



A.L. Fortune Secondary Parent Advisory Council  
Meeting Minutes May 20, 2021  
Online Zoom Meeting

- 1) Meeting called to order 5:18pm.
- 2) **Attendance:** Mel Hamilton, Meagan Erickson, Kathy Nadeau, Nadine Golz, Chris Matheson, Scott Anderson,.
- 3) **Motion to approve April 2021 Minutes:** Kathy Nadeau, Second Nadine Golz.
- 4) **Business arising from the previous meeting.**

- **Fundraising** - Kathy has been unable to connect with the manager at Cobs however she will let us know once she has confirmed with her that we are on the list. Once done we will send out the word to parents and community members to support the PAC and school through this generous initiative.
- **Exercise Equipment** - This has arrived and is waiting to be set up! Scott will have an invoice for Kathy for our portion of this (\$1000.00)..

5) **DPAC update:** The DPAC meeting was mainly focused on this month's upcoming long range facility meeting which has most to do with Salmon Arm. The meeting was rescheduled from earlier this month and will now happen on May 26,2021 via Zoom. An absence of note would be superintendent Jory Peters who was asked not to attend.due to a public comment made by himself dismissing the DPAC, no more information was given on this matter.

6) **Principal Report:** Grad planning is in full swing even with the many unknowns due to COVID-19 Restrictions making it hard to adjust plans quickly (or inexpensively) once commitments are made. PHO orders are clear and all celebrations are required to be done during the school day with a very limited number of guests. Prom was held May 14th from 11:30-3:30pm in the gym. Lunch was catered, the kids were dressed up, games/music prizes and gifts were given. Grad commencement is on June 10th.

Mr. Matheson and Mr. Anderson have scheduling for the coming school year well underway. Enrollment is projected to be 320 students which is up from last year (292). Staffing is at this point quite conservative which makes scheduling a challenge. Report Cards were posted in the MyEd Portal on April 29. Final report cards will be available June 24 in a printed format being year end. Transitioning for special needs students from both MV Beattie and Shihiya has been happening over the past month in small groups, due to COVID the traditional orientation cannot happen so admin/counsellor visits and presentations will be done at the elementary schools.

April 30th was Rick Dugdales induction onto the Wall of Fame. The ceremony was done via Zoom. Rick graduated in 1995 and is a successful filmmaker in Hollywood.

All safety drills for the year have been completed.

Next week, May 26 we will be honouring our Indigenous Grads with a special ceremony outside in the courtyard.

In June Grade 10 grad literacy and numeracy assessments will happen, along with other school year end assessments. On June 21, the new Secwepemc flag for National Indigenous Peoples Day will be unfurled.

June 22 - a grant was received for a fun, outdoor COVID friendly sports/fun day.

Jun 24 - kids can pick up report cards at the school, year end is officially at 12:30pm.

#### 7) **New Business:**

- A new teacher request has come in from Kristi Matis for two different items:
  - Swimming Lessons for the Gr. 7's. May 31 - June 5. The cost is \$285 (5 hours and 3 instructors) 22 students would be \$12.95 per student. Kathy made a motion to approve this expense, it would come from the general account as it is considered curriculum. Nadine has seconded, all are in favour.
  - End of year field trip - Grade 7's. This year the grade 7's did not go on their annual overnight trip to Gardom Lake in September due to COVID. They now have the opportunity to take a day trip. Gardoms price for this would be \$40/student and \$15/chaperone. There will be 46 students, two teachers and two CEA's. Total student cost is \$1,840 / chaperone \$60 for a total of \$1900.00. Estimated bussing cost is \$300.00 for a total of \$2200.00. Included would be: Four activities and one meal. Departing the school first thing in the morning and back by 1:30 - 2:00pm. Nadine suggested the PAC set an annual amount to be the yearly trip for the Grade 7 students as it is something done each year (in some form). Based on years previous the amount of up to \$1000.00 was decided upon annually, taken from the gaming account. Kathy made the motion to approve, Nadine seconded, all are in favour.

#### 8) Financial Report:

General Account:  
\$4563.22

Gaming Account:  
Balance: \$9804.49

Money that has been spoken for from our gaming account and is still outstanding:

\$500.00 - 2019/2020 Grad Scholarship (Erin Baker - has two years to register).

\$500.00 - 2020/2021 Grad Scholarship (Recipient TBD).

\$2500.00 - Uniforms, earmarked to be purchased in September.

\$1000.00 - Tables for the Woodworking room - These are in a shipping container, waiting to be delivered to the school.

\$1000.00 - Band/Drumline for virtual festivals. We set aside an amount of up to \$1300.00 and \$300.00 to date has been submitted. Scott has asked us to hold this amount for future as due to COVID there have been fewer opportunities so far.

\$2266.16 - Water Stations (original amount agreed was \$2500.00 so this came in under).  
\$1000.00 - Gardom Lake Gr. 7 Field Trip

This leaves us with \$1038.33

9) Next meeting is June 17, 2021 5:15pm

10) Meeting adjourned at:6:15pm

Tabled Items: Blueberry Fundraiser - October 2021.