



## A.L. Fortune Secondary Parent Advisory Council

### Meeting Minutes May 14, 2019

#### A.L. Fortune Library

- 1) Meeting was called to order @ 6:10 p.m.
- 2) Attendants: Scott Anderson, Elizabeth Brown, Mel Hamilton, Erna Jacobs, Kathy Nadeau, Rhys Waters.
- 3) Motion made by Elizabeth B. to adopt the minutes of PAC meeting dated April 11th, 2019 seconded by Mel H.; carried.
- 4) Business arising from the last minutes:
  - The Hunters Range Snowmobile Association cheque is forthcoming.
  - PAC Gaming Account still has a generous amount of money. Discussion to follow.
  - ALFPAC's Constitution & Bylaws had been handed out at the previous meeting, along with some examples from the web and will be reviewed in meetings of next school year.
  - Indian Horse movie will be postponed to next school year.
- 5) New business:
  - Discussion about Grad Capstone vs. Grad Transition programs, my Blueprint program.
  - School District has donated \$400.00 to the music department.  
ALF Senior Band and Drumlines went to Victoria for the Victoria Music Festival and Canadian Drumline Association's regional competition in April.  
In May, Senior Drumline placed FIRST in the Concert Category at the 2019 Provincials Competition in Abbotsford. Junior Drumline placed fifth.  
Bus transport is expensive (gas & rental) and with so many bus trips to make for the music department, Mel H. made a motion to support the music department with a total of \$3,000.00 for travel (\$2,756.25) and band shirts & clip box for storage(\$243.75); seconded by Elizabeth B; carried.
  - The sound system in the gym needs an upgrade. Erna J. made a motion to spend \$2,000.00 for the sound system in the gym; Elizabeth second; carried.
  - The 2019 PAC Scholarship of \$500.00 will be presented at the Graduation Ceremony June 14<sup>th</sup> by Erna J.
  - Erna to contact Meagan how to proceed with the pie sale projected for the beginning of June.
  - IGA rebate was received for the first quarter of this year: \$65.40.
- 6) Administration report:
  - We are back in X-Block for Term 4. Offerings include: Life Skills, Short Films, Health and Nutrition, Board Games, Magic, Outdoor Crafts, Track & amp; Field, Softball, Outdoor Games, Chopped, Weight Lifting, Art Metal & amp; Jewelry Making, Manga Drawing, Musical Theatre (Jr.), Dance, and Secwepemc Language.
  - Marks were sent home on April 25 – Report Cards.

- We are now in Intramural Dodge Ball season from last week until mid-June.
- We've had the Safire hula hoop and juggling show, Health Canada Opioid presentation as well as the Unexploded Ordinance Assemblies.
- We're just finishing up course selection and will soon start our timetabling and job posting process in earnest.
- Our Grad scholarship hopefuls presented last week at the scholarship tea, and on Thursday they'll be presenting in hopes of a District Authority Award. Most Grads have now finished their Capstone project, too.
- Our Sr. Drum Line won the Provincial Championships! Juniors won 5th place. Thanks, PAC, for your support!
- May 16th will be the Grad Drive Thru Breakfast.
- May 17th will be Pro-D day at Splatsin Kekuli houses in the morning.
- Prom will be held on May 24<sup>th</sup>.
- ICBC assembly May 27<sup>th</sup>.
- Indigenous Grad May 29<sup>th</sup>.
- Gr. 6 Orientation June 3rd – Gr. 6 Parent night June 10th.
- Spring Band concert June 11<sup>th</sup>.
- June 14 is Grad!

7) Treasurer's report:

➤ **General Account:**

Account balance as of March 31st, 2019: \$3,083.06

Expenses: \$21.16 Snacks for Rainbow Social Justice Alliance Club.

\$2.50 service charge May 2018 statement reprint.

Income: Movie Night fundraiser \$30.00

Interest \$0.13.

Account balance as of April 30<sup>th</sup>, 2019: \$3,083.19

Income: Interest \$0.13.

➤ **Gaming Account:**

Account balance as of March 31st, 2019: \$6,045.98.

Expenses: \$500.00 for 2018 Grad Scholarship Kathryn Walker;

\$1,000.00 Gardom Lake Camp Grade 7; \$200.00 for Grade 8 Larch Hills trip.

\$500.00 Grad funding for Prom.

Income: Interest \$0.28.

Account balance as of April 30<sup>th</sup>, 2019: \$6,046.23

Income: Interest \$0.25.

8) Meeting adjourned at 8:10 p.m.

9) Next meeting: Tuesday June 4th, 2019 @ 5:15 p.m. at the library.

Minutes by Erna Jacobs,  
ALF PAC Secretary.

