

Present – Karen C, Gayle K, Michelle R, Tia W, Cathy C, Tom D

Start – 6:35 pm

Welcome/Introduction

Approval of Agenda – Tia W

February minute approved by – Michelle R

Principals Report

- Interim reports will be going out the week of March 12th, 2018
- Parent Teacher Interviews – March 27th, 2018 – sign up on line
 - Times 2-4 pm and 6-8 pm
- McCreary Health Survey is March 13th, 2018
 - 22-28 students from each grade to be selected for anonymous survey
 - Takes place every 5 years
 - 40,000 students across the province take part
 - Results help shape resource allocation and policy development
- Spring Break coming up – March 18th-24th, 2018
- PARTY Program – (Prevent Alcohol and Risk Trauma in Youth) Grade 11 students – because we had such a low interest, as did Norkam, we will now be joining them and attend on March 13th, 2018
- Course selection is almost complete

Chair Report

- Nothing to report

Treasurer Report

- General account – 1355.95
- Gaming account – 16856.20
- Committed funds - 3750.00
- Available funds – 13106.20

DPAC Report

- No one present at the meeting

Funding Requests

- Received a thank-you from grad 2018
- Got an email inquiring about bursaries
 - Are we going to continue? - Yes
 - 3 X 1000.00 from gaming
 - Gayle K motioned we continue to provide 3 X 1000.00 bursaries – all agreed
- Athletic equipment replacement – From Jeff Sidow
 - Boys rugby – not a B.C school sport but would like to get a boys team started – games will be short and short season
 - Equipment necessary for all sports that will benefit all students - Volleyball, basketball, football...
 - Provided 2 quotes – Big Kahuna cheaper

- Tia W – motioned we pay up to 4165.78 for athletic equipment
- Michelle R – seconded
- All in favour

New Business

- No new business

Next Meeting

- April 3rd, 2018 at 6:30 pm in the conference room

Adjournment

- 7:15 pm