



A.L. Fortune Secondary Parent Advisory Council

Meeting Minutes October 18, 2023

A.L. Fortune Library

1) Meeting called to order at :

2) **Attendance:** Amber van Berkel, Michelle Campbell, Lisa Rands, Heather Taylor, Colleen Rougean, Sheila Phelps, Kathy Nadeau, Sherie Baird, Megan Erickson, Mark Marino, Willeke Parka, Meta Attlesey

3) **Motion to Approve 2022 Minutes:**

- Mistakes corrected from September meeting minutes: Spelling mistake – March, not Marsh.
- Lisa Rands, Seconded by Kathy Nadeau

4) **Old Business:**

- 1) Still tabled from Sept meeting - \$150.00 for up to approximately 250 ice creams and will provide a receipt for repayment.

5) **New Business:**

- 1) 2 Scholarships were given to students.
 - a. Angelica Fancsik sent in a letter to the PAC. Letter is included at the end. Cheque is written for her. Waiting for the address on where to send it.
- 2) Teacher requests for funding. Spreadsheet Attached. Some notes on different asks:
 - a. Pac would like to see requests from other areas in the school as well if needed.
 - i. Trades – shop, foods, textiles, ect.
 - ii. Clubs
 - b. Swimming Lessons – Each year PAC has supported swimming lessons. Last year money was not asked for. Lisa noted that \$1000.00 seemed like a lot. Breakdown = 56 students @ \$17.85 per student for 1 week (5 days) of lessons. Sometimes events get in the way of scheduled swimming lessons so not all students attend.
 - c. Heralds Park – 7/8's. \$1200 – Mainly bussing costs.
 - d. Silverstar – why 4 times? 40 kids at a time. Mr. Marino wasn't sure if 4 times was a good amount, but all the kids seemed engaged last year. All students are invited to SilverStar even if they have season passes. Priority on buses is given to students paying for the field trip. The number of kids going is limited to the amount of space on the bus. Communication with students needs to be clearer.
 - e. Tube town trip – More inclusive and the cost is a lot less than skiing/snowboarding.
 - f. Music department is still hoping to use the \$1000.00 allocated for the fine arts trip to Vancouver. They will be seeing Hairspray.
 - g. Awards Ceremony – Awards and recognition, Pictures, and slides. Info for the

- ceremony is attached and the cost for certificates from Enderby Jewelers
- h. Band – They have asked PAC to help facilitate the 50/50 draw in late fall/early winter. Kids are to do the work for the fundraiser.
- i. Athletics – They are in the 2nd year of the 5-year plan to replace all the uniforms. The plan is ahead of schedule. New uniforms give the kids a sense of pride in their school.
- j. Mr. Marino is to put out another request for non-gaming funds or any donations that are needed in the new year.
- k. It was explained that gaming money needs to be extracurricular. No ties to curriculum and cannot be used for an asset to the building. During COVID, PAC used gaming funds for another water station. Got in a bit of trouble for that but once it was explained that the station was needed so that all students had access to water it was excused.
- l. A report has to be filed for what we spend the gaming money on.
- m. The drama department has been asking for years for new curtains, but that can't be paid for with the gaming funds because it would be an asset to the building.
- n. Music Department – PAC has always funded the drumline to go to provincials.
- o. PAC has in the past reached out to community members and business for some funds to help cover the cost of bussing.
 - i. In the future, need to have a specific ask for funds for what it is for – for accounting purposes.
 - ii. Community members are more empathetic if the ask compliments their function.
 - iii. Letter to be written up and given to community groups.
 - iv. Lisa has volunteered to ask the Lions for help funding the uniform costs.
 - v. Michelle and Sherie have volunteered to bring the letter to Twice but Nice.
 - vi. Megan has volunteered to ask the Legion for help funding bussing. \$1000.00 for Silverstar and Tube town trip
 - vii. Lisa has volunteered to ask the Arts Council for an application for funding.
 - 1. Clear plan needed of process for letter asking for funds: Timeline, Do we pick up or do they drop off?
- p. It was decided the following amounts would be given out for teacher requests at this time:
 - i. \$600.00 – Heralds Park
 - ii. \$600.00 – Tube town trip
 - iii. \$500.00 – Penticton Music Trip
 - iv. \$500.00 – Shuswap Music
 - v. \$500.00 – Track and Field
 - vi. \$350.00 – Athletics Awards
 - vii. \$500.00 – Awards Ceremony
 - viii. \$500.00 – Bamfield Marine Research Centre
 - 1. Motion to approve the funding made by Michelle Campbell, Seconded by Sherie Baird
- 3) Fundraising tabled to next meeting.
 - i. Blueberries – raised \$1800-2000 last year.
 - ii. Pies - raised around \$1200.00 last year.

6) Principal Report:

- 1) Fundraising details sent to PAC and will be put on the website
- 2) Core competency Reflection and Goal Setting (Term)
 - a. Students will do in class, and they will be uploaded to My Blueprint Mid-Nov.

- 3) Dates of note:
- Oct 20 – ProD
 - Oct 23 – Russian/Ukrainian Relationship trailer coming to the school for a 60-minute lesson. 40ft Trailer.
 - Oct 27 – Photo Retakes
 - Oct 25 – Halloween Dance
 - Oct 31 – Halloween Activities
 - Nov 1 – Mental Health Speaker – Justin Bryan (Grade 11/12's)
 - Nov 7 – Indigenous Parent Night (5-7pm)
 - Nov 8 – District Dual Credit Night (PVS)
 - Noce 9 – End of Term 1
 - Nov 9 – Remembrance Day Assembly
 - Nov 30 – Turkey Dinner
 - Nov 24 – ProD
 - Dec 4 – Foodsafe
 - Dec 8 – Musical Starts
 - Thursday Dec 21 – LAST DAY BEFORE WINTER BREAK

- 4) A link has been sent out to parents for parent-teacher conferences.
- 5) Mr. Marino asked the Legion about doing a Remembrance Day ceremony at the Cenotaph for the whole school.

7) DPAC Update: No DPAC report

8) Financial Report: As of September 30, 2023

General Account:	Gaming Account:
\$ 4721.25 (\$1000.00 set aside for fine arts)	\$12,346.77

- a. We need to change the signatures on the bank account to an executive as one is now gone.
- i. Amber volunteered.
 - ii. Motion to remove Mel Hamilton and Replace with Amber van Berkel made by Kathy Nadeau.
 - 1. Seconded by Megan Erikson – All in favour.

8) Next Meeting: Nov 22nd @ 5:30PM

9) Meeting Adjourned: 7:08 PM