

PARENT ADVISORY COUNCIL

MEETING MINUTES Wednesday April 17th, 2024, at 7.00PM

Attendees: Glen Conley, Ileana Vazquez, Shilpa, Stan, Deep Gooneratne

- 1. Welcome and Call to Order: 7.05pm introductions.
- 2. Meeting commenced with Chair welcoming all present.
- 3. Agenda was approved by Stan and seconded by Shilpa.
- 4. Meeting Minutes of 7th Feb 2024, approved by Ileana and seconded by Stan.
- 5. After Grad meeting was in progress in parallel to the PAC Meeting
- 6. DPAC Update was provided by Shilpa based on the DPAC General Meeting held on Wednesday, April 3rd, 2024.
 - Primarily covering "A presentation on Anti-Racism in SD43, Voting on Bylaw Changes & Proposed Amendments, Looking ahead and General discussions.
 - The detailed DPAC Meeting Minutes can be found in the link below:

https://dpac43.ca/documents/meetings

- 7. Principal's Report (Glen Conley) April 2024 Events to note:
 - Unified 3 v 3 Basketball: Gleneagle is hosting the district tournament April 18th.
 - Learning Updates (formerly interim report card) will be posted April 18th.
 - Indigenous Focused Pro D Day April 19th
 - Grade 12 Capstone Presentations April 23rd
 - Spirit Assembly April 26th
 - Gleneagle Performing Arts presents: Mama Mia! May 1, 2, 3, 8, 9, 10
 - Staff Development recent/ ongoing focus: reporting and assessment K 12 Student Reporting Policy
 - Overview provided of course programming, scheduling, and articulation (2024.25 school year)
 - Highlighted the district Budget timeline / process. April 23rd is the final budget presentation and board approval.

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- 8. Treasurer's update: Jose Sorondo
 - As of 23May2024, the gaming account balance is \$4,506.58 and there are no outstanding cheques.
 - PAC raised \$1,295- in May 2024, for the Staff appreciation drive.
 - The above forms part of the current balance of the gaming account
 - As of 23May2024, the general account balance is \$4,016.93 and there are no outstanding cheques.
 - The after-grad team has been fundraising successfully.
 - The Grant application for 2025 was submitted successfully on the 2nd May 2024.
- 9. Discussion: Current Issues/New Business
 - Staff appreciation Email was sent out on 2 instances to the parents and there was a total collection of \$1,295-

- Since the collection of funds, discussions have been underway on ideas for the staff appreciation.
- Tentative and suggested dates were communicated between Shilpa and Principal Glen Conley being 5th, 12th or 19th June.
- It is likely that we will have the date set as 19June2024 and appreciate the 120 teachers and 10 caretakers with a gift card and token of a bookmark.
- In discussion with the treasurer, in addition to the donations received an amount of \$305 will be used for Staff appreciation from the general account.

Next meeting is proposed for June 12thth, 2024.

10. Meeting Adjourned at 7.55pm