



A.L. Fortune Secondary Parent Advisory Council
Meeting Minutes October 28, 2021
A.L. Fortune Library

- 1) Meeting called to order at 5:24pm.
- 2) **Attendance:** Mel Hamilton, Meagan Erickson, Kathy Nadeau, Nadine Golz, Chris Matheson, Lisa Rands.
- 3) **Motion to approve September 2021 Minutes:** Kathy Nadeau, Seconded by Nadine Golz.
- 4) **Business arising from the previous meeting.**
 - **Fundraising** - Went over our plan for the coming year. Chris Matheson gave us a suggestion for a cheque writing campaign that was done at his children's school. Meagan to write a letter and have it sent out mid november. Also going to look into the Blueberry Fundraiser, Meagan will reach out to the Blueberry Man about this. Lastly we have been advised that the Music Department will not be doing the Coffee fundraiser (Company is Level Ground).
 - Lions** - It was suggested that we reach out to the Lions club again to see if they would be interested in funding the request that the music department has had for a new curtain. We have not been able to do this in the past based on the restrictions for spending money on school fixtures.
 - Scholarship** - Scott is reaching out to the 2019 recipient, Erin Baker. He is not in attendance this month, we will discuss next.
- 5) **Executive 2021/2022** - Our 2020/2021 executive included: Mel Hamilton - President, Kathy Nadeau - Treasurer, Nadine Golz - DPAC Representative, Meagan Erickson - Secretary. A motion was made by Nadine to keep the executive positions the same for the coming year, seconded by Kathy Nadeau, All are in favour.
- 5) **DPAC update:** This month the DPAC is looking to fill several executive positions as well as following up on policies.
- 6) **Principal Report:** The school year is coming along well, November 25 there will be parent teacher interviews, First term report cards will be going out November 19.
- 7) **Financial Report:** The gaming grant has come in, however we have been asked to pay back the money spent on the water refill station unless we are able to give a compelling reason as to why we spent the money on this and they will allow it on a one time basis. The reason they are asking us to repay the money is because the money is not supposed to go towards school fixtures. Our reasoning for spending the money on this was that our children need to be able to have access to water, with COVID-19, regular water fountains were no longer

available. This is a small low income rural community and we wanted to ensure that our children were provided this basic need. Kathy will send the commission our plea and will update us in the coming month.

A reminder on our timeline to spend the money from the gaming grant - we have 36 months to spend this money from the time we receive it.

General Account:
\$ 3645.07

Gaming Account:
Balance: \$ 5081.96

8) **Next Meeting:** November 25, 2021 5:15pm, In person, in the School Library.

9) **Meeting Adjourned:** 6:32pm