

Argyle PAC Minutes

October 16, 2019

Welcome and Introductions – 7:05 PM

Review and approval of September Meeting Minutes – **Motion:** Tannis Hendriks Second: Tanya Mealing. **Motion Carried.**

Treasurer's Report

1. Financials – One of the two students who got the PAC scholarships for \$500 would like the money so we need to write a cheque. \$679.60 is being held in the District on our behalf. These were School cash online donations, a business donation, less some purchases, which gives us this strange amount.
Last May we approved funds for almost \$22,861.50. We decided to give the school \$16,861.50 so we owe them about \$6000 more. The school still has \$9,942.18 in their accounts from last year that rolls over so we will not be giving them the \$6000 cheque.
2. Gaming Report- \$24,100 in our account from getting the Gaming Grant. Gaming account balance-\$32,625.67. Operating account is unchanged \$11,761.47. Has completed the Gaming Grant report for the last year and it all adds up. We have all the receipts and Doug here keeps track of all the funds. **MOTION** to approve the Treasurers Report – Tannis Hendriks. Second Leslie Jaremchuk. **Motion Carried.**

Administration Report – Kim Jonat. In September grade 12 parent night was very well attended. Lots of Post-Secondary Institute visits. Just outside office is a board where PSI information is up such as dates for applications. Graduation Newsletter comes out soon – is really long but lots of information. Should save it somewhere. PSI Fair next week. Grade 12's are required to go to a couple sessions, nice for Grade 11's to go as they don't have the pressure like the Grade 12's do. BC Post Secondary Fair up coming. Reps from schools come and host sessions at lunch time and after school. Career Life Connections 12 meets once a week and learning about grad requirements and school applications.

School Planning – Colette Anderson is parent liaison with this committee. Now up on the website. Last year reps from students, parent, teachers, support staff and admin who went through 5 different versions of a cohesive School plan. Won't have a new plan every year as some goals will take years to act on.

Hosted an All-Candidates meeting in large gym for the Federal Election. Kids had pre-done questions and teachers collated into the themes in the questions and put them to the candidates. Student vote on Friday – mock election.

Upcoming Events: Jazz Coffee House October 29, 2019– Kim is playing cow bell. Grads BC will also be doing Athletic photos. Winter Sports are beginning soon. Learning connection conferences – online sign up again. All the High Schools use this program. Grade 9 take your kid to work day – November 6, 2019, is a Nationwide date.

Program Rep Reports

1. AMA – Danielle Moore – AGM in September. Elected a new Prez, Vice and Secretary. Treasurer and Fundraising will be in their Second year. Then graduating. Did a Fall Fundraiser; Sold over \$4000 of Samosas. Jazz Night – Winter Fundraiser – QSP is defunct now. Poinsetta’s, Purdys and others, to come.
2. ADA – Mike Seper – ADA Treasurer and Handyman. Rehearsals have begun for 2020 production. 40 people came out. Collaboration with DMA – film projects and design work. Wood working program helping with some things also. October 21, 2019 – Annual General Meeting of the ADA, 6:00 PM in the Theatre. ADA did not allocate all the funds last year that PAC gave them \$3000. Able to acquire a refurbished laptop so they did not need to spend the money for that. Request to allow the funds to rollover for this years expenditures. Grant Featherstone went to Boo LaLa which is going out of business and bought \$1215.20 on Sept 23, 2019. Christina will need a itemized list of the expenditures. **MOTION:** To allow the Gaming funds approved from PAC last year to rollover for this year’s expenditures to a max of \$3000. Second: Tannis Hendricks. **Motion Carried.**
3. Athletics – Alex Kelsch – Tabled.

Old Business

1. Ground Breaker Parent Party – Part II: Date is Feb 29, 2019. Cafeteria/small gym has been reserved. Tanya to present a list of areas that will need parent volunteers. First committee meeting: October 30, 2019. Met every 2-3 weeks until January then almost weekly until the party. Met in cafeteria.
2. Did John Crowley find a better price for soccer balls and is there a new request that we can approve? Still pending.
3. Any follow up on the silk-screening printer request by school staff – Not moving forward with the Silk Screening Printer – too many unknowns and moving parts. T-shirts they get already are very cost effective.
4. Tanya to report on cost on buying extra tables for school-wide use. – 6 foot white tables. Costco sells a set of 4 \$700+. Pretty expensive. Wondering if there is a place the School District gets their table in. Kim will check for us to see if we can get a better rate. We would use our operating account for that as is not a Gaming Request item.
5. Jill Blewman/Best Buddies: we are holding last year’s approved funds in trust account: has Jill sent in a new plan for using the \$1400 in funds? This teacher was away a lot this past month for unforeseen circumstances so no specific plan from her yet. Usually fees are spent on conference fees, t-shirts and some specific activities.
6. Christina was to check to see if School Board was holding any cash from online PAC donations. \$679.60 see the Treasurers Report for details.
7. Do we have amounts of monies donated from the elementary schools finalized/reported? Kim needs this in order to brainstorm ideas/best uses for those monies. Upper Lynn – over \$5000. Boundary has money but we don’t know total. Claire will ask Boundary.

New Business

1. PAC elections- President: Tannis Hendricks Vice-chair: Leslie Jaremchuk Treasurer: Lisa Storoz Secretary: Gillian McCormick 5 Members at Large: Tanya Mealing, Danae Gale, Rena Kleiman, Kathryn Green, Claire Arnold

DPAC Rep: Matina Spiropoulous?

2. Loveleen Ahluwalia – teacher leader for NVSD Distributed Learning Program (online courses) to give an overview of the opportunities and to answer any questions. Parents can connect with this program via www.sd44.ca/school/distributed.
3. PAC Fundraisers: its been decided to do Get My Kit (survival kits) fundraiser in October. Purdy's fundraiser to begin in November. First Aid kit and Survival Kits. Range in price from \$15-\$98. Just found out they can sort the orders there on our behalf. Is another backpack earthquake kits company that might have better rates for us. Danae will check.
4. Concussion Presentation: Bev Beckingham and Adam Bowman will do a short presentation on New Concussion Management protocols for all teachers and coaches during next PAC meeting.
5. Next meeting Cindy Gerlach will be asked to come and Kim Jonat will present the list of fee changes in Academies so that we can approve them.
6. Questions: Facebook PAC page. There are rules about what is posted. Beneficial to teens and parents. Events going on.

Meeting adjourned. 8:45 PM

UPCOMING MEETINGS:

November 20, 2019

No meeting in December

January 15, 2020

February 19, 2020

No meeting in March

April 15, 2020

May 20, 2020

No formal meeting scheduled in June – will be a pub night