



Parent Advisory Council Meeting

Minutes

Tuesday, January 25, 2022 – Zoom meeting, 7:00 pm

1. Call to Order:

Teena Billey called the meeting to order at 7:00 pm

2. Welcome & Introductions:

Teena Billey (chair); Birgit Allen (Treasurer); Rob Cadden (Sullivan Principal); Steve Drapala (Jackson Principal); Christy Wright (DPAC); Andreas Meerza; Terry Stone; Michael Tyssen.

3. Adoption of Minutes:

Motion: to adopt Minutes from November 23, 2021

(Moved by: Andreas Meerza; Second: Christy Wright) Carried

4. Treasurer's Report: Birgit Allen

Review of Treasurer report dated January 2022: \$1875 through Gaming account for football jerseys and gaming grant monies of \$23,700 deposited; service charges only through Chequing account.

Gaming account balance: \$40,597.74 Chequing account balance: \$2677.41

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 January 11, 2022 DPAC meeting as below (& next meeting date confirmed as February 8, 2022 @ 6:30pm)

- **LRFP**

Nothing happening with either Armstrong or Salmon Arm Working Group(s) as reconfiguration not happening anytime soon/no firm date of when it will happen

- **French Advisory Committee**

Supposed to meet 3 times/year, but this hasn't been happened – will follow up with District

- **Absenteeism**
Still awaiting response from District
- **Other**
 - Still no response from District on reverse consent form – will likely seek policy
 - Partner & Budget Committees – upcoming

6. Old Business

No Old Business

7. New Business

- Allocation of Grant Funds
 - Had previously approved \$7K allocation for athletics from last year's gaming grant, per school – only \$1875 spent thus far on football jerseys leaving \$12,125 still allocated for athletics from gaming account (i.e. unspent as yet), so total remaining monies @ \$28,472
- Motion(s): to approve remaining gaming grant requests in amount of \$12,720 (Jackson) & \$15,451 (Sullivan), as outlined on spreadsheets
- Jackson (*Motion moved by: Birgit Allen; Second: Terry Stone*) Carried
- Sullivan (*Motion moved by: Terry Stone; Second Teena Billey*) Carried
- Call for other new business
 - No new business

9. Adjournment 8:40 pm

Date of next PAC meeting: February 22, 2022 @ 7pm

Teena Billey: President
Name/Title

January 25, 2022
Date

Signature

Michelle Wellingham: Secretary
Name/Title

January 25, 2022
Date

Signature