

# **Parent Advisory Council Meeting**

# Minutes

Tuesday May 28, 2024 - In-person meeting @ Sullivan, 7:00 pm

#### 1. Call to Order:

Angela Dickson called the meeting to order at 7:00 pm

#### 2. Welcome & Introductions:

Angela Dickson (chair); Elayna Young (Treasurer); Michelle Wellingham (Secretary); Rob Cadden (Sullivan Principal); Gord Ritchie (Jackson Principal); Scott Hutchison; Andreas Meerza

Guest: Marianne VanBuskirk (Trustee)

### 3. Adoption of Minutes:

Motion: to adopt Minutes from April 16, 2024 (Moved by: Scott Hutchison; Second: Andreas Meerza) Carried

# 4. Treasurer's Report: Elayna Young

Report on File for May 28, 2024.

No real change since last report (\$3 difference)

Gaming account balance: \$26,817 Chequing account balance = \$2478.

# 5a. Principal's Report – Jackson Campus: Gord Ritchie

Report on File

# 5b. Principal's Report – Sullivan Campus: Rob Cadden

Report on File

#### 6. DPAC Report

- a. Andreas has been unable to attend last 2 meetings; website still down.
- b. DPAC position remains open
- c. French Advisory Committee position remains open

#### 7. Old Business

No old business

### SEP 8. New Business

- a. Brief discussion about future of our PAC given upcoming District changes within next year+
- b. Discussion of hybrid option for PAC attendance, with Zoom option put forward (Andreas to investigate over summer)
- c. Call for other new business
  - Andreas initiated conversation about other avenues the PAC could move in terms of fundraising and community building activities
  - Mariane VanBuskirk attended in role as SD83 Trustee, primarily provided update about Long Range Facility Plan; corrected some incorrect information circulating

### 9. Adjournment 8:37 pm

Date of next PAC meeting: September 24 or 25 @ Jackson \*\*later confirmed as September 24 @ 7pm Jackson, with trial Zoom on September 17

Angela Dickson: President September 15, 2024
Name/Title Date

Signature

Michelle Wellingham: Secretary September 15, 2024
Name/Title Date

**Signature**