



A.L. Fortune Secondary Parent Advisory Council
Meeting Minutes Sept 18, 2024
A.L. Fortune Library

- 1) Meeting called to order at 5:30pm
- 2) **Attendance:** Mark Marino, Amber van Berkel, Val Townsend, Lexxie Tulak, Willeke Parker, Dawn Wierzbicki, Michelle Campbell, Colleen Rougeau, Tonya Lifton, Peter Pospisil, Nadine Golz
- 3) **Old Business:**
 - a. Introductions were made
 - b. Treasurer files have been given over to the PAC
 - i. File is being kept in the storage room at the school
 - ii. Gaming Grant has been applied for
 - iii. One scholarship has not been claimed yet
 - iv. No other expenses are outstanding
 - c. Both Kathy and Meagan are no longer with us in PAC as their children have graduated. PAC is looking to fill the President and treasurer position. Amber van Berkel is currently Secretary and DPAC representative was Shiela Phelps
 - i. If those positions are not filled, then the PAC will have to fold. If PAC folds, there will be no scholarship given out.
 - ii. Nominations for positions.
 1. Motion to nominate Val to become the Treasurer made by Amber. Willeke Seconded. All in favour. Motion passed.
 2. Motion to nominate Lexxie Tulak as the Secretary made by Amber. Val Seconded. All in Favour. Motion Passed.
 3. Motion to nominate Amber van Berkel for PAC president. Michelle. Tawnya Seconded. All in Favour. Motion Passed
 4. DPAC is open unless Sheila is willing to continue
- 4) **New Business:**
 - a. Fundraisers
 - i. Pie fundraiser – Val will contact them
 - ii. Progressive Gift Card Fundraiser – Michelle to oversee – before Christmas. Have information for October meeting.
 - b. Teacher's request
 - c. PAC social Media
 - i. Does Sherie still want to oversee social media pages? Amber to email
- 5) **Principal Report: Presented by Mark Marino**
 - a. Open house went well

- b. Gardom Lake trip went well. Great grad class that came up.
 - c. Trade sampler program running right now until the end of November. 11 kids in the college are learning different trades. Work experience placements will be Dec and Jan.
 - d. School sports
 - i. No Senior girls' volleyball team – not enough kids
 - ii. 1 x Jr volleyball team
 - iii. Grade 8 volleyball girls
 - iv. 7/8 boys' volleyball team
 - e. Gym is being used every morning by kids which is great
 - f. We are doing cross country this year. First meet is next week. Practices in the morning already.
 - g. 372 kids in the school right now (end of September)
 - h. New staff
 - i. Cell phone policy is going really well. Feedback has been good from the kids.
 - j. Photo day was changed to Friday. Retakes are October 24.
 - k. Orange shirt day
 - l. Thanksgiving Oct 10 no school
 - m. Communication week Oct 4
 - n. Nov 29 school wide turkey feast
 - o. Dec 10-15 musical theater
 - p. Drumline 9 is going now. Seniors will be next semester.
- 6) Veggie Box - is the school still doing that this year? – Mark hasn't heard anything yet
- 7) Monday and Thursdays Food Action doing lunch

8) **DPAC Update:** No DPAC update

9) **Financial Report:** No financial report as Val hasn't had time to review it.

a. As of June 23rd

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|---------------------|--------------------|
| 1. General Account: | 3. Gaming Account: |
| 2. \$ 4500 | 4. \$7100 |

10) **Next Meeting:** October 15, 2024 @ 5:30pm. Meeting after will be Nov 13 @ 5:30

10) **Meeting Adjourned:** 6:40 pm