



A.L. Fortune Secondary Parent Advisory Council
Meeting Minutes Jan 15, 2024
A.L. Fortune Library

1) Meeting Start at 5:30pm

2) **Attendance:**

Amber VanBerkel, Val Townsend, Lexxie Tulak, Dawn Wierzbicki, Willeke Parker,
Tonya Lifton, Colleen Rougeau, Dan Townsend, Sharie Baird, Mark Marino

3) **Motion to Approve Minutes:**

We have been asked to go into more detail about what is to be approved. And to watch spelling errors on names.

Motion to approve: Tonya and Val

4) **Old Business:**

- Letter for Geothermal has not been sent out at this time.
- Look back into Parent Education Night.
- DPAC has some suggestions we can look into.
- Will look into a Facebook/ email Feedback into what the community may want to see.
- Topics discussed: Online Profile Security, Substance Awareness, Building Relationships, Fun Topics etc.

5) **New Business:**

- Read an email we received for the Scholarship Program about what we are offering with an attached booklet for criteria.
- Amount of \$500 with a 2 year expiry date, Motion to Approve
Lexxie and Dawn
- Talked about missing a completion report about a closed event. Will look into where this paperwork is so we may send in the report.

6) **Principal Report:**

- Mention of Leadership Program being a little challenging to organize when things are being changed with no proper notice.
- Talked about the upcoming changes to the Salmon Arm reconfiguration.
- Course Selection
- ALF Parliament
- Immunizations
- Grade 7 Positive Responses
- Upcoming Important Dates
- See Attached for more information

7) DPAC Update:

DPAC Minutes for Nov. attached.

8) Financial Report:

General Account:

\$ 3807.95

Gaming Account:

\$7042.53 Please note: this is last months amount, as we could not see the new amount and are looking into the issue.

9) Next Meeting:

Feb 19 @ 5:30pm (changed from Feb 12 due to scheduling issues)

April 2 @ 5:30 pm

10) Meeting Adjourned: 6:38pm