

FSS PAC AGM MINUTES FOR SEPT. 26,2018

1. Meeting called to order at at 7:07pm. Ute Hammer,Anna Piney,Wendy Blackburn,Linda Christenson, Frank Lento,Erin Hay,Mary Heavey,Joanne Boon,Barbara Goldman,Adriana Pumphrey,Jaquie Arling,Karrie Kelleher,Karla Germaine,Javiera Guzman,Marsha Churchill,Tanya Malcolm, Susan Fyfe, Annie Hepher in attendance.
2. Anna adopted minutes from the last meeting, Jodie seconded. Minutes from last meeting adopted by Anna, Wendy seconded.
3. Treasurer's Report: Anna Piney
 - Money for PAC comes from gaming grant. Twenty dollars per student. We haven't received the grant money for this year yet. Hopefully will have it by the end of September 2018. Should be approximately \$7000.00. PAC gets requests for funds throughout the year.
 - Gaming money must be spent in B.C. and can only be spent on extracurricular activities (field trips qualify). We usually set aside \$2000.00 for school teams that make it to Provincials, as well as two \$500.00 scholarships for Grads.
 - If we fundraise we can spend that money where we want.
 - Current bank balance is \$268.11.
 - The financial statements for the 2017/2018 school year and the budget for 2018/2019 were presented and approved.
4. Old Business:
 - Discussion on how PAC can be more effective. Will cover in other business.

5.New Business:

- PAC executive positions that are open are Chair/Vice Chair and DPAC Rep. Joanne nominated Jodie for Vice Chair, Adriana for Chair. Annie is going to try listening to the DPAC and see if she can commit to that position. Ute will keep attending as well.

-Frank ran the election for new executive positions.

Adriana Pumphrey was nominated for and approved as the new Chairperson.

Jodie Parker was nominated for and approved as the new Vice Chairperson.

Anna Piney will continue in the role of Treasurer.

Wendy Blackburn will continue in the role of Secretary.

Ute Hammer will continue in the role of DPAC Representative pending consideration by Annie Hepher.

- Funding request received from P.E. Department for monies toward swimming. Tanya motioned to give \$555.25 for three field trips to the pool subject to gaming money becoming available.

- Proposal to create and maintain a Facebook page for PAC. Erin has set up a Facebook page for the FSS. PAC can send info to Erin to be posted on page. Email Erin with questions.

- Facebook page info will be added to the newsletter.

- Parents sports fees go to jerseys, bussing, fees, etc.

- There is a Child in Need Fund, for kids whose parents can't afford to pay the sports fees. Ensure this fund is being used.

- If PAC could do some fundraising this would help. It would provide more funds for our schools.

- Bussing is more expensive for the rural schools. Take to DPAC to see how funding is distributed between districts at Provincial Level. Could there be different distribution to rural schools? Is it a matter of bringing the concerns forward?

- Motion made to contact DPAC to inquire about a rural supplement for travel to extracurricular activities.

- Anna made motion to set aside money for the Provincial team bussing (\$2,000) and grad scholarships (\$1,000). Deb seconded. This is based on receiving gaming money.

6. DPAC Report:

- Not much to report. AGM next month. Executive positions to be filled.

- DPAC info will be forwarded to PAC members so all can join the monthly meeting if they want.

7. Trustee Update: Frank Lento

- <http://www.sd5.bc.ca/pdfs/BoardNews.pdf>

- Frank remaining trustee.

- Getting closer to replacing IDES.
- Minister coming Oct. 19th.
- Community enrolment up.
- Learning campus getting ready.
- Will be ready for May 2019 opening possibly.
- Prentice Park use was dedicated for leisure services use. Was gifted to the city.
- New funding formula, Trumpy doing work. New ways of funding school districts. Seven people on the committee, visit throughout province. Report due any day.
- B.C. High School Sports- we want our kids to play. People who live here, pay taxes, can't play. Young girl switched schools from Academy to FSS and can't play Volleyball due to oneyear ban (red shirting). Can we make some noise? Frank will call lawyer to see what parents can do.

8. Principal's Report: Linda Christenson

- Great start! Pancake Breakfast and Terry Fox run went very smoothly. Raised \$778.15. Thanks to Kristy, Student Leaders, FSS staff and IDES staff, and parents.
- Extra Curricular – all 6 + 1 (Bantam Girls) volleyball up and running with coaches in place.
- Sept 28/29, Oct 12/13 and Oct 19/20 will be our tournament dates for Jr. Boys, Bantam Girls/Boys and Sr. Boys and Girls respectively. Meghan Coultry is Athletic Director.
- Enrolment up – projected 32 + 5 international and actual 356 + 14 International.
- Fully staffed now, with a counsellor from Chase coming as well.
- Breakfast Club up and running, staffed by teachers.
- Student council up and running with 13 keen students and Ms. Elliot helping. School Spirit week – Sept 24-28. Grade 7 Orientation Day – huge thank you to staff and students who helped. Friday will be orange shirt day.
- District Day/Growth Plan – year 3 of code of conduct and new curriculum.
- FSS PRIDE – staff and student council are working on continuing with last year's teachings. Dawson Luke's Aunt will be leading Oct. 12 assembly on Purpose.
- Sept. 27 Picture Day
- Erin spoke about sheet in assessment, Grades 7 – 9 no longer getting letter grades. Pilot program in our district. Now will get graded on a scale of Emerging, meeting, etc.

9. Correspondence and Committee Reports:

- School District #5 web site <http://www.sd5.bc.ca/index.asp>
- School Calendar <http://www.sd5.bc.ca/calendar/>
- BCCPAC <http://www.bccpac.bc.ca/index.aspx>

10. Other Business: Adriana Pumphrey

- Would like PAC executives to meet school staff. Linda will arrange.
- Would like the school library to be open more hours during the school day. Currently it is only open one lunch hour two times per week. Frank also supports the library being open more hours and is going to look into getting shelves moved around, etc. after campus project is done. Union issues around parent volunteers. Could senior students volunteer? Could parents start Library Club, to keep open all lunch hours and possibly half an hour before and after school? Need teacher sponsor (Karla said she will be sponsor). Marsha volunteered to run the club, Deb will help. All parents interested can contact Adriana. Adriana will email interested parents to get up and running.
- Talk of starting a fundraising committee but ran out of time to discuss. Parents interested should contact Adriana. Will chat about at the next meeting.

11. Meeting Adjourned at 9:27 by Ute. Thanks to Ute for all her years of service to the PAC!

NEXT MEETING WED OCT 24, 7:00 PM

ACTION LOG

ACTION	DUE DATE	RESPONSIBILITY
Contact DPAC to inquire about a rural supplement for	October 24, 2018	Ute Hammer

travel to extra curricular activities.		
Request to school board to lobby for a change to the provincial rule of one year ban to play volleyball and track for students that move from/to schools	Ongoing	Frank Lento
PAC executives to meet school staff	TBA	Linda Christenson
Library club to be created	TBA	Karla Germaine, Marsha Churchill
Fundraising committee	TBA	Adriana Pumphrey