

## **PSO PAC meeting June 17 2019**

Call to order at 5:15pm

Attendees: Elke Baechmann, Christine Jordaan, Mikara Pettman, Doug Brown (Vice-Principal)

Chaired by Elke Baechmann

### **Agenda Items:**

No additions to the agenda noted.

### **Minutes from past meetings:**

Minutes from May 13 2019. Not yet complete: approval tabled until next meeting.

### **Treasurer's Report:**

Natalie was absent from the meeting but had forwarded the bank balances by email.

\$4013.00 in gaming account

\$857.32 in working account

Money still to come out of gaming account to cover G students, honours lunch and awards.

Christine noted that she had come across a PAC gaming audit from 2014. It was noted at that time that the PAC must maintain control over the funds until such time as a receipt is available. She agreed to bring this forward to Natalie to ensure that this is how we are operating.

### **Funding requests**

- Funding request for \$1000 from Mr Brown for assisting with the expenses of bringing in Change it Up leaders to establish student governance 2019-2020. It was suggested that it may be good to have more than one teacher, and perhaps even community members, helping with establishing student government.

**Mikara motioned to contribute \$1,000 towards above request.**

**Seconded by Christine**

**CARRIED**

The purchase of a new BBQ was discussed; school looking to purchase a good quality BBQ which will likely cost +/- \$2000. \$1000 has already been allocated (May 2019); balance expected to come from 2019-2020 gaming funds as needed.

### **Principal's Report**

Mr. Brown handed out Mr. Butcher's report (attached).

- Good year overall.
- Marsh trail still problematic. Recommends that PAC motivates District of 100 Mile for trail upgrade around marsh to make it safer for students and FireSmart too.
- Fewer vapes being confiscated and students are starting to accept that vaping is not allowed on school grounds. Classroom sweeps have not been necessary.
- Significant teaching staff changeover will be seen in the new school year.
- Alternate classroom will be brought into school.
- Bus loop will be reconfigured, which will result in the smoke pit moving.

**Old Business:**

- Partnership with S.C. Rhythmic Gymnastics Club - remove from agenda as no news has been received for months
- Healthy School Committee - plan to hold a meeting July 29 at 5pm

**New Business:**

- Grade 8 Welcome BBQ – September 2019 - parent evening to be organized by the Bridge; to speak to Aleta.
- PAC Constitution & Bylaws - carried forward to September's meeting
- AGM planning - carried forward to September's meeting

Meeting adjourned at 6:45pm.

Next meeting to be held on September 16 2019 at 5:15pm