

Argyle PAC

Wednesday, Oct 12, 2022 (In-person & via Zoom)

Welcome and introductions: Meeting commenced 7:07pm

Attending:

Kim Jonat - Principal

Leslie Jaremchuk - PAC Chair; Ian Tatterton - PAC Treasurer; Emily Rubin - PAC Secretary; Mark Howard - PAC Member at Large

Susie Chant – NV MLA

Tara Dowling-Schafer, Danae Gale, Lisa Storoz, Karen Simpson, Cricket Reid, Gwen Waite, Tanja Haller, Ingrid Gossler, Dana Ruilova, Sacha Joubert

Via Zoom: Danielle Mercer, Carma Stevens, Aguil_000, Hollie McBeth

Review and approval of September 2022 meeting minutes

MOTION to approve the June minutes: Leslie Jaremchuk

Seconded: Ian Tatterton

Motion Carried

Treasurer's Report – Ian Tatterton

1. Financials (BMO Bank)
 - GAMING: \$43,924.21
 - OPERATING: \$6,957.34
2. Two scholarships paid **out**: Keane L.\$500.00 and Lauren M.\$500.00
3. Argyle Pipers Football Gaming revenue \$252.50 *holding in trust for team from team fundraiser 50/50 draw
4. Province of British Columbia Provincial Government \$26,640.00 *gaming grant
5. Lionheart Sports Ltd Sports \$4,000.00 **out** *for rugby jerseys
6. Impact Canopies Other \$700.00 **out** *large “Argyle” pop up tent for events

MOTION to approve Treasurer's report: Leslie Jaremchuk

Seconded: Mark Howard

Motion Carried

Administration report – Kim Jonat

- Cafeteria is open! Menu up and kids enjoying wide array of food options
- Grade 8 retreat to Cheakamus for kids who'd missed grade 6 Outdoor School went well...lots of work and logistics to organize...thanks VP Laura Ames! First year of event working out the kinks. Sr. Student Leaders did a great job helping. The goal of making connections was met: over 95% of grade 8s went on the retreat. Not sure if this will happen every year...being discussed.
- Truth and Reconciliation assembly September 29th was short but powerful. Students spoke and Residential School executive director spoke. An optimistic forward thinking ceremony.

- Terry Fox Run on September 23rd raised over \$2800! Entire school participated in the run with a BBQ after hosted by LV Lions. One example of student activity fee spending) Leadership kids ran “Goose Chase” for grade 8s as well which continued with the theme of building connections.
- Lots of kids joining clubs and sports, getting involved in the Argyle school community
- Curriculum Implementation Day hosted here on October 5th. Focus on Indigenous education with UBC keynote speaker, Jo-ann Archibald. Cultural dances and experiences later in the day. A very powerful event. Some students spoke and the Chamber Choir sang to open day.
- Semester system is off to a fast start. Work volume is up and everything is moving along quickly. A big change from linear system and students are getting used to the volume of work.
- Parent/Teacher interviews October 19th. The standard 5 minute interviews offered. Talking about progress this time around more than grades. Email teachers if unable to get to appointments or need more time to discuss issues with teachers.
- Planning for Remembrance Day ceremony. Will be the entire school student body gathering in large gym for this.
- BC Post Secondary Fair coming up October 25th. Grade 12s required to attend. Grade 11s may also attend if interested.
- Need parent reps for School Planning Council (SPC). Meet a couple of times a year, low commitment. Usually November and April after school 3:30-5:30ish and sometimes a breakfast.
- Grad assessments coming up October 31-November 4
- Question from Kim: should we ask teachers if they have any more asks now that we have gaming funds? Yes, ask as it’s good to know what’s needed but we have things still on the list from last year as well as money already promised from previous asks.
- Question: New turf field - field lines will only be set to play rugby, football, soccer not field hockey? The primary turf being considered is too long as field hockey needs much shorter turf. While rugby, soccer and football were the primary sports being considered, different turf heights are being considered in the tendering process including ones that accommodate field hockey. The contract has not been awarded and DNV is working with a consultant. Environmental impacts, availability of turf, cost, and sports played are all factors that DNV is considering in the final selection. (This is a DNV field, therefore they make the decisions not Argyle). Parents will ask DNV about including field hockey lines.

Program Rep Reports

1. AMA update – Diana Chan (via email)
 - The Music Department has had a busy start of the school year with choirs performing at the Truth and Reconciliation School Assembly and at the Curriculum Implementation Day earlier this month.
 - We are looking forward a busy semester of performances. Our first public performance will be our Coffee House on Thursday, Oct 27 at 5pm. The performance will feature our jazz bands and string orchestra and will take place in the multipurpose area of the school. All are welcome!
 - Concert and Chamber choirs going on retreat to Camp Luther October 13-14 to bond and learn music.
2. ADA update – Grant Featherstone (via email) / Sacha Joubert
 - Argyle Drama will be running the JJ Bean Coffee fundraiser mid-November (deadline orders will be Nov 16th). Posters and emails will be sent out soon.
 - We are hosting a Winter Festival Dec.7/8 and an original spring show (live theatre) May 2-5.

- Have acquired a used comm system. More info needed? Do we need to give money from PAC? Possibly from money sitting in ADA account
3. Athletics update – Kim Jonat
- Fall athletics in full swing. Season starts first week of school and goes by fast. Cross country event today and many playoffs coming soon. Teams travelling and playing games. Winter sports meetings starting soon. Open to all to look into these sports. QR codes up around the school make it easier for kids to find sign-ups. Also info about upcoming events/sign ups on daily announcements (parents can access [Daily Announcements](#) on the Argyle website)

DPAC Update – Leslie Jaremchuk

- Leslie went to DPAC wine and cheese. Pius Ryan (NVSD44 Superintendent) there, Greg Hockley etc. Networking and chatting with people from SD44

Old Business

1. [Fund Script](#) gift card fundraising. - Danae Gale
 - For buying things one already uses on a regular basis with percentage going to PAC. Will be ongoing. Being set up now - any more info? Ready to go. Trying to figure out logistics. Asking them to write a cheque to PAC for moneys raised. Need to advertise to parents. Ongoing fundraiser throughout the year.
2. Parent Wine & Cheese - looking at Feb, need a committee of a few people to start organizing if we are going ahead with this. Need a committee to get things rolling and organized. Several people volunteered at meeting. Food, wine, cash bar, school tours.

New Business

1. Cheer Team has made it to Worlds! Will be in Orlando February 2023. Team took silver in 2017, a 1st in Canada and same in 2019. Amazing group of girls train all summer and work hard all year long. Cheer is a highly competitive, skilled sport full of energy and passion. Team won Provincials this year. Very expensive to go: \$3400 per athlete. Entrance \$206 x 20 girls and they are asking for all or part of this from PAC. PAC will add this to teacher requests for November meeting.

2. Vote on proposed changes to the Constitution & Bylaws:

- **Sec III: Quorum**

A: 1: A quorum shall be: Minimum of 9 people

Proposal to change the number needed for quorum to facilitate voting when few people come to meetings.

MOTION: Propose to change quorum from 9 to 7 - Leslie Jaremchuk

Seconded: Ian Tatterton

VOTE: Passed with 11 votes

- **Sec III: Voting**

B: 4: Voting shall be done by a show of hands, with the exception of the election of officers, which may be done by secret ballot. A vote shall be taken to destroy the ballots after the election

Proposal to strike sentence “A vote shall be taken to destroy the ballots after the election” as this step is unnecessary.

MOTION: To change wording to “Ballots will be destroyed after the election if used”-

Leslie Jaremchuk

Seconded: Karen Simpson

VOTE: Passed with 12 votes

- **Sec III: Voting**

B: 5: The election of representatives to the School Planning Council must be by secret ballot and will be voted in at the Argyle PAC Annual General Meeting.

Proposal to strike this unnecessary wording. SPC reps do not need to be voted in by secret ballot.

MOTION: Strike this sentence - Leslie Jaremchuk

Seconded: Lisa Storoz

VOTE: Passed with 11 votes

- **Sec VI: Executive Officers:**

2: Officers will be as follows:

Proposal to change “will” to “may” in case of unfilled positions.

MOTION: Change wording to “Officers may be as follows:” – Leslie Jaremchuk

Seconded: Ian Tatterton

VOTE: Passed with 10 votes

- **Sec VI: Executive Officers:**

2:

Proposal to add position of Communications Coordinator to executive. This role is required to look after PAC website, PAC Facebook page, PAC email, to update Argyle families about PAC and school news, events and business

MOTION: Add “k: Communications Coordinator” to list of PAC officers –

Leslie Jaremchuk

Seconded: Tara Dowling-Schafer

VOTE: Passed with 9 votes

- **Sec VII: Duties of Officers:**

A: 11: The Chairperson shall submit an annual report

C: 7: The Secretary shall submit an annual report

E: 4: The DPAC/PAC representative shall submit an annual report to the PAC

Proposal to strike all above wording as only treasurer needs to submit annual report. All other business is reported in meeting minutes.

MOTION: Strike Sections VII: A:11, C: 7, E: 4 - Leslie Jaremchuk

Seconded: Lisa Storoz

VOTE: Passed with 10 votes

- **Sec VII: Duties of Officers:**

H: 1: The School Planning Council (SPC) representative shall be one of three elected SPC representatives

MOTION: Strike this wording as these representatives do not need to be elected –
Leslie Jaremchuk
Seconded: Karen Simpson
VOTE: Passed with 11 votes

- **Sec XI: Constitution & Bylaws Amendments:**

4: A constitution or bylaw amendment shall be dated, signed, and forwarded to the School Board Office for safekeeping only.

MOTION: Strike this wording as it is unnecessary (School Board no longer keeps these documents) – Leslie Jaremchuk

Seconded: Tara Dowling-Schafer

VOTE: Passed with 11 votes

3. PAC Executive voting at Oct AGM - positions needing to be filled are secretary (to share), DPAC Rep, Members at Large

ELECTION:

Chairperson: **Leslie Jaremchuk** VOTE: elected with 11 votes

Vice Chair: **Mark Howard** VOTE: elected with 11 votes

Treasurer: **Ian Tatterton** VOTE: elected with 11 votes

Secretary: **Emily Rubin** (position needs another to share/shadow however no one stepped up. Still need a second secretary as Emily cannot make all meetings and will graduate in June)

VOTE: elected with 11 votes

DPAC Rep: **Tara Dowling-Schafer** (will do half the meetings)

VOTE: elected with 11 votes

Members at Large: **Christine Grey, Danielle Mercer, Tanja Haller, Ingrid Gossler,**

Karen Simpson VOTE: all elected with 11 votes

MOTION to adjourn the meeting: Leslie Jaremchuk

Seconded: Tanja Haller

Motion carried

Meeting adjourned at 8:42pm

Upcoming meetings for 2022/23 school year:

November 16

January 11

February 15

April 12

May 17

no meeting in June (unless needed)