



## A.L. Fortune Secondary Parent Advisory Council

### Meeting Minutes January 31, 2019

#### A.L. Fortune Library

- 1) Meeting was called to order @ 5:37 p.m.
- 2) Attendants: Scott Anderson, Elizabeth Brown, Pam Chudiak, Mel Hamilton, Erna Jacobs, Kathy Nadeau.
- 3) Motion made by Elizabeth B. to adopt the minutes of PAC meeting dated December 6th, 2018 seconded by Mel B., carried.
- 4) Business arising from the last minutes:
  - The laminator was returned to Staples who gave us a gift card of \$149.00 in return. Therefore, the money cannot be deposited back into the Gaming Account. Together with admin, we will look into options to spend this gift card for student purposes.
  - The requested quote from Mr. Waters to support girls basketball with the purchase of new jerseys will be presented at our next PAC meeting.
  - AEDs (Automated External Defibrillators) will be pursued by the District. Erna J. raised the issue at the Partner Group Table and the DPAC meeting in November, as well as at the ALF PAC meeting in December. Mrs. Chudiak is a member of the Health and Wellness Committee at the District and they discussed AEDs in school buildings. It was decided that a draft with recommendations, made by the OH&S manager of SD83, to have AEDs installed at 27 schools in the District, will be presented to the Board at their next Board meeting.
  - The FTE cheque for parent education of \$170.00 was deposited into the Gaming Account. A cheque in the same amount was written to DPAC to pool this money with other schools to be able to put up parent education sessions. Thank you ALF PAC!!
- 5) New business:
  - General PAC roles and governance: <https://bccpac.bc.ca/> > Resources > Leadership Manual. To ensure that PAC and DPAC members have access to information about what a PAC is and how to run it, the BCCPAC website is an important resource to go to and find an answer to your questions. A handout dealing with info on general PAC roles and governance was given to attendants of this meeting printed from this website. Also, DPAC is a resource and partner in getting access to and information from the District on a variety of subjects that concerns our students.
  - PAC finances 101: <https://www2.gov.bc.ca/gov/content/sports-culture/gambling-fundraising/gaming-grants/pac-dpac-grants> This website will give you all the info you need to apply for your PACs gaming grant. Also, in the light of recent events in another School District, a handout was given to clarify proper and secure handling of finances and how they should be recorded.

- Our upcoming movie night is set for March 7, 2019 @ 6:30 p.m. at the school's theatre. Students will get a chance to choose from the following movies: Fantastic Beast: The Crimes of Grindelwald, Coco, and Hidden Figures. Mr. Anderson will get back to us which one is the winner. We possibly need to buy the DVD for either one of them.
- DPAC has requested to have their upcoming meeting at A.L Fortune; however, that date is set for Winter Dance. Will ask for April 25<sup>th</sup>. Will be updated at a later date.
- Motion made by Kathy N. to have \$500.00 go to 2019 PAC Scholarship, second by Mel H.; All in favor – carried.
- Graduation scholarship letter from the school came in and will be filled out by Elizabeth and Erna.
- \$500.00 PAC Scholarship cheque will be written to 2018 Graduate Kathryn Walker.

6) Administration report:

- The Ministry of Education appointed an independent panel to review the current funding model (which brings along speculation about the why). High Schools are momentarily funded on a course basis and more courses per student means more staffing and therefore more funding. The "Report of the Funding Model Review Panel – Improving Equity and Accountability" is the framework to a discussion to improve the funding model which takes into account a variety of issues and to provide recommendations.
- Music review across the School District is being done by Sandra Jones. Several stakeholders have been interviewed: students, teachers, principals, parents. Prep time for music will go up to 110 minutes next year, but it is unclear what will happen after the findings of the review have been made public.
- Timetable is being reviewed with staff and stakeholder groups and is a work in progress. In the current self-directed model, there are students that do well and not-motivated students who do not do well. Also, many conflicts arise in the timetable, as it creates a tracking problem and students have multiple classes at the same time. With a new timetable model that blends self-direction and set classes, it is easier to track students where they should be. Learning centers will be reduced. After a set class of 70 minutes, there will be a Flex A block in which the student stays with the designated teacher they just had class with, so they can work on assignments or make up for a test.

7) Treasurer's report:

➤ General Account:

Account balance as of November 30<sup>th</sup>, 2018: \$3,014.46

- Income: \$325.00, which was raised in the Disaster Plaster fundraiser. Cost was \$195.01 with a \$129.99 profit; \$139.50 was raised with our first movie night fundraiser. IGA gift cards brought in a \$109.40 profit for the third quarter. The cards cost \$75.00 which has already been taken off the profit. Interest: \$0.11.

Account balance as of December 31<sup>st</sup>, 2018: \$3,076.34

- Income: \$61.75 from movie night December 13<sup>th</sup>; Interest: \$0.13.

➤ Gaming Account:

Account balance as of November 30<sup>th</sup>, 2018: \$8,439.66

Income: \$7,032.00 Gaming Grant; \$0.25 interest.

Expense: \$470.27 Staples purchase: laminator and sheets; calculators.

\$353.98 Tupperware

Account balance as of December 31<sup>th</sup>, 2018: \$8,610.02

Income \$170.00 FTE cheque (parent education) and \$0.36 interest

8) Meeting adjourned at 7:40 p.m.

9) Next meeting: Monday March 4, 2019 @ 5:30 p.m. at the library.

Minutes by Erna Jacobs, ALF PAC Secretary.

