

PAC MEETING FOR FEB. 26,2019

Meeting called to order at 7:02. Adriana acknowledged that we are holding the meeting on traditional native land. In attendance were, Ute Hammer, Deb Martin, Trish Luke, Karla Germaine, Wendy Blackburn, Jodi Parker, Anna Piney, Frank Lento, Erin Hay, and Linda Christenson.

1. Minutes from the last meeting were adopted by Adriana and seconded by Wendy. Agenda was adopted by Jodi and seconded by Wendy.

2. Treasurer Report: Anna Piney
 - Account balance of \$5161.35. Anna updated form for teachers to submit for funding.

3. Principal Report: Linda Christenson
 - When incident with student, the school staff will only discuss issues with child involved and parents. Options include counselling, being removed from class, and being suspended. Progressive discipline following school guidelines. Staff is very dedicated.
 - Slide show on what the kids have done this year. Learning through the arts, sports,etc.
 - Course selection happening for next Fall. Students will be bringing forms home to sign.

4. DPAC Report: Ute Hammer
 - Voted on showing Screenagers movie, and making it accessible to everyone.

5. Trustee Report: Frank Lento
 - Working on budget for next year. New Secretary Treasurer. Will see where funds go. In regards to vaping, answers can come from kids.
 - Growth Plan, all 17 schools presented.
 - Maybe next year idea for student council to help hand out candy at Rocky Mountain Village. Lots of kids through this year. Maybe raise money for candy.

6. Unfinished Business:
 - Recovering the concession area and make use of it for tournaments is not happening this year due to lack of support from parents. Need to get going for next school year.

- Requests for funding. Junior golf program. Once a week for four weeks. Instruction from Pro. Grades 4,5, and 6 go. Costs \$5200.00 total, can we contribute? Anna makes a motion to fund \$600.00. All were in favour.
- Request for funding for band trip to Regina. Contribute \$1500.00 for transportation costs. Not supposed to be spending PAC gaming funds outside of BC. Applied online for exemption. Ute made a motion to give the band program the \$1500.00 if the request for exemption is approved.

7. New Business:

- Crepe breakfast still a go.

8. Next meeting April 24th at 7:00. Meeting adjourned at 8:14pm.