

## PARENT ADVISORY COUNCIL

## MEETING MINUTES Wednesday November 29, 2023, at 6:15PM

Attendees: Glen Conley, Ileana Vazquez, Jose Sorondo, Shilpa Dabholkar, Deep Gooneratne,

- 1. Welcome and Call to Order: 6.16pm introductions.
- 2. Meeting commenced with Chair welcoming all present.
- 3. Agenda was approved by Shilpa and seconded by Ileana.
- 4. Meeting Minutes of Approved by Jose and seconded by Ileana.
- 5. After Grad meeting scheduled post the PAC meeting.
- 6. DPAC Update was provided by Stan.
  - DPAC Meeting Minutes from the DPAC website.
  - They were the October 25th minutes.
  - The meeting focused primarily on the Proficiency Scales and the effect on University or College Entrance.
  - The second presentation was about an organization called Naloxhome, a Youth led initiative to help deal with the Youth drug issues in SD 43.

Note : Believe Mr. Conley knows about this as many of the schools in SD43 have either had or have asked to have presentations to the youth of their schools. The people leading this are former SD43 students, now attending College or University.

- 7. Treasurer's update PAC Gaming fund allocation: Jose Sorondo
  - Questionnaire from GPEB re Gaming Fund
    - Jose updated that the GPEB questionnaire was jointly completed by Katherine Vanlerberg.
    - The form was addressed to Jose and Katherine, and it is done annually.
  - PAC Grant Requests
    - Reviewed the PAC grant requests.
    - Total was at 59K whereas the allocated amount is 23.5K
    - Shilpa explained the process of validating against the previous year's allocation.
    - The review was completed by all present, and curriculum related items were not subject to the gaming fund allocation.
    - The total funding was brought down to 22K with clarifications pending.
    - Chair and Treasurer were going to review the fund allocation further post the meeting and share it with the principal.
    - Discussion: Current Issues/New Business
- 8. Discussion: Current Issues/New Business

Communication – it was agreed that it would be by email.

Parking – point raised by Stan for discussion at next meeting: a number of people parked along the entrance road to the public and other parking areas, in some cases right under the "No Parking" signs. As an example, one person parks within inches of where you turn right into the public or parent lot Next meeting is proposed for February 7<sup>th</sup> or 14<sup>th</sup> 2024.

9. Meeting Adjourned at 7.02pm and commencement of the after-grad meeting at 7.05pm

## ATER GRAD MEETING

- Meeting commenced at 7.05pm
- Attendance list managed by After Grade Committee
- Office Bearers
  - Nominated a Chair for After Grad Lisa Embree
  - Co-chair Sandra Hustler
  - After Grad School Liaison Kathryn Jung, Vice Principal
  - After Grad Treasurer who would work with Jose (PAC Treasurer) Diane Mitcham
  - Secretary (Lisa Embree)
- Fund allocation
  - o A separate spread sheet is managed for after grad by Treasurer Jose
  - o The treasurer of After Grad would manage the expenses in liaison with Jose
  - Jose agreed to share the spread sheet of last year with the new treasurer Diane Mitcham
- PAC team adjourned After Grad Meeting continued. 7.15pm