



A.L. Fortune Secondary Parent Advisory Council
Meeting Minutes November 19, 2019
A.L. Fortune Library

1. Meeting called to order at 5:50pm
2. Attendance: Scott Anderson, Nadine Golz, Kathy Nadeau, Mel Hamilton, Meagan Erickson, Will Fazan, Kristy Matias
3. Motion to approve October 2019 Minutes by Kathy Nadeau, seconded by Nadine Golz.
4. Old Business:
 - Constitution & Bylaws have been reviewed, a motion was made to approve these by Kathy Nadeau, seconded by Mel Hamilton. Nadine will check with DPAC as to whether we need to send the updated Constitution to DPAC, a final approved copy to be dated and signed by the executive at December meeting.
 - Fundraiser updates:
 - Pie fundraiser forms have been sent to students, the due date back will be November 26th and final numbers need to be sent to Laura by November 27. We do need a volunteer or two to pick up the pies for distribution from the farm and brought to Enderby. Scott advised we are able to store the pies in the foods room freezer if necessary. Due to schedules for members it was asked that we check whether we can pick up the pies after 4pm on December 9th or change the date for parent pick up to December 11 - Nadine can be there at the school for hand off and Kathy or Scotts wife can pick up the pies from the farm (depending on the times given from Laura) Meagan to confirm.
 - Band-aids, Mel has contacted the company for pick up of band-aids and they have not responded, will try again. The band-aids were not as successful as originally hoped and we will not try again in spring unless we can't send back.
 - Burger and a Beer fundraiser, Kathy Nadeau and Pam Chudiak will connect and see where we are at with this, they were both given different contacts when contacting the Howard Johnson so there has been a bit of confusion, upon further discussion we have decided to still try to move forward with the HOJO as our choice of location unless they're no longer viable.

5. New Business:

- Teacher requests:

- Kristi Matis - Has requested money towards art supplies for a Gr. 7 leadership club, these would include paint pucks, paint brushes, pastels etc... She has also requested money towards either a year end field trip, or the year end swimming lessons at the Enderby Pool. The cost is approximately 8.25 per student for one week of lessons. The PAC has decided to cover the swimming for the students and asks that Ms Matias provide an estimate for the art supplies.

The question is asked, should the school budget be revised to include these types of expenditures? We ask Ms. Matias to price out art supplies and come back to us with a formal quote. This contribution will come from general account. A motion made to pay 100% of the swimming for a total of \$430.00, the pool will invoice the school/PAC and this will come from our gaming account.

- Will Fazan - PE/Social Studies - Athletics department is requiring replacements for some bigger ticket items including items for Volleyball - there are currently 3 teams as well as intramural which sees 60 students plus staff playing each week. the volleyball equipment is aging, wear is showing and is becoming unsafe..
 - Volleyball standards set is \$1400 for two (two sets of two are needed) one has been re-welded and its deteriorating considerably.
 - Winches - These are becoming dangerous to set up. The shop teacher can do the work to refurbish (sandblast etc..) can we replace one set and refurbish one as the one set is just really worn down and irreparable.
 - Need new nets these are \$320 each and they are in need of two.

The teachers and students are fundraising by selling pizza at lunch for Athletic, They are also holding a dance tomorrow night. The money from these fundraisers are mainly used to pay for timekeepers/score keepers at games.

- Cranks are also needed and are \$99.00 each
- New padding is also needed; however this is not a priority.
- New Uniforms however the season is ending so possibility for next year.

The PAC asked the question about whether there were grants for these types of things and they are looking into this. There was also the question as to whether there was a cost for students to join a team, hiring officials etc.. and what that price might look like. The idea is that the Athletics are looking a two year plan for these items. It is not only a safety concern for many of these items, but our equipment and facilities represent our school, and to have equipment that is not in good working order, it reflects.

The PAC has asked Mr. Fazan to reach out to the shop teacher and ask him

what

he sees the cost will be to repair the winches. We also believe that the School District should put an amount towards these repairs, especially being a safety issue. Mr. Anderson will contact Alana Cameron the secretary treasurer about

this. We will also reach out to the Lions Club, We can write a letter explaining what we need, what the cost is, what we can contribute, and what is being fundraised including evidence/breakdown of the requests and costs.

- ISP Program has requested sensory equipment for self regulation, including sand tray sand - \$31.19. Washable weighted blanket - \$176.82 (Upon research we could Costco offers options for \$79.99 with removable cover for a twin). An exercise ball for \$28.85. Three large sand timers \$15.99 (ea?) and sensory disks which for set of 5 are \$29.99 for a total of \$282.84
 - The PAC has voted and decided we can pay for the Sand tray, the exercise ball and the sensory disks for a total of \$90.13 plus taxes.
 - From Last month the Learning Resources had requested \$247.28, PAC will contribute Money for the Tranquil Blue Lights - 2 sets of 4 for \$92.00 as well as the Silent Analog Clocks a total of 6 at 14.99ea = \$89.98. The total contributed is \$181.94 plus tax from our gaming account.
 - 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. At this time, as the art department does have supplies we will contribute to the Leadership program art supplies.
 - Mark Dawkins for robotics - a smart cart, metal track and adjustable dynamics track feet - \$956.92 including taxes and \$60.00 shipping. At this time we will not be contributing to this as the teacher has decided it is not a need for the program so much as an interesting element to add to the class.
 - 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.
 - Meagan took down the big poster from the window in IGA as it is worn and was falling over/not visible. It was decided to keep the smaller posters at the tills and not make a new one for the window as it did not seem to be effective.
6. DPAC update: We are confirmed as the host for the February 20th DPAC meeting at 6:00pm
- The voting for the executives has come to a close and the new exec has been announced:
 - President: Corryn Grayston, Tappen
 - Vice President: Christy Wright, Salmon Arm
 - Treasurer: Kari Wilkinson, Salmon Arm
 - Secretary: Katherine Watson, Tappen
 - Director at Large: Sandy Thon, Grindrod

- The survey put out to parents/guardians for feedback on topics of interest for parent education has come to a close (Nov 8) and we are currently waiting for the results to come in.
- Inclusive Education presentation and budget development was presented by Ms. Carol-Ann Leidloff, with an overview of the evolution of inclusive education, showing a few short videos featuring Shelley Moore who addresses i.e. benefit of integration and inclusion resources. Having adequate resources not only depends on CEAs, but also on other resources with a particular expertise.
- DAAC - diverse abilities advocacy committee which has been created to make sure kids are getting support needed.
- Info session on vaping for both parents and students. Mr. Anderson has requested a viewing for these on February 5th with the students viewing during the school day and a session for the parents in the evening.
- The next DPAC meeting is November 28, 2019 at 6:00pm

7. Administration Report:

- Our staff were given their annual refresher on anaphylaxis training in October
- The Splatsin Parent Night was jointly held by ALF and MVB here at ALF on Oct. 9. About 80 people attended.
- Volleyball has ended and basketball is about to begin. Lots of kids are interested, but we are short on coaches...
- The school district is switching up our student information management system over the Holidays. Secretaries, counsellors and Admin have been receiving training and preparations are under way for school files/records to “fly” from CIMS to MyEdBC
- A group of students in grades 10-12 went on a visit to Tolko in Armstrong on Oct. 18. Students were impressed with the mill operations and got to see trades in carpentry, electrical, millwright, power engineering, heavy duty mechanics, and machinist
- Our grad class prepared and cooked the food for the Oct. 25 Pro-D held here at ALF. Kyle and Erica Kowalski (Kyle is a Red Seal chef) took on leadership of the event and our grads and parents prepped and served 110 meals (Plus coffee and refreshments).
- During the last week of October students participated in Spirit Week: Jersey Day, Western Day, PJ Day and Halloween (Fear Factor and costume contest)
- We are in our first intramurals rotation: Volleyball. Basketball will be next.
- Nov. 6 was Take Our Kids to Work Day. Gr. 9s were placed in a job shadow for the day
- On Friday, November 8 we held our Remembrance Day Assembly On Monday we had a cultural presentation Axe Capoeira (Brazilian drums and dancing)
- Tomorrow night (Nov. 20) we're having a dance for our Gr. 7, 8, 9s
- Report cards will be sent electronically tomorrow afternoon and parent/teacher interviews will be on Thursday 3:30-5:00 and 6:00-7:30
- Gr. 8s will have an Avalanche Canada presentation on Friday morning
- Our Grad Fashion Show will be on Saturday

8. Financial Report:

- The grant money that we have been waiting on has come in.
- Kathy has not been able to connect with Elizabeth regarding the two cheques that are missing out of the gaming account cheque book. There are notes in the cheque book acknowledging that we have attempted to find out where they are.
- The Gardom Lake cheque has come out of our gaming account

General Account:

September 31, 2019

Balance: \$3959.31

Income: \$0.17 interest

Gaming Account:

October 21, 2019

Balance: \$5560.00

Income: \$.16 interest

- \$83.60 was deposited into our general account. We do not yet have the statement for this account. We are requesting online access.

9. Next meeting is December 9, 2019 at 5:30pm in the Library

10. Meeting adjourned at 8:22 pm