



A.L. Fortune Secondary

Parent Advisory Council Meeting

March 13, 2024, Minutes - AL Fortune Library

- 1) Welcome.
- 2) Meeting Called to Order at: 5:32 PM
- 3) Attendees: Mark Marino, Meagan Erickson, Amber van Berkel, Sherie Baird, Kathy Nadeau, Willeke Devos
- 4) Approval of meeting minutes for February 2024: Tabled for next meeting
- 5) Old Business:
 - a) Fundraisers
 - i) Blueberry plant sale.
 - (1) Sale will be April 1-15
 - (2) Orders due April 19
 - (3) Pick up May 9 3:30-4 p.m. at the school. There is only 1 pickup time available.
 - (4) Michelle Campbell volunteered to distribute the orders to parents.
 - (5) If orders are not picked up by the parents, the plants will be donated to the school.
 - ii) Lauras Pies
 - (1) Laura is not sure if she is interested in doing a fundraiser again. She asked that we reach out again in March for a May pickup.
 - iii) Rafflebox 50/50 – Bamfield Fieldtrip
 - (1) Invoice has been given to Kathy
 - (2) Will be paid out once money is deposited into the PAC account
 - (3) \$1032.50 – 161.90 fees = \$870.60 - \$217.65 to PAC= \$652.95 to the Bamfield Fieldtrip
 - ii) Askews is donating \$500 for sweeping the parking lot to the Bamfield
 - iii) Lions Funding – Tabled for next meeting. Need to hear from Lisa
 - 2) Meagan will make a facebook post about needing more PAC members for next year.
- 3) Principals Report
 - i) Course planning just finished.
 - ii) Draft school learning plan presented last night and will be shared at the next PAC meeting

- iii) Staffing allocation will be figured out after spring break and then courses for next year will be built.
- iv) Fine arts trip in April
- v) Band concert in April
- vi) Drum line provincials in the first week of May

4) DPAC Meeting -

- a) Call phone policy will be given by the district on Aug 15 for the next school year. There will probably be an overarching plan for the district and should be able to be somewhat customized for each school.
 - i) In AL fortune there are currently 6 Chromebook carts with 30 chromebooks that teachers can sign out for their classes.
 - ii) Questions were brought up about the cell phone policy – If kids cannot use their device, will the district provide more devices for the kids to use instead?
 - (1) We will not know until the plan is made.
 - (2) The issue is more with personal use than school use.
 - (3) Some teachers right now already have a cell phone policy implemented in their classrooms.
- b) Fruit and Veggie boxes – All picked up. Will do again next month. Sold 13 Veggie boxes and 15 meat boxes.

5) Financial report. As of Jan 31, 2024

- i) Motion made by Meagan to add Willeke Devos as a signer to the PAC credit union account.
 - (1) 2nd by Amber van Berkel
 - (2) All in favour
- ii) \$2274.63 in the Regular account
- iii) \$8958.55 - \$1000.00 for Silverstar bussing in the Gaming account.

6) Next Meeting: April 17, 2024, at 5:30pm

7) Adjournment: 6:12 PM