

Argyle PAC

Wednesday, Jan 11, 2023 (In-person)

Welcome and introductions: Meeting commenced at 7:03pm

Attending:

Kim Jonat - Principal

Leslie Jaremchuk - PAC Chair; Ian Tatterton - PAC Treasurer; Mary Ann Bell - PAC Co-Secretary; Danae Gale - Communications; PAC Members at Large: Ingrid Gossler, Tanja Haller, Karen Simpson, Danielle Mercer, Sarah Wildman. Hilda M Camarillo, Cricket Reid, Shane Sheehan, Christie Owen

Review and approval of November 16, 2022 meeting minutes:

MOTION to approve the November 16, 2022 minutes: Ian Tatterton

Seconded: Karen Simpson

Motion Carried

Treasurer's Report – Ian Tatterton

- Currently \$32,473.30 balance in the bank account
- Showing \$5,333 in outstanding commitments including:
 - \$230.50 – Pacific Leather
 - \$5,400 – Ellison Travel (Gold Cheer)
 - \$500 – Model UN
 - Also includes money being held in trust for Argyle Football (\$252.50) and Drama (\$206).
- Uncommitted funds currently \$26,681.28
- Summary of commitments totaling \$18,610.34 (attached), which leaves \$5,333.52 still to spend, and will be addressed later in the agenda.

MOTION to approve Treasurer's report: Leslie Jaremchuk

Seconded: Danielle Mercer

Motion Carried

Administration Report – Kim Jonat

- Gym update – (in family newsletter last Friday)
 - Small gym remains closed. It had some damage, but not as bad as the middle section, which will likely need to be replaced as moisture readings are higher than they should be. Drying mats are in place, and will remain until the end of week, at which point it will be reassessed.
 - North half of the large gym is open and in use. The curtain is down, but the space is very warm due to the drying fans being used on the south half of the gym.
 - The gym closures are affecting different teams and PE classes, with one PE class per block being impacted.
 - The middle part of the large gym has been sealed off and SD44 has received quotes to replace the damaged floor sections. Next steps include - waiting on

quote approval, ordering materials (7 – 10 days for arrival), demolition and the wood has to acclimatize for 3 weeks. From order to boards going in is approximately one month. Once the boards are in, the lines need to be painted and then the entire gym floor needs to be resurfaced.

- o A definitive time line is unknown.
- o In order to prevent flooding from happening again, sand bags have temporarily been placed as a precaution, and SD44 consultants and architects have been in to evaluate and will come back with a mitigation risk management plan.
- o The damage is covered under SD44 insurance.

- Turf Field update from DNV
 - o 2 contracts for the project – the actual turf installation, and the civil contract (i.e. lighting, water fountains, etc).
 - o Civil work has to happen before turf installation.
 - o The civic tender closes January 18, with work scheduled to begin in Q1 (Jan – Mar).
 - o The turf tender closed in November, and bids are currently being evaluated.

- December
 - o Drama winter festival was very successful and a third show was added after the first 2 sold out. The play was written by Argyle grad, Lauren Fisher, who had written a play during her grad year, but due to Covid it wasn't able to be performed. Lauren came back to co-direct the current drama students to perform the play.
 - o The annual Christmas concert at St. Andrews Wesley was beautiful. Highly recommended to attend if given the opportunity next year.
 - o December also saw the very popular Santa's breakfast, and gingerbread house contest.

- January
 - o Semester 1 ends on February 1 and Jan 30 & 31 are review and completion days for students who have tests to make up or work to complete. February 1 is a turnaround day with no students in attendance. All students have been reminded to return school resources (library books and textbooks) to the library to be scanned.
 - o Semester 1 Band showcase, for Grade 8 Band and Junior Jazz Band, is on January 18 and will be held in the multipurpose space. The Choir & Strings Concert will be held at Highland Church. Music teacher, Ms. Roberts will be retiring at the end of the semester after 32 years at Argyle.
 - o Literacy 12 ministry assessments are being written in January, and students will be offered 2 more opportunities to re-write them if required. French literacy assessments are done during the semester that they have French. (Grade 10 assessments will be held in April and June).
 - o Post Secondary Info Night (January 25) for grade 10 & 11 students and parents.
 - o Grad semi-formal (January 31). The event is being held on Tuesday, as students have no school on Wednesday.

- February
 - o Semester 2. Students switch to 4 new courses.

- o Later in Feb course programming starts and surveys will be coming out including – Youth Development Index, Middle Years Development Index and 2 Grade 10 and 12 Ministry learning surveys. The surveys ask students about different areas of youth development and middle years development.
- A survey about next year’s schedule will be sent to all SD44 parents to ask whether preference is to keep the semester schedule (current schedule), or revert back to a linear schedule.
- **Questions:**
 - o Was there any damage to equipment from the flood?
 - There is an insurance claim in for 3 high jump crash mats that absorbed a significant amount of water, but otherwise no equipment was damaged.

Program Rep Reports

- **Argyle Drama Association update**
 - o A request for rechargeable batteries was mentioned. Were reminded that all requests need to come from the teacher or ADA rep in a formal request.
- **Athletics update**
 - o All home games have been moved to other schools. Colleagues at other schools have been wonderful about offering up gym space and working to reschedule home and away games.

DPAC Update

- No update provided.

Old Business

1. **Parent Social** with guided school tours – February 24 from 7-11pm in the Multi-Purpose Area. The committee is looking to have some costs approved ahead of time: \$840 for catering 50% pre-payment, and up to \$2500 in funds for custodial costs, alcohol purchases, etc.

The event will include a fundraising aspect for PAC initiatives like the PAC scholarship fund and the Teacher & Staff luncheon. Fundraising efforts will be ticket purchase, a silent auction table and alcohol sales. Tickets are planned to be \$45 - \$50 with \$10 per ticket to go towards fundraising and the balance to cover costs. The silent auction will feature all student made items.

The theme will be outdoorsy and tickets will be sold through Eventbrite. Capacity of the event is 140 attendees, and sponsorship opportunities will be sold to community members and recognized through the promotion of the event.

MOTION to pre-approve up to \$2500 in funds to cover potential pre-spending required for the Parent Social - Leslie Jaremchuk

Seconded: Danae Gale

Motion Carried

2. **Finish voting on Gaming Requests** from the November 16, 2022 meeting:
- The Legion has donated \$1500 towards the Indigenous Drum Project
 - The Garden group has received a \$4000 grant from the DNV and have reduced their ask.
 - \$23,400 in requests
 - After discussion it was decided to fulfill all requests on the list with the following notes:
 - \$2500 - Garden Group
 - \$1500 – Volleyball (withhold pending additional information)
 - \$4000 – Football Helmet Reconditioning Kit (request resubmitted)
 - \$2500 – Scholarships (5 x \$500)
 - \$360 – Football Tool Box (agree to use \$250 being held in trust and will submit balance for reimbursement)

Ian Tatterton will present a summary of expenditures at the next PAC meeting (February 15, 2023) for motion of payment approval.

New Business

1. Fundraising for spring - Samosa Fundraiser in May. They have an opening for late April ordering with ordering cutoff April 30 and delivery on Friday, May 12.

MOTION to adjourn at 8:35pm. Leslie Jaremchuk

Seconded: Sarah Wildman

Motion Carried.

Upcoming meetings for 2022/23 school year

Feb 15

Apr 12

May 17

no meeting in June (unless needed)