P.A.C. Meeting Minutes April 8, 2024

7:05 p.m.

<u>Attendance</u>: Kim Karr, Stacy Bryant, Cherie Lynn Wagar, Jackie Elander, Kim Bradshaw, Scarlett Mahadeo, Jen Hooge, Danielle Wicker, Vanessa Green

<u>Adoption of Agenda</u>: 1st - Vanessa Green 2nd - Kim Bradshaw <u>Adoption of Minutes</u>: 1st - Stacy Bryant 2nd - Jen Hooge

Student Council Report: Scarlett Mahadeo

- -Mental Wellness Week April 14 Anxiety
- -Pie a Teacher Auction May 15
- -Hot Chocolate handout
- -Garbage pick up 3rd week
- -Spirit Day need more advertising Taylor and Mattie to go to the staff meeting
- -RCMP Substance Abuse Virtual, Eating Disorder

Administration Report: Danielle Wicker, Principal

- -Flex for next year will be called Learning Strategies-funding from this program to the school.
- -Video surveillance additions Principal needs to ask the PAC for permission to add more cameras. To ask our thoughts. Need to get approval once they decide how many cameras are needed/where they are needed.

Upcoming Events:

- -International Film Festival April 11
- -District Authority Applications due April 11
- -Terry Fox Assembly, Run and BBQ April 12
- -Middle School Articulation April 15-17
- -Grade 9 Indigenous Students to Camp Charis April 16
- -Double block Provincial Assessment Week April 16-19
- -Term 3 ends April 19/Term 4 begins April 22
- -Glow Up Dance April 24
- -Pro D Day April 26
- -International Students to Victoria April 26 and 27
- -Capstone Presentations April 29 to May 3 in daily extended Flex periods
- -Seniors Bursary Dinner May 1

Administrator Report, continued

- -Art Starts Performance May 3
- -Cultural Event May 3
- -Missing and Murdered Indigenous Women and Girls Awareness Day May 6
- -Entrepreneurship Fair May 8
- -Grad Cruise May 10

<u>DPAC Report</u>: Jen Hooge -No Meeting this month

<u>Treasurer's Report</u>: Vanessa Green

-General Funds: \$9,816.42

-Outstanding Commitments: \$8,300.00

-Gaming Funds: \$29,877.92

-Outstanding Commitments: \$13,210.93

- -Suggested New Items because we received Gaming \$ after being reassessed=\$22,250
- -Total Commitments plus new items = \$35,460.93
- -Remaining Free Balance = \$8,442.92

(Motion to Spend gaming \$ on new items. 1st - Stacy Bryant 2nd - Jackie Elander All in Favour - Yes)

Closed: 7:56 p.m. Next Meeting: Monday, May 6 at 7:00 p.m.