



Parent Advisory Council Meeting

Minutes

Tuesday November 12, 2024 – In-person meeting @ Jackson, 7:00 pm

1. Call to Order:

Scott Hutchison called the meeting to order at 7:01 pm

2. Welcome & Introductions:

Scott Hutchison (Vice-Chair); Melissa Simpson (Treasurer); Michelle Wellingham (Secretary); Rob Cadden (Sullivan Principal); Gord Ritchie (Jackson Principal); Chantelle Burgess; Jaime Russell; Ellen Gonella; Sierre Allison; Melissa Parmenter; Erin Sudbury; Victoria Derby; Kayla Vannieuwenhuizen; Morgan Turland; Sarah Price; Marianne VanBuskirk (SD83 guest).

Regrets: Angela Dickson (Chair)

3. Adoption of Minutes:

Motion: to adopt Minutes from October 8, 2024

Moved: Melissa Simpson

Seconded: Ellen Gonella

CARRIED

4. Treasurer's Report: Melissa Simpson

Report on File for November 12, 2024

- Withdrawals
 - o Cheque #70 for \$3705.42 for 2023-2024 Dry Grad raffle proceeds
 - o \$3/month for service charges
- Deposits
 - o \$25,680 Gaming Grant

Gaming account balance: \$27,079

Chequing account balance = \$2610.49

Motion: to support 50/50 for 2024-2025 Dry Grad **

Moved: Jaime Russell

Seconded: Melissa Parmenter

CARRIED

***Andreas Meerza to submit on behalf of Dry Grad Committee*

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

Report on File

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

Report on File

6. DPAC Report

- Highlights from meeting of October 17, 2024:
 - Donna Kriger, Superintendent, spoke, confirming no decision on reconfiguration yet at Board meeting; mentioned 2 – 3 year transition for reconfiguration; commitment to not breaking up graduating class(es); reminder reconfiguration is not district-wide; voting to take place at November 19 Board meeting to decide on 2 or 3 high school model
 - DPAC received Gaming Grant, some 4 went to LASS; PACs got DPAC \$ which can go back to DPAC to organize larger parent seminar
 - Note that Board meeting minutes re. transition plan and other matters can be viewed on SD83 website under “Board of Education tab
 - November DPAC = Thursday, November 21

7a. Old Business

Mention of whether there is need for Fundraising Committee/Representative – thought best to wait till reconfiguration to proceed.

8. New Business

- a. Gaming Grant funds – 50/50 split decided at last meeting
- b. Call for other new business
 - Jaime Russell asked that the District's gifted Secwépemc name, Kwsaltktnéws ne Secwepemcu'lecu be discussed at next meeting

9. Message from Trustee Marianna VanBuskirk

- Advised she sent/would sent synopsis from Board meeting to Chair for distribution but noted it is also available online

10. Adjournment 8:30 pm

Motion to adjourn meeting.

Moved: Melissa Simpson

Seconded: Chantel Burgess

Date of next PAC meeting: January 14, 2025 @ Sullivan

Angela Dickson: President
Name/Title

November 12, 2024
Date

Signature

Michelle Wellingham: Secretary
Name/Title

November 12, 2024
Date

Signature