

PAC Minutes – September 13, 2016

Attendees: Rob House, Donna Thompson, Thomas Thompson, Raymond Moss, Shandra Clifford, Cheryl Bowes, Bonnie McCallum, Ruth Kampen, Jeananne Brehon, Liz Forster, Russ Forster, Laura Buhr, Audrey Smith, Greg Mulroney, Kerry Holland, Carrie Craghtten, Dana Craddock, Janine Baron, Ron & Lisa ??,

Meeting called to order at 7:21pm:

(meeting delayed due to grade 9 parent information session which took place just prior)

Welcome and Introductions

Minutes: Motion to accept the June 14 meeting minutes made by Jeananne Brehon, seconded by Liz Forster.

Principal's Report:

- Enrollment down a bit from last year, about 1140 students.
- There is a positive September energy – sports, fine arts, other clubs all starting up
- Cops for Cancer – Mena Westhaver (grad, 1989) parent guest rider (3rd son is cancer survivor).
- Spectrum is getting geared up to do fundraising. Oct 5 will be head shave at the school – Rob will be participating, cyclists at the school Oct 6.

Election of Officers

- Positions open for President/Chair, Vice Chair, Treasurer, Secretary
- Audrey Smith willing to take on role of President/Chair. No other nominees, Audrey is Chair.
- Jeananne Brehon has agreed to be Secretary. No other nominees.
- Cheryl Bowes is willing to continue as Gaming Rep for a second year.
- Kerry Holland has agreed to be Treasurer. No other nominees.
- Raymond Moss has agreed to be the VCPAC Rep. This position involves going to monthly meetings and reporting back to PAC, specifically about what parent input is needed.
- Russ Forster agreed to continue as Band rep.
- A couple of other members at large still needed.
- Mary Morgan-Pick was not in attendance (Vice Chair), will need to contact her to see if she is still interested in holding this position.

New Business:

- A date for a budget meeting for those interested was discussed.
- The budget meeting reviews the teacher/club requests for PAC funds and generates a first draft for suggested allocation which is brought to the PAC October meeting.

Next PAC meeting: **October 11, 2016** at 7pm in the school library