

PAC Minutes January 22, 2020

Welcome and Introductions

Review and approval of November meeting minutes. **MOTION:** to accept the November minutes. Lisa Storoz Second: Lisa Kury **Motion Approved.**

Treasurer's Report – Lisa Storoz

1. Financials \$32, 936.75 Operating \$11,499.47
Gaming Funds have a very particular set of rules about what the money can be spent upon. 50/50 draws are through a gaming license and therefore all funds raised need to go into the PAC gaming fund. **Motion** to approve the Financial report: Tanya Mealing and Second: Michele Dool **Motion approved.**

Administration Report – Kim Jonat

Lots of pre-Christmas events in December and lots of celebration and fun.

The start of the year was quite challenging for a number of reasons including the passing of a student, and the snow from last week.

For Winter Season sports we are right in the thick of it. Hosted the North shore Championships Wrestling meet last Friday and this was notable as PAC funds helped buy the new mats that allowed the tournament to happen.

Pro – D day; Agile 42 worked with DMA looking at fast learning cycles. If you fail how do you work on something for 3 months, don't throw it out... good skills for kids but also for staff coming up here. See it, learn it and move on – ok to fail. Also, Teacher staff able to go into the Construction Site for the first time and able to tour parts of the site. In the next 6 weeks will see if they hit some crucial milestones to determine if the construction will be complete on time. The demo of the current school is booked for January 2021 so we hope to get the move completed on schedule. Feedback so far from staff has been positive. There will be a separate security entrance to the gym which will make community access easier.

Some course planning and Grade 11/12 planning meetings coming up. Grade 11 and Grade 12 planning need to be done together to help them streamline and get the most out of their time. Two separate meetings next week.

Scholarship Deadline for Grade 12 January 31, 2020. There is a committee made up of teachers and other representatives from Music, drama, academics. Anyone can apply and if you do not apply you are not eligible.

Grade 7 introduction to the school and course planning beginning. The DMA Youth Expo 1-4 on Saturday.

Another whole month in term 2.

One of the PACs had screened Screenagers 2. Adolescent wellbeing and stress management. Feb 11 – if anyone wants to see it Kim could bring a couple along from PAC to vet it.

Ski Academy – It was all ready to go and Cypress backed away from this deal so it will not go ahead for next year as we require the full commitment.

Program Rep Reports

1. AMA Update – Danielle Moore. Next week AMA general meeting followed by Senior Tour meeting for students going to the Baltics. This weekend is first Cabaret meeting. Still trying to finalize the fundraising total for 2019 but are waiting for Spud.
2. ADA update- Fleur Holohan-Fogerty. Busy rehearsing with students after school for 2.5-3 hours 3 times a week. A community and Argyle community effort. May 12-16, 2020 inclusive.
3. Athletics update – Alex Kelsch Will host Zone Championships on Friday Feb 7, 2020. Argyle Wrestling won North Shores.

Old Business

1. Tanya to provide and update on WIP – Work in Progress Parent Party 2. Feb 29, 2020. 8-12. We do have a Sponsor for this year. Catering and DJ same as last year. Receiving lots of Donations. Feb 10, 2020 tickets will go on sale. \$40/ticket. Our fundraising goal is \$15000 this year. Sponsorship opportunities include \$250 and \$100.
2. Have we received the elementary PAC fuds for Argyle yet? If we have not requested these funds we have not gotten them yet. Has identified a couple of areas PAC could help fund. Areas of school outside the classrooms. On either side of the bridge are two flex spaces – kind of work, hang out spaces. We want them to be welcoming but not too comfortable. Perhaps tall tables that kids could work at, or flexible seating options. Some things might be Logo Mats – Mats with school crest on them. For the purpose of the party we will be talking about these specific spaces and furnishing for that. Inspiration quotes and decals on the wall. These are extras that are not supplied with the school. Is there a standard she has to conform to? Color Scheme is very specific. Specific needs of the school need to be determined. Kim might know when to request funds based on when the move occurs.
3. Concussion info session with Bev Beckingham and Adam Baumann – do we want a second presentation? Perhaps next year when the sports are just getting started again but not during this school year. This will also give them more time for feedback and for the concussion protocol to really get going. Concussions often occurring in other

activities than school sanctioned ones and therefore the plan is to reach out to Elementary Schools.

New Business

1. Present ideas for how to use fundraising \$ to furnish/equip student communal spaces in the new school. Covered above in #2 of Old Business.
2. Do we want to have Michele Fogal and Caroline Wedderspoon from Divine Diversity do a 1.5 hour presentation to parents, re: gender diversity – how to understand and support their children; cost is \$400. DPAC is hosting them at 7 on Feb 19, 2020 for an introductory presentation at their meeting and all are invited for free. 1 in 5 kids will identify as somewhere on the LGBTQ2+ spectrum. Pro Day Feb 7: all the teachers are doing this workshop. We could host them for \$400 at this school. Divinediversity.com. Would be a great FOS presentation. Perhaps our DPAC rep could go to the meeting on Feb 19, 2020. **MOTION:** to spend \$400 for this speaker event in April 15 that we invite FOS to. Lisa. Second: Michele Dool. **Motion approved.**
3. Due to the fact that with Gaming Funds we have to be careful of the kinds of events that are held that are games of chance. All 50/50 draws for instance must be licenced and all revenues must be in the report 90 days from the draw and must be in the PAC Gaming Account. If we proceed with a Game of Chance without a licence, we run the risk of loosing our Gaming Funds which is a \$20000 loss of funds for extracurricular activities at our school. All organized parent groups fall under the Argyle PAC due to the School Act therefore all fundraising efforts need to be co-ordinated and accounted for. The policy is that all fundraising needs to be approved via the school administrator. We will need to know about all 50/50 licences that have been approved in all parent groups and have an accounting of how much was raised, where it was spent and a recouping of those funds into our PAC Gaming Funds. Going forward we will have to be working more closely with any groups at Argyle in terms of the finances. We will need to account for and recoup all the funds. As long as they will be spent in accordance with Gaming Rules they will be given back to the individual groups.
4. Fundraising: the Samosa Fundraiser has been done by so many other groups PAC does not need to do this right now. If we group ourselves together, we could be fundraising as a school, where monies can be divided according to the order preference – to any of the organizations who want to participate. If there is the same delivery date. Can have separate delivery locations as long as each delivery location has \$2000 for a total.
5. Facebook post a few weeks ago about tutors. Is there a vetted or registered list of tutors? No, there is not as the school would need to vet them with criminal record checks, etc and becomes a liability for the school. The tutors are not to do with the school and are completely community driven and acquired.

Upcoming meetings
February 19

No meeting in March

April 15

May 20

June meeting tBD

Meeting adjourned 8:17pm.