

Highland PAC Meeting

May 16, 2016

Call to order 7:10

Welcome and Introductions Tonia Frawley, Chair

In Attendance:

Tonia Frawley(Chair)	Dean Patterson (Principal)	Blythe Reimer (Secretary)
Andrew Gray (Treasurer)	Kevin Howe	Kathy Dyck
Heidi Tobiassen	Penny Kampen	Rhonda Stewart
Valentina Barry	Patti Doyle	

Approval of April Minutes: Motion Kathy, Kevin 2nd CARRIED

Approval of Agenda: Tonia adding Grad under reports - Motion Penny, Kathy 2nd CARRIED

Correspondence: None

Presentation: None

Reports:

1. PAC Chair (Tonia) - nothing to report
2. Treasurer (Andrew) - bulk of bills to come in middle of June - application for next year's funding will be done
3. DPAC(Tonia) - currently working on superintendent hiring. Waiting for announcement on who will fill the position. One more meeting at the end of May.
4. Administration (Dean) - report cards were issued
 - 29% of students had an average of 86% or better - 75% maintaining B average or better
 - broom busting has been successful on the school property
 - Gord McMahan will be taking students to find elk antlers as well as study the posts which were used as a fishing weir in the mouth of the river
 - trip to China planned for next year - hoping to rotate trip destinations with other 2 secondary schools
 - IB exams are complete
 - Ford test drive is set for this Saturday
 - June 4th is grad
 - still working on staffing and building timetables and working with the alternate school week
 - looking at options for students to make use of the extra time on Fridays - new superintendent will be the final approving body
 - band concert coming up on Thursday the 19th

- bursary tea on June 14th
- awards night June 15th
- grade 7 orientation meeting June 9th

5. Trustee (Janice) - regrets not able to attend - still working on the budget, alternate work week and there will be a public meeting tomorrow to sort out the remaining budget.
6. Grad (Tonia) - Ford fundraiser is the next event. Funds will go directly to the student who brings the drivers.
- so far we have brought in \$16,990 - we should come out ahead by approximately \$2100
 - looking for a handful of prizes for the grads (including two tickets for the Music Fest)
 - the T-shirts have been ordered and will hopefully be here on time.

Old Business - none

New Business - Budget - teacher requests for the PAC funds have been submitted

- there have been plenty of requests
- some requests were made by teachers who will not be here next year.
- compared requests to last year and those who used the funds they received.
- some groups will be used faithfully each year and they get priority for support.
- notice that approximately \$2000 of the general fund will be used to top up gaming revenue for next year - need to be aware that the general fund is finite
- request sheet attached with funds awarded

Motion to support PAC budget allocation of funds for 2016/17 school year with ability to re-allocate for unforeseen circumstances should the need arise - Heidi, 2nd Patti - CARRIED

Next Meeting:

Monday, June 20, 2016

Adjournment:

Motion to adjourn Heidi - 2nd Penny CARRIED 8:00pm