

# Gleneagle Secondary School Parent Advisory Council

## Meeting Minutes: May 14, 2018

**In Attendance:** Stacey Plesko (Chair), Marsha Mullen, Jane Freeman (Treasurer), Jasmine Wang, Jennifer Yolland, Georgette van de Bovenkamp, Katherine Vanlerberg, Jill Raftery, Treena Banman, Jane Peng, Sabrina Henwood, Mr. Cober.

**Recording Secretary:** Katherine V

### 1. Welcome and call to order at 7:12pm

### 2. Approve Agenda

- Motion to adopt Agenda put forward by Jane and seconded by Jennifer. Carried.

### 3. Adopt minutes of previous month

- Motion to adopt April Minutes as amended put forward by Georgette and seconded by Treena. Carried.

### 4. Treasurers Report (Jane)

- Any requests for funds/wish list put in by staff are not being accepted any longer
- One time donation staying at \$1115
- Staff appreciation - \$855 in donations at this point – reminder to be sent to see if more funds come in
- Discussion about how much money to leave in the account for the next year
- Motion to adopt financial report put forward by Jennifer, seconded by Georgette. carried
- Motion to add a budget of \$500 from the PAC general account, and any additional money from additional donations to be used for staff appreciation. Adopted by Jennifer, seconded by Sabrina. Carried
- Action: Jane to clarify Aftergrad allocated funds in general account.

### 5. Executive and Committee Updates:

#### After Grad (Marsha)

- No final, exact amount for Spring Fling but it looks like around \$3000
- McDonald's Day: May 9<sup>th</sup> from 5-7pm at the Barnett Hwy location only. 10% of all sales benefit After Grad. \$260
- Ongoing fundraising: Return It on Barnett Hwy under Gleneagle Grad account.
- Next Grad meeting May 15th. More volunteers needed to help with events planned and the day/night of the big event (June 22/23).
- Volunteers needed for the After Grad Party
- Reminder to go out to remind families about what after grad is and that volunteers needed

## **DPAC**

- Written version will be coming

## **6. Principal's Report**

- School calendar for 2018-2019 provided
- Musical Theatre – Sister Act went very well
- Sports: Netball seniors 3<sup>rd</sup> in district, Juniors Provincial champs, Significant success in boys and girls rugby, badminton, girls soccer and track and field.
- 2018/19 Enrolment projections: Basically the same; potentially lower by 30 – 50 students.
- Staffing is tighter with numbers not going up.
- 76.65 fte teaching staff allocated – 3 postings going out
- Timetables given to students may go out earlier than usual, maybe second week in June

## **7. Discussions Issues / New Business:**

### **Staff Appreciation** Coordinators: Jane & Jennifer Y

- Lunch to be served on the Pro-D Day on June 4<sup>th</sup> for 115 staff at noon in the MPR
- Coffee donated – Marsha coordinated with Carla
- Catered by Sugar Pie Plum
- Table covers to be used from Spring Fling from Marsha
  - 10 long table needed to set up
  - Garden centre may donate flowers – Jennifer to look into this
  - Jennifer to donate tea lights and flowers from her garden

## **8. Elections:**

- Chair – Stacey Plesko
- Treasurer – Jane Freeman
- Secretary – Katherine Vanlerberg and Marsha Mullen to share (poss seek new candidate in the Fall).
- DPAC – Jill Rafferty and Jasmine Wang to share

No vote by secret ballot – Slate Vote for all positions filled above

Motion to accept nominees to the positions above, carried by Jill, seconded Sabrina. Carried

## **Other Business:**

- PAC appreciation dinner to be held June 18<sup>th</sup> at 6:30pm. Details to be decided by email.
- A parent brought up questions on the new proposed SOGI. Presented supporting document opposing SOGI in school, discussing the opinion of family rights to discuss as they see fit. Mr Cober will email documentation on gr 9 & 10 sexual health content (taught in the PE program)

## **10. Motion for Adjournment**

- Motion to adjourn meeting Jennifer / Treena
- Meeting adjourned – 8:39pm

**Next Meeting: First PAC meeting of 2018-2019 Wednesday, October 3, 2018 7PM in the library**