

## PAC Meeting - May 18, 2017

Call To Order @ 7:08

Principal's Report - Budget 'Stuff' – School District 8 has an 'Accountability Framework' for schools to share financial specifics with staff and PACs.

1) District Accounts; new Transportation Fund - \$16,000 - just came into affect this past January; Trust Accounts; JVH investment that came due this past year; Student Learning Fund for 2017-18. Details from all accounts are available from Principal and will be shared at a fall PAC meeting.

2) JVH investment – approximately \$65,000 – current plan is to offer \$5000 to staff to apply for \$1000 grants each year for 13 or so years. Any input from parents about this approach – or any other approaches to using this money?

3) Student Learning Fund - given by the Ministry of Education ONE TIME. Based on student enrolment @ \$50/student = \$10,963.

There was a survey sent out via email to parents to get their input. This money needs to be spent on sports equipment, learning resources, clubs, or school fees (one year exemption for parents) 25 parents did the survey.

Final decision student fees will not be exempted, all the funds will be split between the other 3 categories.

PAC can also be a great place to talk about learning initiatives and share with each other ideas that are out there in the world of education that we want to consider for JVH.

Treasurer's Report - DAG grant is ongoing. There are still many grants to be reimbursed; Everyday account will have about \$1,000 come the end of June after everything else is paid for.

Bursaries - teachers decide who gets the 2 bursaries. Currently the bursaries are \$300 each. HS moves that we increase bursaries the \$300 to \$400. SZ Seconded - carried

Playground Report - included in Secretary's Binder.

Staff Appreciation Luncheon - Wednesday, May 24th

HS is asking that we all contribute and ask others to contribute a dish or two as well. Please email @ heyhandley@hotmail.com to let her know what you're bringing. Everything is acceptable but everything MUST be labelled due to diet restrictions and allergies.

Signing Authority will need to be changed since DB is stepping down as Treasurer and NR already stepped down as Chair.

New Executive:

JL nominates LH as Treasurer. HS seconds the nomination. LH accepts.

SZ officially thanks DB for her 6 years as PAC treasurer.

LH is nominating LS for Vice Chair. SZ seconds the nomination. LS accepts.

The position of Chair is still vacant. We have until the middle of June to find someone to fill this position. Without a functioning PAC (chair) the school will not be eligible for the DAG grant for the 2017/18 school year.

LH commends Ms. Okros for the Freshgrade website. This is an app that teachers can use to post pictures of students doing things while at school.

Meeting Adjourned 8 pm