



Parent Advisory Council Meeting

Minutes

Tuesday, November 23, 2021 –In-Person meeting (Jackson Library campus), 7:00 pm

1. Call to Order:

Teena Billey called the meeting to order at 7:05 pm

2. Welcome & Introductions:

Teena Billey (chair); Birgit Allen (Treasurer); Rob Cadden (Sullivan Principal); Steve Drapala (Jackson Principal); Christy Wright (DPAC); Andreas Meerza; Kari Wilkinson.

3. Adoption of Minutes:

Motion: to adopt Minutes from October 26 2021

(Moved by: Kari Wilkinson; Second: Christy Wright) Carried

4. Treasurer's Report: Birgit Allen

Review of November Treasurer report: minor amount (\$1500) through Gaming account; service charges only through Chequing account. Gaming grant monies not yet approved.

Gaming account balance: \$18,778.74 Chequing account balance: \$2683.41

5a. Principal's Report – Principal Jackson Campus: Steve Drapala

*Report on File

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

*Report on file

6. DPAC Report

- Christy provided update from November 9, 2021 DPAC meeting on the following (*Report on file) & next meeting date confirmed as January 11, 2022 (6:30pm)
 1. **LRFP**
 2. **Diverse Abilities Advisory Committee (DAAC)**
 3. **DPAC Survey**
 4. **Absenteeism**

7. Old Business

- Discussed:
 - Evening out of funds; school able to support equalized overall support
 - Grant funds list of eligible and ineligible uses of funds (see attached)
 - Percentage of disbursements based on historical average and a way of evening out funds equally
- Motion: for % allocation of gaming funds, as follows:
 - 30% Athletics
 - 20% Fine Arts & 20% Academics
 - 10% Clubs, 10% School Equipment/Beautification, 10% Other Contingency Fund
 - \$3K towards graduation would be removed prior to allocation
 - *Next meeting, principals will bring forward proposed fund requests from teachers for distribution of 2021/2022 gaming grant funds; approval for funds will be discussed based on % allocation of gaming funds and approved at next meeting on January 25, 2022.*

(Motion moved by: Birgit Allen; Second: Kari Wilkinson) Carried

8. New Business

No new business

9. Adjournment 9:01 pm

Date of next PAC meeting: January 25, 2022 @ 7pm

Teena Billey: President
Name/Title

November 23, 2021
Date

Signature

Michelle Wellingham: Secretary
Name/Title

November 23, 2021
Date

Signature