

PHSS PAC, General Meeting
Monday, May 15th, 2023, PHSS and via Zoom

ATTENDANCE: Anne Pino, Jodee Young, Mary MacKay, Tanis Zayshley, Julie Roth, Katrina Bishop, Chey Howitt, Chris Lekakis, Jennifer Sumner

CALL TO ORDER: 6:00pm

It was **MOVED** by Mary MacKay to approve the agenda.

SECOND - Katrina Bishop

CARRIED

It was **MOVED** by Mary MacKay to approve the minutes of the April meeting.

SECOND - Anne Pino

CARRIED

It was **MOVED** by Jodee Young to approve the minutes of the February meeting

SECOND - Julie Roth

CARRIED

Treasurer's Report by Jodee Young

- See Treasurer's Report

Highlights:

- Profit from Chicken sales was \$1584.73

- The regular account currently has \$5018.31

- The gaming grant currently has \$175.14. A PAC donation to the yearbook usually comes out of the gaming account, but we could also give some from the regular bank account. Julie still needs to be reimbursed for hot lunch costs. Julie thinks that would be around \$500. She's been reducing costs by buying certain things at Costco, and also using the surplus on the IGA account. The IGA account now only has about \$100 left.

- Julie has spoken to the Grasshopper about starting a 'Chase the Ace' to benefit the PAC, and they were interested. We should look into whether a different type of gaming license is required for this type of fundraising. Julie volunteered to work on the 'Chase the Ace' idea, and Tanis offered to help as well. It would be an ongoing fundraiser.

It was **MOVED** by Anne Pino to donate \$675 from the gaming account and \$500 from the chequing account to the yearbook.

SECOND - Jodee Young

CARRIED

it was **MOVED** by Anne Pino to donate \$350 to the Mackenzie Stewart presentation from the chequing account.

SECOND - Jodee Young

CARRIED

It was **MOVED** by Anne Pino to allocate the 2023 student bursary from the chequing account as this is no longer allowed through the gaming funds.

SECOND - Jodee Young

CARRIED

It was **MOVED** by Anne Pino to donate \$175 to the Keats Camp trip from the chequing account rather than the gaming account.

SECOND - Jodee Young

CARRIED

DPAC Update - no update

School Trustee Update - no update

Old Business

- hot lunch update - see Treasurer's Report notes above. The next two hot lunches will be done by Maggie, and it will be pizza from the Oak Tree.

- PAC Bursary - Three applications have been submitted

New Business

- There was a discussion about hot lunch protocols for students and teachers, to be revisited in the Fall.

- PAC Bursary - there was the suggestion that bursary applications could be emailed next year, rather than a physical letter, to ensure that no applications fall through the cracks.

Community School Update by Chey Howitt

- 10 Grade 6s are coming for 'Sakinaw for a day'. Will need three extra pizzas for hot lunch that day. There are a few Grade 6s from other schools that may be coming to PHSS next year.

- Cindy is doing four hot breakfasts and the snack fridge. This is paid for by a separate grant, which has been approved again for next year.

- summer could be quiet, may ask Holden to do a basketball dropin

- Community School AGM is June 20th

- No updates on the building. Not sure yet about location. Swing set is going in. If there are any concerns regarding timing, maintenance, location or anything along these lines, it's recommended to contact the school district.

- The community school may be open a little through the summer. The church may also want to use their space a little bit.

Principal's Report

1. Updates

- Introduction to Danny Vallee - IST (Inclusion and Support Teacher) and band teacher. He's there to support academic needs, forge trust, support classes and teachers, and also he teaches band. He will be returning next year.

- Question about staffing for next year - Chris says some things are still being worked out, but Mr. Aube will be back next year. He'll know more over the next few weeks. A counselling position will be posted, as that was temporary. Dave Stoddart is on a gradual return and has been at Chatelech Secondary. There will still be two EAs and one youth/child worker next year.

- Grade 6 parents - four new families attended the meeting

- Report cards went home. From next year, grade 9s and under will no longer receive letter or percentage grades. They'll receive descriptive comments instead.

2. Field Trips

- Permission forms - it was suggested they could be done through docusign instead.

- Paddle boarding is tomorrow, May 16th

- School-wide canoe trip, 'Ensouling our School: Land Based Learning'. Still trying to set a date.

- Grade 11/12 year end Keats Camp, overnight.

- International field trip for Spring break 2024. A few grade 6s have signed up.

3. Sakinaw for a Day

- May 31st. Hot lunch from PAC, pizza

4. School Growth Plan

- Land Based Learning, trauma informed practice, celebrating stories/opportunities. The idea is to provide outside, real-world learning, and focus on staff/students mental health.

- PAC feedback - More focus on critical thinking skills. Look at having a golf team, makes sense because of the golf course right here. Swim team, or have those interested be involved in other teams. Ultimate tournament - there was the Skookumchuk tournament, but PHSS wasn't informed, found out on day of. Hopefully next year.

- Volleyball in the Fall - Mary volunteered to help with that. Team should be formed at beginning of the year. Chris suggested a volleyball X-block first term would help regarding practices.

5. Exams / Assessment written

- AP English Language and Grade 10 Numeracy

6. Grad Burger n Beer Night

- June 1st at 5pm, at the Grasshopper, \$35 per ticket. 50/50 and Silent Auction.

7. PAC Spending Requests

- Sports Day, May 26th, hot lunch.

- Earthquake bin - Chris offered to buy granola bars in bulk from Costco.

It was **MOVED** by Mary MacKay that the PAC pay for granola bars for the earthquake bin.

SECOND - Julie Roth

CARRIED

it was **MOVED** by Jodee Young to use funds from the gaming account , up to \$175, to support the Keats Camp field trip.

SECOND - Mary MacKay

CARRIED

Important Upcoming Dates

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|-----------|----------------------------------|
| May 19th | Pro D Day |
| May 22nd | Victoria Day Holiday (No School) |
| May 26th | Sports Day |
| June 23rd | Last Day of Classes |
| June 27th | Grad Banquet |
| June 28th | Grad Ceremony |
| June 30th | Staff/Admin day |

Yearbook - Jodee asked if money would be needed to support that. Chris said kids are doing a marketing drive, but yes, it will need to be subsidized. Timing of publication - Chris would like it out earlier, but it's a youth-driven project.

Next meeting - only if it's needed. Otherwise, meet in the Fall.

ADJOURNED: 7:07 pm

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