



Parent Advisory Council Meeting

Minutes

Tuesday, September 27, 22, 2022 – SAS Sullivan Library, 7:00 pm

1. Call to Order:

Teena Billey called the meeting to order at 7:03 pm

2. Welcome & Introductions:

Teena Billey (chair); Birgit Allen (outgoing Treasurer); Michelle Wellingham (Secretary); Rob Cadden (Sullivan Principal); Gord Ritchie (Jackson Principal); Christy Wright (DPAC Vice President); Marianne VanBuskirk; Elayna Young, Kayla Vann, Heather Hannah, Terry Stone; Andreas Meerza.

3. Adoption of Minutes:

Motion: to adopt Minutes from May 3, 2022

(Moved by: Teena Billy; Second: Kayla Vann) Carried

4. Treasurer's Report: Birgit Allen

Review of Treasurer report dated September 27, 2022: Service & pending charges only.

Gaming account balance: \$40,573.74 (Pending: \$19,416.75 (Jackson); \$13,723.78 (Sullivan))

Chequing account balance: \$2653.41

Birgit reported she still has to file Summary Gaming Report; some discussion about retention of financial documents, only need to keep 3 years per Gaming Branch; mention of having to change Executive member names at bank once election process completed.

5a. Principal's Report – Principal Jackson Campus: Gord Ritchie

*Report on File

5b. Principal's Report – Principal Sullivan Campus: Rob Cadden

*Report on file

6. DPAC Report

Christy Wright (DPAC Representative) gave update as below:

- a. September 25 meeting; DPAC currently in transition as there will be new president

- b. Next meeting/AGM = October 11, 2022 (via Zoom); election(s) to be held for Secretary and President position(s)
- c. Noted that the Literacy Alliance of the Shuswap Society (LASS) is in need of volunteer readers for their in-school program 1-1
- d. Diverse Abilities Advocacy Committee (DAAC) continues to address issues related to special needs across District

7. Old Business

No Old Business

8. New Business

- a. 2022/2023 PAC Executive Elections - Chair, Vice Chair, Treasurer, Secretary

Nominations / Motions

President

Teena Billy nominated by Andreas Meerza

Motion: Elayna Young

2nd: Christy Wright

CARRIED / none opposed

Vice-President

No nominations

Treasurer

Elayna Young nominated by Michelle Wellingham

Motion: Teena Billy

2nd: Heather Hannah

CARRIED / none opposed

Secretary

Election held over to next meeting; Kayla Vann possible interested in taking over role

- b. 2022/2023 DPAC Representative Election

Terry Stone nominated by Christy Wright

Motion: Teena Billy

2nd: Heather Hannah

CARRIED / none opposed

Christy Wright (re)nominated by Teena Billey

Motion: Teena Billy

2nd: Terry Stone

CARRIED / none opposed

c. Determination of 2022/2023 PAC Meeting Dates

DATE	LOCATION
October 18, 2022	Jackson
November 22, 2022	Sullivan
January 24, 2023	Jackson
February 28, 2023	Sullivan
April 25, 2023	Jackson
May 30, 2023	Sullivan

d. Determination of Date for Funding Request Review
To be discussed at October PAC meeting

e. Call for other new business
No new business

9. Adjournment 7:57 pm

Date of next PAC meeting: October 18, 2022 @ 7pm

Teena Billey: President
Name/Title

September 27, 2022
Date

Signature

Michelle Wellingham: Secretary
Name/Title

September 27, 2022
Date

Signature