



A.L. Fortune Secondary

Parent Advisory Council Meeting

February 21, 2024, Minutes - AL Fortune Library

- 1) Welcome.
- 2) **Meeting Called to Order at: 5:30 PM**
- 3) **Attendees:** Mark Marino, Nadine Golz, Meagan Erickson, Amber van Berkel, Sherie Baird, Kathy Nadeau, Meta Attlessey, Michelle Cambell
- 4) **Approval of meeting minutes for November 2023:**
 - a) Meagan motioned to approve the minutes from November 2023.
 - b) Kathy 2nd the motion
 - c) Motion Passed
- 5) **Approval of meeting minutes for January 2024:**
 - a) The date on the minutes is January 17, 2024
 - b) Nadine motioned to approve the minutes from January 2024
 - c) Kathy 2nd the motion
 - d) Motion Passed
- 6) **Old Business:**
 - a) **Bamfield Fieldtrip**
 - i) A call to amend the motion for the Bamfield trip was made by Kathy for the second half of the \$100.00 per student requested.
 - ii) The amendment to the motion is below:
 - iii) Approval of the additional \$50.00 per student (for a total of \$100.00 per student as was originally requested.) to be given, unless the 50/50 fundraiser exceeds the \$2000.00 needed for the trip.
 - iv) Amber 2nd the motion
 - v) All in favour – Motion approved
 - b) **50/50 was approved**
 - i) Meagan made instructions for how to set it up for the next time PAC needs it in the PAC Google Drive.
 - c) **Fundraisers**
 - i) **Blueberry plant sale.**

- (1) PAC discussed pricing for the blueberry plants. It was settled that we would charge 1 plant for \$20 or 3 plants for \$50.
- (2) Plants will be delivered in May, so a date will need to be chosen for pick up.
- (3) Rules need to be clarified for plants that are not picked up by parents who bought them so PAC isn't left with a bunch and nowhere to put them.
- (4) We will need someone to coordinate the pickup at 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.

d) Legion funding

- i) No response yet from the legion for our request for funding of field trips.

e) Band field trip

- i) The Penticton festival was cancelled. They have requested to be able to use the funds that PAC is providing for the Penticton trip to be transferred to the Shuswap trip instead
- ii) Meagan motions to move the \$500 funding from the Penticton band festival to the Shuswap band festival to cover the cost of bussing.
- iii) Motion 2nd by Michelle.
- iv) Motion passed.

f) Request was made to PAC for the silverstar and tubetown fieldtrip to reconsider the amount that we are contributing, to help lower the cost for students to attend

- i) Around 130 students to attend
- ii) Pac has denied funding as there is not enough in our gaming account to contribute any more funds.

g) \$1000 for fine arts

- i) Kathy clarified that this amount is being paid by the school, as the money from the Fine Arts that was donated was cashed by the school – it was written out to the school instead of PAC by mistake.

7) New Business

- a) It was requested that there be a standing list in the google drive of things that the PAC usually contributes to every year with the amount so that future PACs will be able to plan the year better.
- b) April 1st – the gaming grant will need to be completed.
- c) An additional signer for the bank is needed
 - i) Tabled for next month.
 - ii) Ideally the person will already have a personal account at the credit union.

8) Principals Report

- a) Food boxes
 - i) Delivered once a month
 - ii) This was shared on the school's social accounts.
 - iii) Meat box is also available now, delivered on the same day as the veggie box

- b) Learning Plan
 - i) The district has asked the school to align their plan with the district plan.
 - (1) Our plan must follow the 6 categories set out by the district.
 - (2) The school will need to share the draft of the plan at the March District meeting.
 - (3) It takes quite a lot of effort to compile the data for the plan as it is not just available to grab.
- c) Course planning for 2024/2025 starts next week.
 - i) Grade 8's going into grade 9 are doing their course planning on paper.
 - ii) All other grades will be on myBlueprint
 - iii) Mr Marino is updating the email to better show courses that are not available for the year.
 - iv) Some parents asked if a signature of the parent is required for course selection. Mr Marino shared that it is not required, but he will share with the parents how to check what courses have been selected by their students.
- d) Upcoming Dates of Note:
 - i) 02/22-24 – Basketball Valleys
 - ii) 02/28 – Grade 7/8 Ski Day
 - iii) 03/01 – Skills Canada at TRU
 - iv) 03/04 – Week of... Grade 7/8 Learning Updates, Communication Week (9-12's)
 - v) 03/05 – Grade 9 vaccinations
 - vi) 03/15 – Last Day before Break
 - vii) 04/02 – First Day back from Break
 - viii) 04/05 – Fine Arts Trip
 - ix) 04/18 – Start of Capstone Presentations
 - x) 05/10 – Prom
 - xi) 05/13 – Wall of Fame Ceremony (4pm) – Larry Stankoven and Jade Bourelle
 - xii) 05/29 – Indigenous Graduation
 - xiii) 06/14 – ALF Graduation
 - xiv) 06/27 – Last Day for Students

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

10) Financial report. As of Jan 31, 2024

- a) Gaming Account: \$8958.17
- b) General Account: \$2088.59
- c) A treasurer is needed for next year. The outgoing treasurer (Kathy) is willing to mentor the new treasurer for the remainder of the year.
 - i) The gaming grant will need to be done by April 1, so having someone lined up to help Kathy do this so that they can learn how to do it going forward.
 - ii) Without a treasurer, we will not have a PAC, and will not be able to contribute to the students financially next year.

11) **Next Meeting:** March 13, 2024 at 5:30pm

12) **Adjournment:** 7:01 PM