD Bank donated \$1000 to Cabaret.
- When is Argyle needing money from Elementary Schools? Kim said it will be good to have the amounts? Kim will look at brainstorming some ideas of areas that money can be used now for the re-build. Treasurer will ask the School Board if they have money from cash online donations they are holding.
- Are we still fundraising through COBBS Park & Tilford (say you are with Argyle PAC) and Indigo Books;
- If parents see appropriate grant applications, who do we send to? To Kim.

Kim: the gaming with the soccer balls – PAC just needs a new submission put forth to review & approve.

Tannis passed motion to adjourn & Leslie second.