



Parent Advisory Council Meeting

Minutes

Tuesday, April 16, 2024 - In-person meeting, 7:00 pm (Jackson)

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); Scott Hutchison; Gord Ritchie (Jackson Principal); Andreas Meerza; Melissa Simpson; Ellen Gonella.

3. Adoption of Minutes from February 20, 2024:

Motion: to adopt Minutes

(Moved: Angela Dickson; Seconded: Scott Hutchison. Carried unanimously)

4. Treasurer's Report: Elayna Young

Review of Treasurer report sent April 16, 2024

- No real activity, other than service charges (\$3/month per account)

Gaming account balance: \$26,820

Chequing account balance: \$2481.49

5. Principal's Reports - Report(s) on File

- Rob Cadden - Principal, Sullivan Campus
- Gord Ritchie - Principal, Jackson Campus

6. DPAC Report

There is still no current DPAC representative and no reporting in from last meeting. DPAC website is currently down. Upcoming DPAC dates:

- April 24
- May 22
- June 26

7. Old Business

No old business

8. New Business

- a. May 2 Executive meeting set to discuss need for PAC to dissolve/form 2 separate PACs - MW to research options and report back
- b. Call for other new business
 - None

9. Adjournment 8:11 pm

Motion

(Moved: Andreas Meerza Seconded: Scott Hutchison. Carried unanimously)

Date of next PAC meeting: May 28 @ 7pm (Sullivan)

Angela Dickson: President
Name/Title

April 16, 2024
Date

Signature

Michelle Wellingham: Secretary
Name/Title

April 16, 2024
Date

Signature

Addendum - Minutes from PAC Executive Meeting

Thursday, May 2, 2024 - Zoom meeting, 7:00 pm

- MW provided information to group after contact with BC Confederation of Parent Advisory Councils (BCCPAC), as well as review of the BC School Act and information on the Community Gaming Grant website.
- Determined and agreed there is no imperative to split existing PAC into 2 separate PACs
- Unanimous decision to continue with status quo, with option to revisit this after any school reconfiguration