

Westsyde Secondary School PAC

February 8, 2022 at 7:00 pm

Present: Cathy C, Chris P, Sonja L, Tammy B, Steve W, Brenda T, Christine O,

Start: 7:02 p.m.

Approval of Agenda: Adding of funding request athletics under new fundings.
Adding request of funding for a boardgame funding.
Sonja L approved, Brenda T seconded.

January minutes approved by: Christine O approved, Brenda T seconded

Principal's report:

Student Projections for September 2022

January 2022	
Grade 8	165
Grade 9	155
Grade 10	162
Grade 11	122
Grade 12	116
TOTAL	720

Fees -- Please see the attached excel spreadsheet. We have raised Auto 11/12 from \$25 to \$40. This brings us in line with at least one other school when it comes to the Automotive department.

Student Learning Survey -- For Grade 10 and 12 students. This will take place near the end of February

Parent Teacher Conference -- Tuesday, March 8th. 1230 pm dismissal. Through Zoom or Telephone call. Or possibly in person.

Pink Shirt Day -- Pink Shirt Day is on Wednesday, **Feb. 23, 2022**.

February is Black History Month

Timetable -- We will begin timetabling this week – February 7th.

Chair report: There will be openings for the Chair, DPAC, possibly treasurer as well as secretary. Between Cathy C and Tammy B, they have both stepped up to do the job of secretary effective April as Sonja L will try to attend March's meeting.

**Treasurer report:
Jan 2022 Financial Report**

General Account

Beginning Balance		\$ 2,100.80
BMF	Jan 31	-\$ 2.50
Ending Balance		\$ 2,098.30

Savings Account

Beginning Balance	\$ 16,444.99
Ending Balance	\$ 16,444.99

Committed Funds:

Book Club -Ms. Kachel (plus taxes)	\$ 550.00
Intramural T-shirts (50)	\$ 612.50
TOTAL COMMITTED	\$ 1,162.50

Available Funds \$15,282.49

Christine O motions to put \$3,000 aside for \$1500 towards academic and \$1500 for trades. Steve W seconds. All in favour.

DPAC Report: Nothing to report.

Funding Requests:

- Mr. Unsworth is requesting funding for revitalizing the weight room as it is no longer safe. So far up to \$15,000 has been secured by a community donor and so Mr. Unsworth is hoping can put some funds towards matching. Christine O motions that we donate \$2,000 towards the gym equipment request. Tammy B then motioned to commit \$3,000 of PAC money towards new gym equipment. Christine O seconded. All in favour.
- Ms Ferris and Ms. Beeds have requested money for a board game club for the amount of \$500. Sonja L motions that we give \$500 towards the board games club. Christine O seconds. All in favour.

New Business: No new business.

Next meeting: March 8, 2022 at 7:00 p.m.

Adjourned: 7:31 p.m.