

Hope Secondary School PAC

AGM Meeting Minutes

Started: Oct 26, 2023

Continued: Nov 8, 2023

6:30pm

Type of Meeting: Regular Meeting

Meeting Facilitator: Crystal MacDonald DPAC REP/Chair

Meeting Minutes Prepared By : Jessica Broswick

- I. Call to Order – 6:30 pm
- II. In Attendance: Crystal MacDonald, Crystal Alexander, Rosalee Floyd, Rachel Bateman, Jessica Broswick, Teresa Lyons, Joey Polishak, Beth Giles, Claire Grantham, Jessica Thompson
- III. Approval of Agenda – Motion by C.H. second C.A.
- IV. Approval of Sept 14, 2023 Minutes. Motion by J.B. second C.A.
- V. Principal's Report to PAC:
 - a. Shawn Rai is new gym teacher from Langley, replacing Alicia Morgan.
 - b. Welding program is back and in full swing.
 - c. Flex block – student given opportunity to study for academics or can develop a skill they are wanting to learn - sign up boards for clubs across from office.
 - d. Discussion of Grad fundraising opportunities that are available.
 - e. Athletics - basketball is in full swing.
 - f. Leadership recently returned from a trip to New Brunswick.
 - g. Just finished parent teacher interviews.
 - h. Not much time before Christmas break and before we know it we will be in final exams.
- VI. DPAC Report – Nothing to report until Nov 21, 2023, to discuss at our next PAC meeting – Jan 30, 2023.
- VII. Treasurer's Report – General Operating Account Balance \$6524.79, Gaming Account Balance \$14064.11, Term Deposit

Balance: Term \$6912.87, Disbursement of Bursarys – Thor Neilson and Emma Miller

VIII. Correspondence/PAC Funding Requests:

- Oct 26, 2023 – Sept 14 Wood Technology Requests were all approved
- Ryan was asked to prioritize new additional Wood Tech requests
- Nov 8, 2023 – New Wood Technology requests tabled until R.F. takes a look at finances
- Student Service Furniture Request
 - Approved \$2500
- Boy's Soccer Jersey Requests for Junior and Senior Teams
 - Approved \$2000 Jr Boys Soccer
 - \$2000 Sr Boys Soccer
- Reading Club –
 - RF to pay out of School Funds
- Speakers for Leadership
 - RF to pay out of School Funds
- Leadership activities
 - Approved \$1500
- Mtn Bike Requests
 - R.F. to potentially come out of school based budget

Oct. 26 – Was determined that Ryan Smith needed to indicate priority of Woodwork new PAC requests

IX. Additional items:

- a. Remove Anna Gladue and add Jessica Broswick needs account number for letter – C.M.
- b. Minutes and Agenda need to be approved prior to posting – C.M.
- c. Are the finances where we feel they should be – C.G.
 - i. Yes, we try to clear accounts yearly, pretty typical – C.M.
- d. Grad supplement we save \$1000 C.M.
- e. \$4000 has been put aside for drama curtains – C.M.
- f. How much money is available for distribution? C.G.
 - i. \$3000 we put aside for this and next years bursaries

- ii. Approx \$1700.00 available at Nov 8 meeting, prior to distribution.
- g. Is furniture school supplied or pac funded? J.B.
 - i. Depends on who it benefits, does it benefit all? – can be PAC funded C.M.
- h. Does the PAC fundraise? J.T.
 - i. We don't do any fundraising at the highschool, that is up to the school. – C.M
- i. PAC Bursary's given out at grad, who decides this? C.G.
 - i. Last few years we have given it back to the school because school has a better idea of who are best qualified for the criteria. We ask that it is given to student who has not already received a ton of bursarys, no one left behind. – C.M
- X. Set proposed date for next meeting: Jan 30, 2024 @ 6:30pm
- XI. Adjournment at 7:30 pm