



Parent Advisory Council Meeting

Agenda

Tuesday, November 26, 2019 - Jackson Campus Library – 7:00 pm

1. Call to Order
2. Welcome & Introductions
3. Adoption of Minutes from October 22, 2019
4. Treasurer's Report – Birgit Allan
5. Principal's Reports
 - a. Steve Drappala – Principal, Jackson Campus ➔
 - b. Rob Cadden – Principal, Sullivan Campus
6. DPAC Report
7. Fundraising Report
8. Old Business: no old business
9. New Business
 - a. Gaming Fund Payment Disbursement Proposal – vote on Executive proposal
 - b. Call for other new business
10. Adjournment



Parent Advisory Council Meeting Minutes

Tuesday, October 2019 – Sullivan Campus Library – 7:00 pm

1. **Call to Order**

Teena Billey called meeting to order at 7:04 pm

2. **Welcome & Introductions by**

13 people in attendance: Teena Billey (chair) Birgit Allan (Treasurer), Rhonda Wasylenki (Secretary), Rob Cadden (Sullivan Principal), Steve Drapala (Jackson Principal), Cheryl Peterson (DPAC Rep)

Guests: Andrea Mullins, Darcy Calkins, Kerry Miller, Andreas Mefrza, Terry Stone, Stacey Rands, Garry Kallen,

3. **Adoption of Minutes**

Adoption of Minutes from September 24, 2019

Motion to adopt the minutes from April 30, 2019 (moved: Cheryl Peterson; second motion Terry Stone)

Carried

4. **Treasurer's Report – Birgit Allen**

Report on File:

Update of Gaming Grant Application

\$23,040.00 received on the gaming grant application

\$26,803.11 in total for disbursement this year

5. **Principal's Reports**

Rob Cadden: Sullivan Campus Report on File

Helped parents download the SAS app on mobile devices, trying to get more parents involved at Sullivan Campus

A new website will be coming after Christmas to streamline the communication between parents, students and staff.

Winter sports are just around the corner

PAC presentation night location confirmed

Steve Drapala: Jackson Campus Report on File

Federal election was at Jackson Campus this year. Jackson gets to keep the money from Elections Canada

Choice Friday started with Question of the Friday

Boys Club new this year, Wednesday's at lunch

No yearbook this year at JLJ, no teacher wants to lead the students

6. **DPAC Report:** Cheryl Peterson and Tammie Koroluk: no report on file at this time.

7. **Fundraising Report:** Shannon Moen and Stacey Rands: no report on files at this time.

8. **Old Business:**

a) **Signing authority and banking:** still waiting to hear from the bank to transfer signing authority.

b) **2019/2020 PAC Meeting Dates**

Motion to confirm PAC meeting dates (moved Terry Stone; second Stacey Rands)

c) **Funding Request Presentation Date**

November 5, 2019 at Sullivan at 5:30 in Mr. Gomme's classroom

d) **Funding Request Review Date**

November 14, 2019 at 6:30 location TBD

10. New Business:

a) Code of Conduct signing for Executive Members

all PAC Executive members need to sign this including committee meeting, done at the meeting.

b) Community Gaming Grant 2019 guidelines

handed out the short version for parents to review

c) Call for new business

PAC Constitution:

Send Rob Cadden the newest version of the Salmon Arm Secondary Parent Advisory Council PAC Constitution and Bylaws to be uploaded to the SAS/JLJ website.

Vaping concerns:

There was a brainstorming discussion around the rising concerns around teenage vaping. How can parents help at home to address this concern? Some children are not using the bathrooms because other children are vaping in the bathrooms at both campuses. Children can use the single use bathrooms if they have concerns. JLJ has applied for an IH grant for vaping education.

Next PAC meeting: November 26, 2019 at Jackson Campus Library

Adjournment at 9:00

Rhonda Wasylenki: Secretary

Name/Title

October 22, 2019

Date

Signature

Teena Billey: President

Name/Title

October 22, 2019

Date

Signature

SAS PAC Treasurer's Report

2019-11-26

Prepared by Karen Hansen

GAMING ACCOUNT

Date	Ch #	Description	Withdrawal	Deposit	Balance
2019-09-30		Opening Balance			\$ 26,803.11
201-10-31		Service Charge	\$ 3.00		\$ 26,800.11
2019-10-31		Closing Balance			\$ 26,800.11

CHEQUING ACCOUNT

Date	Ch #	Description	Withdrawal	Deposit	Balance
2019-09-30		Opening Balance			\$ 2,406.41
2019-10-31		Service Charge	\$ 3.00		\$ 2,403.41

SAS-Jackson/Sullivan PAC Gaming Grant Presentations (2019-20 School Year)

Presenter's Name	Location	Time	Activity/Department	Purpose	# of Students Served	Long Term Benefit (Years of service)	Funds Requested	Eligible (Yes/No)	Funds Pay to Date On
Karen Strangways & Patricia Izik-Dzurko	Sullivan	5:30pm	Sciences	Bussing, Dorm Rooms Vancouver Science Trip	52	current year	\$ 7,200.00	✓	\$ 3,120.00
George Richard	Jackson	5:40pm	Careers	Field Trip to Victoria bussing, dorms	50	current year	\$ 7,100.00	✓	\$ 3,000.00
Kathleen Mielge	Sullivan	5:50pm	Life Skills Program	skating, kangaroo farm, field trips, pool, transportation, meals	13	current year	\$ 2,778.00	✓	\$ 1,000.00
Graham Gomme	Sullivan	6:00pm	Politics	Vancouver Art Trip/Art Club Kelowna trip	15	current year	\$ 300.00	✓	\$ 300.00
Eliane Holmes	Jackson/Sullivan	6:10pm	Art Club	out of province	40	current year	\$ 3,895.00	✓	\$ 2,400.00
Chris Shelle	Sullivan	6:20pm	Art Field Trip	Dance Field Trip, ballet, bussing,	12	current year	\$ 1,247.05	✓	\$ 720.00
Danielle Berger	Sullivan	6:30pm	Dance	Band, Concert & Jazz (Penticton Festival, Kelowna Festival, Family Day Visit)	64	current year	\$ 4,150.00	✓	\$ 3,500.00
David Izik-Dzurko	Jackson Sullivan	6:40	Band	SAS speaks refreshments, prizes	20	current year	\$ 773.00	✓	\$ 500.00
Christina Tompkins	Jackson	6:50pm	Poetry	Skills Canada trip to see a competition, bussing	50	current year	\$ 750.00	✓	\$ 750.00
Colin Underwood	Sullivan	7:00pm	Trades	Jersey's Team Set	45	5 years	\$ 2,700.00	✓	\$ 2,700.00
Chris Stromgren	Jackson Sullivan	7:10pm	Bike Team	Paint for shipping container	200	Long Term	\$ 650.00	✓	\$ 650.00
Chris Stromgren	Jackson	7:20pm	Bike Team, Ski Teams	Pop up Tent, benches	14	5 years	\$ 550.00	✓	\$ 550.00
Kris Pick	Sullivan	7:30pm	Athletics	Girls Basketball uniforms	12	5 years	\$ 3,120.00	✓	\$ 1,662.20
Rob Neid	Sullivan	7:40pm	Athletics	Boys Volleyball shorts	15-10 approx	Long Term	\$ 369.68	✓	\$ 1,000.00
Maissa Thibiger	Jackson Sullivan	7:50pm	Archery Club	Bows, arrows, targets	10	Current year	\$ 2,000.00	✓	\$ 710.00
Alan Corbett	Jackson	8:00pm	Math Challengers	trip to Kelowna - bussing	10	Current year	\$ 1,260.00	✓	\$ 710.00
Dana Thiesen	Sullivan	8:10pm	Math Challengers	venue	300 apr	current year	\$ 1,000.00	✓	\$ 1,000.00
Dry Grad Committee	Sullivan	8:20pm	Dry Grad	Shakefest Field Trip - transportation, registration	35	current year	\$ 850.00	✓	\$ 850.00
Gloria Cox	Jackson Sullivan	8:30pm	Drama	Water bottling filling Station	550	Long term	\$ 1,800.00	✓	\$ 750.00
Steve Drapala	Jackson	8:40pm	Gym	Meals	25	current year	\$ 2,000.00	✓	
Steve Drapala	Jackson	8:50pm	Boys Club & Girls						

will fundraise and use from crenqing

\$ 45,752.73
\$
\$ 45,752.73
approx \$ 25,872.20

\$60 per student to help w/ field trips

SAS PAC Report

January 5, 2020

Deanna Brennan

Vice-Principal (dbrennan@sd83.bc.ca)



News, Events & Activities

1. Golds & Jewels Athletics!

- Winter Sports have started. Basketball, wrestling, curling, gymnastics, ski and snowboarding, & swimming
- Basketball Homecoming Game (Dec. 23)

2. Upcoming School Events & Activities:

- School Games Night (Nov. 27)
- Charlie and the Chocolate Factory (Dec. 9, 10, 11, & 12)
- Winter Talent Show (Fri, Dec 20 @ 1pm)
- SAS Dance Recital (Jan 16 & 17)
- District & Interior Health Vaping Presentation (Wed, Jan 15)

3. Graduation 2020! Thursday, June 25

- Scholarship opportunities
- Grad Capstone Presentations for CLC (Dec 9 & 10)
- Grad Snowball (Wed, Jan 8 @ 7pm)
- Grad Information Night & Potluck (Wed, Feb 19)

4. School Improvement Plan – in January

5. Important Dates & Reminders

- | | |
|---|----------------|
| • Winter Break | Dec 21 – Jan 5 |
| • Provincial Assessment Week – Numeracy | Jan 20-24 |
| • Semester Two Begins: | Tues, Jan 28 |
| • Non-Instructional Day - Pro D | Mon, Feb 3 |
| • Family Day (no school) | Mon, Feb 17 |
| • Non-Instructional Day - Pro D | Fri, Feb 21 |

