

PAC Meeting Minutes

February 16, 2016

Present: Dianna Brown, Nadine Gough, Eddy Lagrosse, Lauren Martineau, Michelle Jensen, Karen Zoffmann (Quilter's Guild), Patti Burt (Principal)

Motion by Eddy Lagrosse to approve minutes from January 19, 2016 PAC meeting. Carried.

Old Business:

- Staff appreciation event: Patti suggested that trying to do a breakfast event and/or have it cooked by students wasn't plausible. Further discussion regarding this event was tabled until the March PAC meeting.
- Invisible disease awareness event: Nothing new to report.

New Business:

- Quilter's Guild Scholarship: Karen Zoffman made a presentation on behalf of the Quilter's Guild. The Guild would like to donate quilted items for a raffle which would generate funds for a one time scholarship in memory of Debbie Huddleston. At this point the scholarship would be for an unspecified amount depending on ticket sales and that there would not be an application process. She would like the PHSS staff to choose the recipient and have someone from the Quilter's Guild present the scholarship at the Grad ceremony in June. She suggested that the PHSS PAC apply for the raffle licence as soon as possible so that they could sell approximately 800 tickets over the next few months with a draw date early in June.
- **Motion** made by Michelle Jensen: PHSS PAC will apply for a gaming licence for a raffle of donated items by the Quilter's Guild to fund a one time scholarship for a PHSS grad. Seconded by Eddy Lagrosse. Carried. Nadine Gough will look into applying for the licence. Karen Zoffman will be the organizer of the raffle.

Correspondence:

- Angela Clair wrote on behalf of the Jr. Girl's Soccer team to request a donation of funds for travel to tournaments.
- **Motion** made by Nadine Gough: PHSS PAC will donate \$500 to the Jr. Girl's Soccer Team. Seconded by Michelle Jensen. Carried.

Treasurer's Report:

- Bank balance is \$4613 in gaming account. \$1800 in non-gaming account.

Administrator's Report:

- Coffee House: Thursday, February 18th from 7:00-8:30 with submissions from students and staff. Snacks to be purchased by donation.
- Parent/Teacher interviews: Thursday, March 11th in classroom by appointment. A progress report will be provided to parents in advance of the interviews.
- Place based First Nations 11/12 course: Approved by the School Board at their last meeting.
- First semester report cards: Sent out to students with letter grades by mistake. Grade 10-12 students will be mailed out a new report card with percentages. Parents of grade 8/9 students can request a report card with percentages.

DPAC Report:

- It was suggested that we ask Heather Jones to submit a written DPAC report after their next meeting. Dianna will follow up with Heather.

Meeting adjourned