



Parent Advisory Council Meeting

Minutes

Tuesday October 8, 2024 – In-person meeting (virtual option) @ Sullivan, 7:00 pm

1. Call to Order:

Angela Dickson called the meeting to order at 7:05 pm

2. Welcome & Introductions:

Angela Dickson (Chair); Scott Hutchison (Vice Chair); Melissa Simpson (Treasurer); Michelle Wellingham (Secretary); Rob Cadden (Sullivan Principal); Gord Ritchie (Jackson Principal); Jaime Russell, Kayla Vannieuwenhuizen; Morgan Turland, Amanda Krebs; Marta Bukmeier; Ellen Gonella; Joanne Tarnowski; Melissa Parmenter. VIRTUAL ATTENDANCE: Victoria Derby; Avery Mullins.

3. Adoption of Minutes:

Motion: to adopt Minutes from September 24, 2024

(Moved by: Kayla Vannieuwenhuizen; Second: Jaime Russell) Carried

4. Treasurer's Report: Melissa Simpson

Report on File for September 24, 2024 – no updated report as yet.

- Reminder re. gaming funds (\$25,680) deposited September 26, 2024
- Discussion around equal division of monies versus a per student amount to each school; no changes to current 50/50 division made
- Discussion around need for 3rd signatory for PAC Bank Account

Motion: to add Scott Hutchison (Vice Chair) be added as a 3rd signatory to the PAC bank account for the 2024/2025 School Year

(Moved by: Ellen Gonella; Second: Morgan Turland) Carried

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

Report on File

5b. Principal’s Report – Jackson Campus: Gord Ritchie

Report on File

6. DPAC Report

- a. Reported that no meeting had taken place since last PAC meeting; next DPAC Thursday, October 17, 2024 @ 7pm (always 3rd Thursday)
- b. Noted elsewhere that voting on Configuration would take place at Board Meeting on November 19, 2024

7. Old Business

- No old business

[[L]]
[SEP]

8. New Business

- a. Gaming Grant Funds – received; see previous Treasurer’s Report(s)/Item #4
- b. Fundraising committee/representative – general discussion; no action taken
- c. Motion: to create PAC email that could be used/monitored year-to-year by Chair, Vice Chair, and Treasurer
(Moved by: Michelle Wellingham; Second: Jaime Russell) Carried
- d. Call for other new business – none

9. Adjournment 8:37 pm

Motion: to adjourn
(Moved by: Scott Hutchison; Second: Ellen Gonella) Carried

Date of next PAC meeting: November 12 @ Jackson

Angela Dickson: President	October 8, 2024
Name/Title	Date

Signature

Michelle Wellingham: Secretary	October 8, 2024
Name/Title	Date

Signature
