

## Parent Advisory Council Meeting May 28, 2018

### A.L. Fortune Library

- 1) Meeting was called to order @ 5:25 p.m.
- 2) Attendants: Elizabeth Brown, Gene Doray, Mel Hamilton, Erna Jacobs, Brenda Walker.
- 3) Motion made by Brenda W. to adopt the minutes of meeting dated April 10th, 2018 seconded by Mel H., all in favour.
- 4) Administration report:
  - ✓ A.L. Fortune will receive an increase in custodial time; CEA time will increase by 53 hours. LRT position increases from 1.0 to 1.4 FTE.
  - ✓ Students who will be eligible for other than the dogwood diploma will be supported in developing life skills to be able to build a resume and find a job.
  - ✓ Grade 8 field trip.
  - ✓ PE class helped with sandbagging.
  - ✓ Mr. Dawkins will be on medical leave and Mr. Mike Holiday will cover for him.
  - ✓ Outdoor learning: Baird Lake fishing trip.
  - ✓ Mr. Waters is part of the Instructional Leadership Team and will be available to teachers within the district to help with planning, teaching and learning incorporating the new curriculum.
  - ✓ Indigenous Graduation May 30<sup>th</sup> @ 5:30 – 9:30 p.m.
  - ✓ Concert Band June 5<sup>th</sup> @ 7:00 p.m.
  - ✓ Patty Angle retirement party June 6<sup>th</sup> at Birchdale 4:00 – 7:00 p.m.
  - ✓ Graduation June 8<sup>th</sup>.
- 5) Treasurer's report:
  - General Account: \$1,897.81 per April 30<sup>th</sup>, 2018.  
Expense: \$0.20 debit interest;  
Income: \$0.07 interest earned. Transfer of \$2,000.00 from Gaming Account for correction.
  - Gaming Account: \$3,761.92 per April 30th, 2018.  
Transfer of \$2,000.00 to General Account.  
Income: \$0.16 interest earned.
- 6) New business:
  - Pies generated a \$540.00 profit
  - IGA cards are in and will be available soon at the IGA once the posters are ready.
  - Disaster Plaster is a 2-3 week fundraiser with no minimum order. Possible start up in September.
  - Mel will ask and try to get a table for Tupperware fundraiser at the Shuswap Seed Savers event.
  - Movie night fundraiser; we will make a list of movies and have the leadership team choose, so we can have them running at the beginning of the school year.
- 7) DPAC will host a parent education workshop May 30<sup>th</sup> @ 6:30 – 8:00 p.m. at the District Education Support Centre in Salmon Arm.
- 8) Meeting adjourned 6:24 p.m.
- 9) Next meeting: Thursday September 13th, 2018 @ 5:15 p.m. at the library.

Minutes by Erna Jacobs, PAC Secretary.