

**GLENEAGLE SECONDARY SCHOOL
PARENT ADVISORY COUNCIL**

Meeting Minutes: Wednesday November 7, 2018

In Attendance: Stacey Plesko, Katherine Vanlerberg, Jennifer Manning, Melissa Fong, Roxana Ayala, Laya Vala, Ruth Spence, Jill Raftery, Jasmine, Georgette van de Bovenkamp, Jane Freeman, Jane Peng

Recording Secretary: Katherine Vanlerberg

1. Welcome and Call to Order 7:10pm : Mute phones & Introductions

2. Approve Agenda

Motion to approve agenda put forward by Jill and seconded by Georgette. Carried

3. Adopt Minutes from previous meeting.

Motion to adopt agenda put forward by Jill and seconded by Jane Carried

4. Treasurer's Report: Jane Freeman, Treasurer:

Financial Reports – Jane presented financials for General and Gaming accounts

- Motion to approve the adding of a \$2000 budget line for After Grad from gaming funds put forward by Marsha and seconded by Laya. Carried
- Motion to adopt financial report put forward by Jennifer and seconded by Marsha. Carried

5. Executive & Committee Reports:

After Grad

- o First fundraiser is a Winter market set for November 9 with opportunities to take classes in sign painting, floral arranging. Licensed event with vendors as well. Discussed the need for information to go out more broadly in email form.

DPAC Report

- o New trustees introduced
- o Terry Fox run districtwide raised \$38000
- o Only changes to reporting are at Elementary and Middle school levels
- o Fund raising ideas suggested like Smile cards through Thrifty Foods, game night with the Coquitlam Express
- o Emergency preparedness – Mr. Cober says we are prepared. There is a certain budget for each school to use for this specific purpose. Every school has a radio for schools to communicate with each other. Centennial is the command center.
- o Anything parents have a strong feeling about funding for is something that should be brought to the school board to be considered. It would something like a program of choice

6. Principals Report: Mr. Cober – Teacher wish list will be done with comments and support from Mr. Cober, in lieu of usual report from Mr. Cober. Below is the budget and what was allocated in each area from the Staff Wishlist.

	Bank Account	After Grad Reserve	Actual
General Account Oct 31 2018	\$6,889.40	\$6,549.91	\$339.49
Gaming Account as of Oct 31 2018	34,570.62	\$2,052.21	\$32,518.41
	\$41,460.02	\$8,602.12	\$32,857.90

INCOME

	PROJECTED INCOME 2017/2018	ACTUAL INCOME 2017/2018
Gaming Account Grant	\$30,000.00	\$32,088.00
Staff Appreciation	\$1,000.00	
One Time Donations	\$2,000.00	
TOTAL:	\$33,000.00	\$32,088.00

EXPENSES

	PROJECTED EXPENSES 2018/2019	COMMITTED EXPENSES 2018/2019	ACTUAL EXPENSES 2017/2018
Committed Cash Balance as per Constitution	\$1,000.00	\$1,000.00	NA
After Grad Reserve (Gaming)	\$2,000.00	\$2,000.00	NA
Staff Appreciation	\$1,000.00		
2018-2019 Committed Enrichment Requests:			
A1 - Athletic Leadership Class (New)	\$500.00	\$250.00	
A2 – Intramurals	\$500.00	\$250.00	
B - Math Contest Club	\$600.00	\$500.00	
C - Physics Club	\$400.00	\$200.00	
D - Magic / D&D Club	\$150.00	\$100.00	
E - Student Services	\$500.00	\$250.00	
F - Senior Sail	\$500.00	\$500.00	
G - JumpstArt9	\$975.00	\$900.00	
H - Basketball Program	\$1,000.00	\$750.00	
I - STEAM Club (New)	\$1,000.00	\$1,000.00	
J - Environment Club / Green Team	\$1,000.00	\$700.00	
K - PE9 HCE / CLE 10	\$1,300.00	\$650.00	
L – Science	\$2,000.00	\$1,500.00	
M - Kickboxing (New)	\$1,520.00	\$1,000.00	
N - Cross Country Team	\$1,455.00	\$700.00	
O - Boys Soccer	\$2,365.00	\$1,000.00	
P - Various Athletics	\$2,640.00	\$1,000.00	
Q - Field Hockey	\$2,400.00	\$1,200.00	
R – Volleyball	\$2,240.00	\$1,000.00	
S - TALONS Program	\$3,420.00	\$1,100.00	
T - Outdoor Club	\$3,904.00	\$2,000.00	
U – Music	\$11,280.00	\$3,000.00	
V – Theatre	\$10,735.00	\$3,000.00	
W - Girls Rugby Program	\$9,320.00	\$3,000.00	
X - Sunshine Fund	\$2,500.00	\$2,500.00	

Updated to November 8th, 2018

TOTAL: \$68,204.00 \$31,050.00 \$0.00

7. Discussion Current Issues/New Business:

- Donation Letter for General PAC funds.
 - o Motion for the letter to be approved and to be sent out through KEV as edited tonight put forward by Georgette and seconded by Jill. Carried
- Teachers' Wish List
 - o Motion to approve draft budget for teacher wish list as discussed by PAC of 28 050 put forward by Jennifer seconded by Laya. Carried

8. Motion for Adjournment:

Motion to adjourn the meeting at 8:50pm put forward by Melisa and seconded by Laya. Carried