



A.L. Fortune Secondary

Parent Advisory Council Meeting

Agenda for October 18, 2023

- 1) Welcome.
- 2) **Meeting Called to Order at: 5:21pm**
- 3) **Approval of meeting minutes for October 2023:**
 - a) Approved with the amendments of the following: Request for 50/50 fundraiser made by Bamfield organizers and not the Band.
 - b) Motion to approve with Amendments made by Kathy, Seconded by Meagan
- 4) **Old Business:**
 - a) Still tabled from Sept meeting - \$150.00 for up to approximately 250 ice creams and will provide a receipt for repayment. This has already been taken care of, The school was reimbursed, total spent was \$119.00.
- 5) **New Business**
 - a) Teachers Requests - See attached spreadsheet with Teachers Requests
 - b) The requests received this evening are all for "Non Gaming" funds. These requests are for curriculum based programs. For equipment and supplies. The suggestion was made by Mark to stick to equipment vs. consumables as the teachers do have some funding for these products.
 - c) Current balance for General Account: \$4721.45. Discussion had about how much of these funds do we want to put towards these requests. We have enough funds to cover them all however that would deplete the account to almost zero. It was determined that at this point the PAC feels comfortable with allocating \$3000.00 towards these requests and can revisit them at a later date if needed.
 - d) Approved Funding Requests:
 - (1) Wood Working: Up to \$1000.00 including tax for Tenon Saws, Orbital Sanders and Push Ticks. Not to be used for Consumables.
Motion made by Kathy | Seconded by Val. All in Favour.

- (2) Foods: Up to \$450.00 including tax for two food processors and up to 8 pairs of silicone gloves. A post will be made for the request of the aprons to the community.
Motion made by Meagan | Seconded by Nadine. All in Favour.
 - (3) Metal Work: \$278.88 including tax Approved for Throatless Shears.
Motion made by Wilika | Seconded by Sherie. All in Favour
 - (4) Auto Mechanics: \$1128.34 including tax for outside micrometer set and two telescoping gauge sets.
Motion made by Wilika | Seconded by Tonya. All in Favour.
 - ii) The Autobody requests have been tabled until Spring as funding may be coming in for them. The careers department has been declined, the school can cover those costs.
 - iii) Some concerns were voiced about the safety items on the list and as to why the school would not be ensuring these are available to the students and in good working order. I.E. The welding helmets. There are not enough helmets to stations and they are old and taped up. The feedback from the students is that there is a lot of waiting around for access to the helmets so they can complete their work. Feedback from Mr. Marino is that there are often multiple different projects at different stages and they do not all need the tools at the same time. Ultimately it was decided by Mr. Marino that the school would cover the costs of the helmets and not the PAC.
 - iv) Amber will create an expense sheet for teachers to fill out the purchases and submit with their receipts. The approved dollar amount and what it is for will be clearly indicated to teachers. Mr. Marino asked that we make it clear that any overages (taxes etc...) Would not be covered by the school, so teachers should be sure to include those costs in their budgets.
- e) **Update on Approved teachers requests:** Invoice received from Gardom Lake
- f) **Fundraisers**
- i) Fundraiser Post - Located on the ALF Website, ALF PAC Facebook Page and the ALF PAC Instagram, this has any and all fundraisers that are currently going on that we have been made aware of. It would be nice to be able to try and stagger our fundraisers with the other local schools.
 - ii) Letters were sent out to: The Legion, The Lions Club, The Enderby and District Arts Centre and Twice but Nice.
 - (1) Twice but Nice has already approved \$15K towards the boys basketball team as they have helped out at the store on a couple of occasions. This happened between our meeting and the letter being sent out. Mr. Fazan would still ask for funding from the PAC for jerseys. It is unclear what the money the athletics department will go towards, whether it will stay within the boys basketball team or be shared amongst the other teams. The request for athletics has been tabled until we receive further information or a revised request.
 - iii) Laura's Pies - Meagan reached out to Laura, who asked her to reach out in the New Year when she will have a better idea of her schedule.

- iv) Bamfield - 50/50. This request was tabled at the last meeting. This fundraiser would be student led, Would run for more than a month through Rafflebox. PAC would be required to do the gaming license and facilitate the fundraiser. We would need to be able to cover our fees with the funds and the advertising would have to be very clear on what the fundraiser is for. The feedback was iffy on the request, no decision was made. The cost per child is \$850.00 approximately. \$100.00 per child was requested previously by the organizers, the PAC approved \$50.00 per child with the option to revisit as the date approaches.

6) **Principals Report**

- a) Remembrance Day assembly at the cenotaph was awesome, they hope to continue this again next year.
- b) New Signage on the Gym wall as well as the entrance to the Gym.
- c) Farmers Food box - Offered to certain schools in SD83 - Monthly local fruits/veggies \$40.00 regularly, offered at 50% off (\$20.00). Pick up at the school. Posted on Facebook a
- d) Vandalism - The school has been experiencing some vandalism in the bathrooms which is causing some significant damage in the boys washroom. Mr. Marino has shared the impact of these actions with each classroom individually. It is impacting the janitors, and school budgets. Boys bathrooms were closed for a couple of days. The single use bathroom was available.
- e) Attendance report is attached.
- f) Draft exam schedule for the end of January also attached.
- g) The Annual Turkey Dinner and Winter Band concert are happening in a week. The Band concert will take place in the gymnasium.
- h) Tickets are now on sale for the Sponge Bob Musical, running December 8-16.
- i) TRU Field Trip takes place on December 1st
- j) Winter Formal - Put on by the grads takes place December 20th.

7) **DPAC Meeting** - Not attended.

8) **Financial report.**

- a) Gaming Account: \$12,437.25
 - i) Still need the information from the winner of the Rafflebox draw. Meagan will reach out again. Drumline can't receive money until winner responds.
 - ii) Gaming policy questionnaire received and completed by the PAC.
- b) General Account: \$4721.45

9) **Next Meeting:** January 17, 2024 at 5:30pm

10) **Adjournment:** 7:20pm