

Westsyde Secondary School PAC

February 12, 2019 at 7:00 pm

Present: Chris P, Ellen F, Cathy C, Karen C, Gayle K, Sonja L

Start: 7:07 p.m.

Approval of Agenda: Gayle K, seconded Karen C

January minutes approved by: Karen C, seconded by Ellen F

Principals report:

- Open house – had a good turn out. The students presented their learning and were engaged and excited.
- Music Concert – Special thank you to Mr. Heal, the jazz band, concert band and grade 8 band for an excellent display of authentic learning. All of the hard work for the semester paid off with a great musical evening.
- Reverse Career Fair – Career Life Education 10 – Mrs. Carlson and her Grade 10 classes put out a Reverse Career Fair at the school. The students presented two careers that they would be interested in pursuing. They also had to invite parents, a friend and someone from the community to attend.
-- Feedback email to teacher -- Yesterday's career-fair was one of those magical moments in teaching - congratulations. In particular, I really enjoyed how the students could discuss their interests and changes in their thinking about their possible preferred pathways. Every student I talked to said they valued and appreciated you and the learning you encouraged them to do in CLE.
- Time table - Students will be selecting courses for next year during the month of February.
- Boys curling – qualified for provincials. February 28 to March 2nd.
- Enhancement fees – Submitting the same enhancement fee schedule as last year for next year. These are the same as the high schools in all of Kamloops.
- Would like to bring in a Literacy block for next year – Monday, Tuesday, Thursday, and Friday from 11:05 to 11:30. There will be a 2-credit course of seniors that would be tutoring students that require some help. Students that weren't requiring some tutoring would be reading during this time.

Chair report:

- Thank you from the French Exchange program for the monetary donation from the PAC.

Treasurer report:

General Account

Beginning Balance	\$1,330.95
BMF January -2.50	
Ending Balance	\$1,328.45

Savings Account

Beginning Balance	\$19,975.38
Chq#257 girls rugby raffle proceeds	- 478.60
Deposit girls rugby raffle proceeds	+478.60
Ending Balance	\$19,975.38

Committed Funds

WSS wireless Microphone	\$1,500.00 (releasing funds back into account)
Battle of books	\$720.00
3D Printer	\$2,214.67
Female Auto Club	\$316.40
Curling Club	\$236.66
French Club	\$740.00
Total =	\$5,727.73

Available Funds

\$14,247.65

DPAC Report:

No representative present.

Funding Requests:

- Mr Reed – would like to take students to the Model UN in Vancouver April 12-14, 2019 and would like a donation of \$500.00 to go towards the trip.
- The girl's rugby team would like a donation towards a scrum machine that is going to cost them \$5,896.76.
- Mr. Sidow – purchase of athletic equipment for all sports to replace worn out equipment and the start up of track and field. He is asking for \$3,845.35. Karen motions that we spend up to \$3,845.35 towards the purchase of athletic equipment. Ellen seconded.
- Dry grad – would like funds to go towards the hypnotist for \$2,042.24.

New Business:

- Model UN Club: Gayle motions that we give the Model UN the \$500, seconded by Karen. All approved.
- Girls rugby team request. It has been asked by the group that Mr. Preymak find out more information on how this equipment differs from what the football team uses, etc.
- Athletic equipment for all sports teams: Karen motions that we spend up to \$3,845.35 towards the purchase of athletic equipment. Ellen seconded. All approved.

- Wireless Microphone: The PAC as a whole has decided that the money that was put aside for the Wireless microphone will be **put back into the funds until a later date.**
- Dry Grad: Sonja motions that we will donate \$1,200.00 towards the Dry grad. Gayle seconds. All approved.

Next meeting: March 12, 2019 at 7:00 p.m.

Adjourned: 8:11 p.m.