



Parent Advisory Council Meeting

Minutes

Tuesday, October 26, 2021 –In-Person meeting (SAS Sullivan), 7:00 pm

1. Call to Order:

Teena Billey called the meeting to order at 7:00 pm

Motion: to change Order of Agenda to address #8 New Business ahead of #6 DPAC Report.
(Moved by: Teena Billey; All in favour)

2. Welcome & Introductions:

Teena Billey (chair); Birgit Allen (Treasurer); Michelle Wellingham (Secretary); Rob Cadden (Sullivan Principal); Steve Drapala (Jackson Principal); Christy Wright (DPAC); Andreas Meerz; Kari Wilkinson, Angela Parker.

Guests (SD83 Trustees): Marty Gibbons & Marianne VanBuskirk

3. Adoption of Minutes:

Motion: to adopt Minutes from June 1, 2021

(Moved by: Michelle Wellingham; Second: Kerri Wilkinson) Carried

*Secretary was missing portion of minutes, so this was delayed/carried forward.

Motion: to adopt Minutes from September 28, 2021

(Moved by: Keri Wilkinson; Second: Christy Wright) Carried

4. Treasurer's Report: Birgit Allen

Treasurer absent; report on File from September 26, 2021; no changes.

Gaming account balance: \$20,284.74 Chequing account balance = \$2689.41

5a. Principal's Report – Principal Jackson Campus: Steve Drapala

*Report on File

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

*Report on file

6. DPAC Report

- Christy provided update from October 12, 2021 DPAC meeting on the following (*Report on file) & next meeting date confirmed as November 9, 2021 (6pm)
 1. **LRFP**
 2. **PreVenture Program**
 3. **Diverse Abilities Advisory Committee (DAAC)**
 4. **Superintendent Report (Donna Kriger)**
 5. **Staff Vaccinations**

7. Old Business

- No old business to bring forward

8. New Business

- a. Gaming Grant – Athletic Request
 - \$14K left from previous year(s) to allocate between 2 schools
 - Athletic department has not gotten much \$ in last couple years, but historically, this has been about \$8 – 10K/year
 - Jerseys mentioned as lasting 10 years maximum, and more likely 5 years
 - Proposed that \$ be given directly to Principals/Athletic Directors to decide where to allocate funds; motion on proposal:
 - *(Moved by: Kari Wilkinson; Second: Andreas Meerz) CARRIED*
- b. Gaming Grant Eligible / Ineligible uses
 - Disbursement of Grant Funds
 - Discussed what grant funds could/could not be used for/handout outlining exhaustive list of eligible and ineligible uses provided
 - Discussed that school budget is typically able to make up for shortfalls in academic areas, so allocations to Athletics from grant funds makes sense as total overall support is equalized
 - Agreed to motion on grant fund disbursement at next meeting (i.e. % allocations and gathering of requests from teachers/staff)
- c. LRFP Working Committee
 - SD83 Trustees Marianne VanBuskirk and Marty Gibbons in attendance
 - Marianne addressed Terms of Reference for Advisory Committee, noting that the Committee is not a voting entity; robust conversation around student voice
 - Trustee Gibbons noted that although he is responsible for 3 schools (Sorrento, Carlin and North Shuswap), he is appreciate of invites to other schools and will attend as able
 - Both Trustees available for comments/concerns via email
- d. Call for other new business

9. Adjournment 8:45 pm

Date of next PAC meeting: November 23, 2021 – SAS Jackson Library @ 7pm

Teena Billey: President

October 26, 2021

Name/Title

Date

Signature

Michelle Wellingham: Secretary
Name/Title

October 26, 2021
Date

Signature