

Parent Advisory Council Meeting

Minutes

Tuesday, January 14, 2025 – In-person meeting (virtual option) @ J.L. Jackson, 7:00 pm

1. Call to Order:

Angela Dickson called the meeting to order at 7:05 pm

2. Welcome & Introductions:

Angela Dickson (Chair); Scott Hutchison (Vice Chair); Melissa Simpson (Treasurer); Michelle Wellingham (Secretary); Rob Cadden & Rhys Waters (Sullivan Principal & Vice-Principal); Gord Ritchie (Jackson Principal); Morgan Turland; Amanda Krebs; Melissa Parmenter; Ellen Gonella; Melissa Parmenter. VIRTUAL ATTENDANCE: Kayla Vannieuwenhuizen; Serena Caner; Andrea Roberts.

3. Adoption of Minutes:

Motion: to adopt Minutes from November 12, 2024. (Moved by: Scott Hutchison; Second: Melissa Simpson) CARRIED

4. Treasurer's Report: Melissa Simpson

Report on File dated January 13, 2025

Balances Gaming Account: \$30,468.94 Chequing: \$2604.49

- Minor charges for service fees in both accounts; \$3398 deposit for Grade 10 CAMP raffle sales
- CAMP raffle licence approved, CAMP proceeds will be deposited to PAC gaming account, then cheque written to CAMP end of January (draw date = January 17, 2025)
- Melissa will need to have cheque written to her from PAC for \$25 licence fee

5a. Principal's Report – Sullivan Campus: delivered by Rhys Waters on behalf of Rob Cadden

Report on File

5b. Principal's Report - Jackson Campus: Gord Ritchie

Report on File

6. DPAC Report

- a. Morgan Turland recapped last meeting of October 17, 2024, a "communicating with your school" document was contemplated as well as reconfiguration and school food programs
- b. Serena Caner updated that more schools want access to school food programs they offer but capacity is issue

7. Old Business

No old business

8. New Business

- a. District's gift Secwepemc name, Kwsaltktnews ne Secwepemcu'lecw Gord Ritchie shared link to video on name change which can be found on district website; both administrators spoke the name for PAC members to hear
- b. Call for other new business Grad Committee, Rob mentioned that parents will be invited in mid-February for sign-up

9. Adjournment 7:58 pm

Motion: to adjourn

(Moved by: Angela Dickson; Second: Scott Hutchison) CARRIED

Date of next PAC meeting: February 11, 2025 @ Sullivan

Angela Dickson: President January 14, 2025

Name/Title Date

Signature

Michelle Wellingham: Secretary January 14, 2025

Name/Title Date

Signature