



A.L. Fortune Secondary Parent Advisory Council
Meeting Minutes October 07, 2019
A.L. Fortune Library

1) Meeting was called to order at 5:58 p.m.

2) Attendants: Scott Anderson, Meagan Erickson, Nadine Golz, Mel Hamilton, Kathy Nadeau. - Carried

3) Correction of September 16, 2019 Minutes - Amount deposited into gaming account is \$ 5060.00 and not \$5560.00. Motion to approve corrected minutes made by Kathy Nadeau and Seconded by Mel Hamilton.

➤ Kathy Nadeau has gone into the credit union and has been added as signing authority, Meagan Erickson still needs to go in, she also needs to write a letter for both the general and gaming account requesting online banking access.

➤ Fundraiser for Laura's Pies - Meagan Erickson is waiting to hear back on date confirmation, we are looking at pre-christmas date - pick up Dec 10 week. Laura will confirm and notices will go out, or we will try for Easter/

➤ Burger & Beer Fundraiser, Kathy Nadeau and Mrs Chudiak have spoken with the Howard Johnson who are interested in hosting, dates we are thinking are February 12 (Wednesday) around Valentines Day, Kathy and Mrs. Chudiak will follow up

➤ Disaster Plaster fundraiser, the percentage of profit for the PAC has changed from 40% to 50%. The question was raised as to whether we run

these again. Mel Hamilton will contact the supplier to inquire if we can wait until spring to run these again and if not we will send the remainder back.

➤ Mural mockups have been provided and are beautiful. Approximate costs are 15,000.00 to \$20,000.00. The project would likely be completed over the summer so as not to interrupt classes.

➤ Constitution and By Laws, upon review, it was suggested to add the clause under section 5:e No member shall hold the same executive position for more than three (3) consecutive years... **Unless there is no one else who so chooses to take the position, this will be voted on a yearly basis**". Bylaws will be updated and sent to members for review and confirmation next meeting.

4) New Business:

October DPAC update:

- DPAC is reaching out to PACs to participate in a draw for the DPAC meeting to be held at their school - dates are November, February and May.
- It was discussed that we had possibly put our name in for February draw previously and if not, we would put our name in for February 2020 - Nadine to follow up.
- The DPAC is looking for executives including President, Vice President, Treasurer, Secretary & two Directors. Interested parties can submit nominee information as well as the position interest in to the DPAC.
- A survey has gone out to parents asking for feedback about parent education options
- Enrollment is up, creating space challenges throughout the district. Long range facilities plan will address this through a public document outlining how to address these challenges for which consultation and input from the public is required.
- September Pro-D day focused on numeracy and math concerns
- Vaping is causing issues across the district. There have been students vaping on school buses and parents worried about the effect it has on other students and driver within the same space. Policy of cigarettes applies to vaping as well. District looking at how to address the issue.

5) Administration Report

The start-up dust is settling and the school year routines are kicking in. We have:

51 - Gr. 7s	37 - Gr. 10s
52 - Gr. 8s	39 - Gr. 11s
61 - Gr. 9s	41 - Gr. 12s

For a total of 282

- On September 17 our Gr. 7s went to Gardom Lake Camp with a bunch of Gr. 12 student counsellors.
- September 30 was Orange Shirt Day. The day was marked by an assembly on survivors and victims of Indigenous residential schools, including Indigenous authors Christy Jordan-Fenton and Margaret Pokiak-Fenton via skype.
- Mr. Anderson just returned from Victoria with Dodie Jones who was a finalist for a Premier's Award for Excellence in Education.
- Tomorrow evening is the Indigenous Parent Information Dinner for ALF and MVB here at ALF
- Our Gr. 8s are going to Kingfisher on a field trip Oct. 17 to see the salmon interpretive centre
- Interim Reports will be sent electronically Oct. 18th and Careers Dept. is heading to the Tolko mill
- Oct. 25 is a Pro-D day. Salmon Forever is a workshop being hosted here at ALF. The grad class will be doing the catering (Thanks to Kyle Kowalski)

6) Financial Report

Gaming grant has been sent off by Kathy Nadeau, who worked hard to put together all outstanding documentation for approval - Thank You. She will be monitoring the progress for approval.

➤ Two cheques are missing out of gaming grant cheque book. Cheque 435 and 436 are gone along with stub. These cheques have not gone through the account.

General Account:
September 31, 2019
Balance: \$3959.31

Gaming Account:
September 31, 2019
Balance: \$3047.01

Income: \$0.17 interest

Income: \$0.13 interest

Expense: Approval to pay Gardom Lake Bible Camp \$867.00 out of the gaming account - Chq 442 signed by Kathy Nadeau and Mel Hamilton. This is for the Grade 7 field trip.

Staff requests have come in:

- Speakers for the Gym, a previously discussed expense, we are currently waiting to hear back from Point West/Big Kahuna for a price and timeline. Scott Anderson and Tara Stanley to follow up for confirmation.
- The Learning resource department has requested magnetic blue light covers to help with student sensory overload, as well as silent analog clocks, and white board markers, the total amount is \$247.28 taxes included (amazon - free shipping).
- Art Department - Art supplies for drop in lunch art sessions - a quote for materials and paper including 1 set of Generals white charcoal pencils, 4 sets of 4 generals black compressed charcoal, 1 set of 24 water-soluble graphite crayons, 1 set of 23 sharpie ultra fine tip permanent pens, 3 9x12 pad Kona premium tones artist paper (grey) 2 set of 12 blending stumps tax included \$167.58.
- Mark Dawkins for robotics - a smart cart, metal track and adjustable dynamics track feet - \$956.92 including taxes and \$60.00 shipping.

As the PAC is waiting for the balance of the teachers request, a suggestion has been made that we offer staff a flat sum towards their projects/materials.

7) Next meeting Tuesday November 19, 2019 @ 5:50 p.m. at the library.

8) Meeting adjourned at 7:20 p.m.

Minutes by Meagan Erickson, ALF PAC Secretary.