

**Minutes: QJS PAC meeting
November 6, 2017**

In attendance:

President: Annamarie Kimmie AKimmie@telus.net

Treasurer: Barb Forster barb.forster@rbc.com

Jen Generous generous@telus.net

Heather King hdking71@hotmail.com

Suzanne Bolin- Principal suzannebolin@sd28.bc.ca

Trish Simpson-Vice Principal trishsimpson@sd28.bc.ca

Regrets:

Secretary: Carman Hill Infoquesnel@cncsu.ca

Vice President: Gerry Broadfoot Gerry13@hotmail.com

Meeting Start time: 6:04

Old Business:

New Business:

1. Signing Authority

- a. Past members with signing authority must sign and we will have our new President/Treasurer sign
- b. Having 3 people (grade 9s and grade 8 parents) to make for easier transfer from one year to the next
- c. Letter of direction to permit an addition which states in addition to president and treasurer, Barb Forster will be added to the list of those with signing authority

2. Amendment to October minutes:

3. Treasurer's report: see attached report

- a. Gaming application was made and we are still waiting for that money to come in
 - i. Last year \$8380 and our enrollment is up so we may expect more this year
 - ii. About \$18,000 will be in the account once the \$\$ comes in
 1. Spent approx. \$9500 by June of last year (12 months to spend the year's money)
 2. We could spend between \$10,000 and \$18,000
 - iii. Process: Teachers put in their requests to PAC
 1. Teams put in request for approx. \$500
 2. Suzanne shared submissions from last year and how
 - iv. Requests for funding:
 1. Duffle Bag Theatre school performance (February 23: 8:30 am)- \$919 **Approved**
 2. Life Skills Class- (previous allocation was \$500) **Approved**
 3. Funding for English bussing to Prince George \$379.68 **Approved**
 4. Art Class: frames for painting (\$171.75) + tripod (\$41.26) **Approved**
 5. BC School Sports Fees- \$205 (paid by school and arrangements to write a cheque back to the school) **Approved**
 - 6.

Motion: approve applications by unanimous vote

4. **Medallions:** \$1000 allocated for purchase of medallions last year, did that get spent? Suzanne said these were purchased but she will check and report back on the details.

5. Principal's Report

- a. House Assemblies: linking back to our Class meetings from the fall
- b. Core competencies and our work with students and teachers. This is a whole year, multi-year project with

6. DPAC Report: Jen Generous

- a. Policy 910: PAC and how they are run
 - i. Any and all changes to PAC constitution must be submitted to the board for acceptance
- b. SD28 has a Facebook page and information will be linked to our school page
- c. Brent Calvert: Career Coaching (gr 9-12) DPAC pay 1/3, Board to pay 1/3, Correlieu to pay 1/3 (total cost \$2500)
 - i. Parents session- evening
 - ii. Students sessions- daytime
- d. Each school will come up with a school plan which Suzanne will
- e. Movie licences available from DPAC from \$50
- f. Summit in November 24, in Richmond (one member from the district will go)
- g. Breakfast club desperately needing donations
- h. Discussion about the location of the new Season's House

7. Dates for future meetings:

- a. December 4
- b. January 15
- c. February 5
- d. March 5
- e. April 9
- f. May 7

Adjourned: 7:00 pm