



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

- 1) Meeting was called to order @ 5:34 p.m.
- 2) Attendants: Scott Anderson, Pam Chudiak, Meagan Erickson, Nadine Golz, Mel Hamilton, Erna Jacobs, Kathy Nadeau.
- 3) Election of the ALFPAC Executive for the school year 2019-2020:

Elizabeth B. has expressed intent in previous meetings to resign as Treasurer of ALFPAC.

Erna J. resigns as Secretary of ALFPAC as her youngest child has aged out of the school system.

Signing authority for both Elizabeth and Erna will be removed from both A.L. Fortune PAC General Account and A.L. Fortune PAC Gaming Account.

Executive for the 2019-2020 school year:

Chair - Mel Hamilton

Treasurer - Kathy Nadeau

Secretary - Meagan Erickson

DPAC Rep – Nadine Golz

Signing authority will be instated for Kathy N. and Meagan E. for both A.L. Fortune PAC General Account and A.L. Fortune PAC Gaming Account. Mel's signing authority stays in place for both accounts.

Outgoing Executive: Incoming Executive:

Mel Hamilton, ALFPAC Chair Mel Hamilton, ALFPAC Chair

Elizabeth Brown, ALFPAC Treasurer Kathy Nadeau, ALFPAC Treasurer

Erna Jacobs, ALFPAC Secretary Meagan Erickson, ALFPAC Secretary

General Meeting

4) Motion made by Meagan E. to adopt the minutes of PAC meeting dated June 10th, 2019 seconded by Kathy N.; carried.

5) New business:

Kathy N. is in the process of finalizing the Gaming Grant report. In the past, some reports have not been sent in/forgotten and we need to gather the necessary documents to rectify this.

It involves reporting year 2015-2016 and 2017-2018. Once everything has been received, \$5,060.00 will be deposited into our Gaming Account, which comes down to \$20.00 per student based on student numbers of last school year (278). This year a student count of 276 is to be expected, which will be the base for next year's Gaming Grant.

We need to be setup for online banking services as that gives access to statements from previous years.

A.L. Fortune PAC Constitution and Bylaws have been edited by Erna J. and are up for review, editing and final vote in the next meetings. Words in red are additions and lines through words are deletions.

Fundraisers and ideas:

IGA posters for progressive fundraiser fell off near the till in the store and need to be replaced. Kathy will post one in her church and same will be posted on our Social Media. A cheque has come in from IGA progressive fundraiser worth \$83.60.

Butterfly release party fundraiser: Presale or sale-at-the-event options are available.

Laura Peterson will be contacted by Meagan now to look into dates for a sale before X-mas, somewhere around the end of November. Also, savory pies will be looked into.

Burger and Beer fundraiser at Howard Johnson.

Wine fundraiser with a reverse draw.

Mrs. Chudiak went ahead to approach Dean Lauzé to make a drawing to have the gym walls painted for which a \$2,500 was required as a deposit. Large scale fundraisers are needed to cover the costs associated with the project.

Sign with graduates' names on it, coming in on the south side of Enderby, has not been replaced yet with the new graduates' names. It will be taken care of and the sign may end up at a different location along the highway, because of the accessibility issues at the current location.

Official diploma was not received by a student graduate and will be looked into.

An invitation for Trustee Quentin Bruns to come to an ALFPAC meeting will be arranged.

6) Administration report:

We had a near perfect start up (except for the computer glitch that turned out to be an oversight). The new timetable is working out very well. Positive feedback from staff and students so far, and very positive unsolicited feedback from parents! Flex time is only really starting this week.

The first week ended off with a film crew here filming/documenting our Indigenous Ed Worker, Dodie Jones hard at work. Dodie has been nominated for the Premier's Award for Excellence in Education. The gala event will be held in Victoria on October 4th. We're very proud of Dodie and we'll keep our fingers crossed for her! This nomination is well deserved!

The Terry Fox Run was held on Friday morning. We've had a week-long fund raising campaign to raise \$2000 for The Terry Fox Foundation and Mr. Inkster will shave off his beard.

We're running Gr. 7, 8, and 9/10 Girls Volleyball teams (Mrs. Matias, Mr. Derksen/Mrs. Chudiak, and Mr. Fazan are coaching).

Tomorrow our Gr. 8s are off to Gardom Lake Camp. Forty-nine Gr. 8s and 9 Gr. 12s will be going to climb the climbing wall, play laser tag, do team building exercises (Plus eat lunch and buses)

UBCO, OC, U of C, TRU are all making visits here in the next weeks.

This Friday is a Pro-D day. Staff will be doing workshops on Indigenous content and Residential Schools, as well as "visible Learning."

Sept. 23 is Photo Day.

Sept. 30 is Orange Shirt Day.

ALF Spirit Wear is available for sale to students and can be found on Facebook and the school's website. The sale is extended into next week.

A quote will be requested and re-evaluated to replace the sound system in the gym and PAC will readdress that when the time comes.

7) Treasurer's report:

General Account: Balance May 31, 2019: \$ 3,083.32. Income: \$0.13 interest.

Balance June 30, 2019: \$3,958.97. Income: Interest \$0.15, \$1,357.50 pie sales, \$250.00 HRSA and Progressive fundraising (IGA) \$197.60 & \$65.40 total of \$513.00.

Expenses: \$995.00 A&L Peterson Orchards.

Balance July 31, 2019: \$3,959.14. Income: Interest \$0.17.

Gaming Account: Balance May 31, 2019: \$ 6,046.49. Income: \$0.26 interest.

Balance June 30, 2019: \$6,046.74. Income: Interest \$0.25.

Balance July 31, 2019: \$3,046.91. Income: Interest \$0.17; Expense: \$3,000.00 Drumline competition bussing and T-Shirts.

8) Next meeting Monday October 7, 2019 @ 5:45 p.m. at the library.

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

Minutes by Erna Jacobs,

ALF PAC Secretary.