



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

1) Meeting called to order at 5:33pm

2) **Attendance:**

Amber VanBerkal, Val Townsend, Lexxie Tulak, Willeke Parker
Nadine Golz, Tonya Lifton, Michelle Campbell, Peter Pospisil

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

Motion approved. Michelle and Nadine

4) **Old Business:**

- a) Motion needed to add new executives, Val and Lexxie, and remove old executives from Bank Account. Amber and Willeke. Motion granted.
- b) Gaming Grant. Grant was approved for \$7380. Deposited.
- c) Fundraising.
 - Progressive Gift Cards. Gift cards that give a percentage back to the school. Michelle will be looking after this.
 - Willeke will look into Askew's Gift Card program as well with more information to come.
 - Possible Pie Fundraiser. We will not have more information for this until the New Year

5) **New Business:**

- 1) Teacher Requests.
 - See attached for list.
- 2) Motions For Grants
 - Motion to provide \$500 for yearly swim lessons. Amber and Nadine. Motion passed.
 - Motion to provide \$2000 for the grad camp. Val and Willeke. Motion passed.
 - Motion to provide \$250 for books and prizes for literary competition. Michelle and Willeke. Motion passed
- 3) \$3750 to be granted for the Teacher's Requests and will come back to look at tabled requests when more information is provided.

6) **Principal Report:**

- Discussed the new District Name, K'wsaltknèws, meaning we are all connected and was gifted to the district and named after the land we reside on.
- Saw photos from Orange Shirt Day activities and Trade Exploration.
- The France - Italy Trip was approved during the meeting.

- Talked about doing monthly themes with students. Students were learning how to write and send written letters. This month is Kindness and Gratitude.
- Communication Week. Oct 17 is 7-8 Teacher Conference Day, no school. 9-12 Oct 7-11.
- Student Government is being tried. Students will vote 7 council members to try and have more say with what is going on in the school. Will be a 7/7 split of students and adults. They will build their own structure and chair meetings with agendas.

7) **DPAC Update:** No update at this time

8) **Financial Report: As of Oct 15, 2024**

General Account:
\$ 3707.50

Gaming Account:
\$9041.83

9) **Next Meeting:** Wed. Nov 13 @ 5:30pm

10) **Meeting Adjourned:** @ 7:14 pm