



Parent Advisory Council Meeting

Minutes

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

1. Call to Order:

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

2. Welcome & Introductions:

Angela Dickson (Chair); Scott Hutchison (Vice-Chair); Elayna Young (Treasurer); Michelle Wellingham (Secretary); Rob Cadden (Sullivan Principal); Gord Ritchie (Jackson Principal); Andreas Meerza; Chantelle Burgess; James Burgess; Joanne Tarnowski; Melissa Simpson; Ellen Gonella; Sierre Allison; Gloria Cox; Victoria Derby; Kayla Vannieuwenhuizen; Morgan Turland

3. Adoption of Minutes:

Motion: to adopt Minutes from May 28, 2024

Moved by: Scott Hutchison

Seconded by: Andreas Meerza

CARRIED

4. Treasurer's Report: Elayna Young

Report on File for September 24, 2024

- Gaming grant funds received - \$12,650 transferred to each school.
- June 2024 Rafflebox disbursements = \$9352 – ½ to winner, half to Dry Grad Committee

Gaming account balance: \$5110.42

Chequing account balance = \$2616.49

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

Report on File

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

Report on File

6. DPAC Report

- Morgan reported the Committee met last week and noted meetings will continue the 3rd Thursday of every month on Zoom, as always
- Highlights:
 - Money will be donated to LASS for Family Expo on September 28
 - Community Futures & Budget update(s)

7. Message from Trustee Marianna VanBuskirk

- Sent regrets due to Board Meeting occurring at same time
- Advised she will be serving the following schools this year:
 - Jackson
 - SAS
 - Bastion
 - Hillcrest
 - Storefront
- Mentioned link to Board Meeting could be found on SD83 website

8. Old Business

No old business

9. New Business

- a. 2024/2025 PAC Executive Elections – Chair, Vice-Chair, Treasurer, Secretary
 - The following agreed to continue in their respective positions as Chair, Vice-Chair, and Secretary, which was motioned and seconded as follows:
 - Angela Dickson, Chair
Moved by: Andreas Meerza
Seconded by: Ellen Gonella
 - Scott Hutchison, Vice Chair
Moved by: Michelle Wellingham
Seconded by: Joanne Tarnowski
 - Michelle Wellingham, Secretary
Moved by: Joanne Tarnowski
Seconded by: Ellen Gonella

CARRIED

- Melissa Simpson agreed to stand for position of Treasurer. This was motioned and seconded as follows:
Moved by: Angela Dickson
Seconded by: Ellen Gonella

CARRIED

- As a result of change(s) to PAC Executive, it was thus also motioned that the two (2) PAC bank account signatories be confirmed for the 2024/2025 School Year as below, with all previous signatories removed from the PAC bank accounts:

- Angela Dickson, PAC Chair
- Melissa Simpson, PAC Treasurer

Moved by: Andreas Meerza

Seconded by: Scott Hutchison

CARRIED

- b. Kayla Vannieuwenhuizen agreed to stand for the position of DPAC Representative. This was motioned and seconded as follows:

Moved by: Ellen Gonella

Seconded by: Chantel Burgess

CARRIED

- c. Kris Hryniw, CAMP (Challenge Achievement Mentorship Program) teacher, and 3 of his students gave presentation
 - Outdoor program needing funds for equipment and travel; PAC unanimously agreed to support them in applying for gaming license for raffle and to cover the \$25 application fee;
 - Melissa agreed to come into class to help get this moving.
 - Above was motioned and seconded as follows:

Moved by: Ellen Gonella

Seconded by: Andreas Meerza

CARRIED

- d. PAC dates for the 2024/2025 school year (with Zoom option) were agreed upon as follows:

- October 8, 2024 – Sullivan
- November 12, 2024 – Jackson
- January 14, 2025 – Sullivan
- February 11, 2025 – Jackson
- April 8, 2025 – Sullivan
- May 13, 2025 – Jackson

- e. No other new business called

9. Adjournment 8:30 pm

Motion to adjourn meeting.

Moved by: Andreas Meerza
Seconded by: Angela Dickson

Date of next PAC meeting: October 8, 2024, at Sullivan

Angela Dickson: President
Name/Title

September 24, 2024
Date

Signature

Michelle Wellingham: Secretary
Name/Title

September 24, 2024
Date

Signature