

PAC Meeting Minutes
November 4, 2019 7:00pm

1. Call to Order – 7:00pm; 6 parents in attendance & Mike Kilpatrick
2. Roll Call of Officers – all Executive present except Manav, DPAC Rep
3. No Agenda provided
4. Approval of Minutes October 7, 2019 - moved for approval by Steve Moore; 2nd by Jini Prasad
5. Reports
 - a. Dry Grad – Ahu & Paul
 - i. Well attended by 15 parents
 - ii. Executive elected – Chair-Paul, Co-Chairs-Ahu & Raj
 - iii. Meetings are Wednesdays at 6:30pm in the library
 - iv. Event will be held at Enver Creek; theme undecided
 - v. Website established – envercreekdrygrad.weebly.com
 - vi. First Fundraiser - Pub Night November 16th at Jolly Mac's Pub
 - vii. Donations are being solicited
 - viii. Account set up at Return It Depot – Account #666 777 8888
 - ix. Bottle & Clothing drive – January 12th, 2020
 - b. DPAC – Manav submitted summary of DPAC meeting via email prior to PAC meeting
 - c. Principal
 - i. Awards night held – new format received positive feedback; June's event will showcase student artwork and student band performance; communication on event format will be improved for June's event
 - ii. Activities held since last PAC meeting - Student Vote/Democracy activities; Parent/Teacher conferences; Emergency Preparedness Week; Spirit Week (Haunted House/Pie Eating Contest/Pumpkin Carving/Costumes)
 - iii. Numeracy 10 Assessments held November 4th & 5th
 - iv. Literacy 12 Assessments to be held during week of November 12th-15th
 - v. Literacy 10 Assessments January 2020
 - vi. Grade 8 & 9 will be getting assemblies from Safe Schools Dept./Counsellors/Admin Teams about Relationships & Conflict Resolution

- d. Treasurer
 - i. chq. account balance approx. \$27,000; bursary account balance \$4,000.00
 - ii. 2015 & **2018** GASR (Gaming Accounting Summary Report) not filed (previously reported as 2015 & 2016 report not filed); Steve to follow-up
 - iii. standardized email addresses for PAC have been set up (contact Carolyn at Steve's office with questions/concerns)
 - iv. Accounting software set-up pending; virtual training tentatively Dec. 6, 2019

- 6. New Business – Gaming Grants Requests
 - a. Summary of requests for funding provided by Mike Kilpatrick (see attached)
 - b. Motions to approve the following:
 - i. \$3,000 allocated from 2018-2019 PAC funds to Robotics Club for Nationals can be used for current year activities (gaming funds were not allowed for use for international travel and therefore funds weren't spent), carried unanimously
 - ii. \$7,500.00 for Sr. Boys Basketball uniforms (H&A), 15 sets, carried unanimously
 - iii. \$1,000.00 for Dance Team entry fees to two local dance competitions (4 teams x 2 competitions), carried unanimously
 - iv. \$500.00 for Intramurals for 50 t-shirts for champions, carried unanimously
 - v. \$350.00 for Multicultural Club for a variety of schoolwide multicultural events, carried unanimously
 - vi. \$1,000.00 for Administration to purchase Photo Wall, carried unanimously

- 7. In-Progress Business – none

- 8. Upcoming Dates/Events
 - a. Nov. 6 – Take Your Kids to Work Day (Grade 9s)
 - b. Nov. 6 & 7 – Remembrance Day Assemblies
 - c. Nov. 8 – Pro-D Day
 - d. Nov. 11 – Remembrance Day
 - e. Nov. 14 – Family of Schools Aboriginal Luncheon
 - f. Nov. 20 – Dance
 - g. End of November – Food Drive starts
 - h. End of November – Mid-term Reports

- 9. Adjournment – 8:15pm

Next meeting December 2, 2019 at 7pm in the library