



Parent Advisory Council Meeting

Minutes

Tuesday, February 20, 2024 - In-person meeting, 7:00 pm (SAS Sullivan)

1. Call to Order:

Angela Dickson called the meeting to order at 7:01 pm

2. Welcome & Introductions:

Angela Dickson (Chair); Elayna Young (Treasurer); Michelle Wellingham (Secretary); Rob Cadden (Sullivan Principal); Gord Ritchie (Jackson Principal); Andreas Meerza; Melissa Simpson.

3. Adoption of Minutes from February 20, 2024:

Motion: to adopt Minutes

(Moved: Elayna Young; Seconded: Melissa Simpson. Carried unanimously)

4. Treasurer's Report: Elayna Young

Review of Treasurer report sent February 20, 2024

- No real activity, other than service charges (\$3/month per account)

Gaming account balance: \$26,826

Chequing account balance: \$2587.49

5. Principal's Reports - Report(s) on File

a. Rob Cadden - Principal, Sullivan Campus

- Formal motion: *for PAC to approve the application by our Dry Grad Parentcommittee to receive a PAC-supporting gaming license to facilitate a 50-50 fundraiser for the 2024 Dry Grad celebration*

(Moved: Andreas Meerza; Seconded: Melissa Simpson; Carried unanimously)

5. Principal's Reports - Report(s) on File (cont'd)

- b. Gord Ritchie - Principal, Jackson Campus

6. DPAC Report

There is still no current DPAC representative and no reporting in from last meeting. Position remains open and will be filled if possible - Principal Cadden said he would send another email to parents if wanted.

Upcoming DPAC dates:

- April 24
- May 22

7. Old Business

No old business

8. New Business

- a. Need to talk about splitting PACs at April 16 meeting
- b. Call for other new business
 - None

9. Adjournment 7:54 pm

Date of next PAC meeting: April 16 @ 7pm (Jackson)

Angela Dickson: President
Name/Title

February 20, 2024
Date

Signature

Michelle Wellingham: Secretary
Name/Title

February 20, 2024
Date

Signature