

PAC AGM MEETING
May 15th, 2023

Meeting called to order at 7:00 pm

In Attendance

President : Marisa Tucci
VP : Carmen Dean Day
Treasurer : Laurette Walsh
Secretary : Sharon Ferguson present/ Tracy Bodin absent
DPAC Rep : Andrea Ashton
Social Media/CPF Rep: Neetu Lalli

Total Parents in attendance: 9

1. Welcome / Call to order – Welcome to our May AGM PAC meeting of 2022/2023 school year.
Quorum met.

2. Approval of agenda & April 3rd minutes (Carmen motioned, Marisa seconded, motion approved)

3. Vote for PAC positions

- No new names were nominated. Due to lack of interest in PAC positions, Marisa proposed eliminating the positions of Social Media and Fundraising. This proposed change in the C&Bs will be voted on in September.
- There were no new nominees for PAC. Up for vote are:
President: Marisa Tucci
VP: Carmen Dean Day
Treasurer: Tracy Bodin
Secretary: Sharon Ferguson
DPC: Andrea Ashton (non-voting position)
CPF: Neetu Sandhu-Lalli (non-voting position)

Motion passed unanimously

4. Principal's Report

- Grad Hunt is under way.
Online Dinner/Dance ticket sales are good. Sold 151 tickets to date.
Guest passes are being processed this Mon-Wed and so that number is should increase
Commencement tickets are also going well. 168 grads have requested tickets to date. Hope to be able to offer additional tickets.
Grad assembly was on May 01 and the next one will be June 16th – this is an important one to attend as it is the rehearsal for Commencement and the Gowns/Cap/Tassel will be distributed.
Grad Sports day is June 9th
- Yearbooks should be arriving the first week of June.
Hope to hand them out on June 16 to grads and the following Monday to all other students
Sold close to 700 books this year
- We currently have 1488 students and the school capacity is 1500. We should be fine next year but we anticipate that we will need portables going forward. This will impact parking.
- School Calendar for next year
The day will start at 8:15 but we will end at around 2:20pm
We will have collab day on Wednesday mornings. Same start as this year.

Beginning of the year has many 4-day weeks – September 25 Pro-D, October 2 Truth and Reconciliation, October 9th Thanksgiving and October 20th Provincial Pro-D Day.

There will be a 4-day weekend as Remembrance Day is a Saturday.

- Request for the first PAC meeting of the year to send into the district.
- YEAR END events
 - Thursday – Java and Jazz evening
 - May 24-26 – Theatre Production
 - May 26 – Farmer’s Market
 - June 2 – French Immersion Cultural Celebration Day (Grade 8 and 10)
 - June 6 – Relay for Life – 12-8pm fundraiser for Cancer Research
 - June 7 – Athletic Banquet
 - June 22 & 25 Grad
- Staffing updates
 - YCW – Ms. O last day was Friday. So far, we have no replacement
 - Next year, we have hired the following teachers
 - Mr. Ziyad Shukri – Math, ADST
 - Ms. Laurelle Wiens -French, Psychology, Social Studies
 - Ms. Jessika Rowley-Sandhu – Home Ec, CLC
 - Mr. Ian Duck -Theatre
- *Teachers are currently preparing requests for PAC funding for next year. Hope to have them to PAC by June 30th.

5. PAC Reports

a. DPAC Report

- DPAC AGM May 24
- They are busy with constitutional changes this year
- Mr. Mali is part of the new diversity committee and unfortunately his presentation date is tbd

b. President’s President Report

- PAC scholarship applications have been submitted. PAC is currently reviewing
- Neufeld's fundraiser is currently on, please support as proceeds go to our general account!
- Reminder that gaming is not providing funds for PAC scholarships so we need to provide that out of our general account in the future.
- Thank you to exiting PAC members

5. New Business/Open Discussion

- No new business

6. Dates of General Meetings for 2023/20234 school year to be determined.

7. Adjournment at 7:14 pm