

Minutes of J.V. Humphries Parent Advisory Council Meeting

2018 June 19

In attendance: Joy Lukacs (President and Chair), Larissa Scott (Vice-President), Leanne Blancher (Treasurer), Alecia Neville (Secretary), Dan Rude (Principal), Dawn Lang (Trustee)

Call to Order: 5:32pm

Adoption of Agenda

L.B. moves, 2nd by L.S., carried

Adoption of Minutes

Minutes of meeting from 2018 May 29 read by A.N.

L.S. moves, 2nd by J.L., carried

Principal/Vice Principal's Report

Presented by Dan Rude.

Viewed the video of the highly enjoyable outdoor ed trip. Reviewed Accounts report (representing the district allocation to the school's operating accounts). Highlights include prioritizing staff development, the healthy bus transportation budget, resources for training, equipment and supplies, the student learning fund, events and speakers and the breakfast program. Also reviewed the trust accounts (representing income from grants, fundraising, fees). Highlights includes scholarships, funding for groups/sports and trips.

Treasurer's Report

Report submitted and read by L.B.

Report attached.

Notes: DAG application is in! Almost all of last year's DAG funds spent, we can hold remainder in gaming account. Requiring receipts before issuing cheques. For future: gaming licences (ie for ducky race) have to be listed under the PAC Treasurer, not just a parent. We should budget for the teacher's appreciation lunch next year.

L.S. moves to accept, 2nd by A.N., carried

Trustee's Report

Presented by Dawn Lang.

Discussed function and governance of the board regarding 'committees of the whole' changes. Reminder about the role and support of DPAC and that we are welcome to attend their meetings. Discussed changes regarding the graduation program and the move to student centered and place based learning. Any support needed, comments or concerns please contact her at dlang@sd8.bc.ca

Next meeting date

Will need to be discussed in September.

Adjourned: 6:27pm Move by L.S., 2nd by L.B., carried.

JVH PAC 2018

As at June 19, 2018

	<u>General Funds</u>	<u>Gaming Fund</u>	<u>Total</u>
Current Assets-as held at KSCU			
Bank Account-Everyday	2415		
Gaming		3715.72	
Membership	25		6155.72
Total Assets			
Current Liabilities			
Cam Basketball club		400 defer to 2018/19	DAG
Skating-ms Leffring		90 defer to 2018-19	DAG
Ducky Race License		25	
Grad Ducky race		445.4	
Sarah Zuk -Flowers	16.77		9.99+4.99 x 12%=
O/s cheque ducky race Kelsy carlson		250	
o/s cheque ducky race Lori rickman		400	
o/s cheque dry grad Dag		600	DAG
o/s cheque jerseys		850	DAG
Current Liabilities	16.77	3060.4	3077.17
Fund Balances			
DAG Resticted		3060.4	3060.4
Unrestricted	2440	655.32	3095.32
Fund Balances AS held at KSCU Year End	2423.23	1145.32	3568.55 balance forward to 2018/2019

transfer 2718.24 from everyday to Gaming to balance gaming account june 19

JVH DAG 2017/2018

Group	Project Date	Total Project	Requested/Approved amount to be paid	Amount Paid	Cheque Number	Date Paid	Notes
Alastair Mc Kay	Second Term	559.58	279.99	279.99	206	May 8 #1715	
Meleana	Second/third term	600	600	600	213	15-Jun	waiting for invoice June 18, 2018
		800	800	800	208	May 8	#K200
Brenna Leith	May June	500	500	200	#203	Mar 31	invoice #1113
				300	#204	Mar 31	Invoice #1115 only paid \$300 rather then requested 350 due to funding was for a total of \$500
Brenna Leith		850	850	850	214	15-Jun	invoice # 120969/120970
Sarah Loeffering	Dec-feb	765	450	360	207	May 8	invoice #896311
Cam Zuk	Nov-mar	400	400				Held to next year 2018/2019
Nancy Patience	Dec-		180	180	#205	Mar 31	as per joy & Dan convo
Bursaries	2018 grad	200	200				
		200	200	400	#209	May 25	paid by cheque total on \$400
			4459.99	3969.99			490