

**Composite High School, Parent Advisory Council (PAC) Meeting Minutes
February 21, 2017 6:30pm**

MISSION

FMCHS is a diverse learning community, promoting responsible and active citizenship, striving towards personal excellence, and education for lifelong learning in the 21st century.

VISION

FMCHS is a collaborative community of diverse learners aspiring to personal excellence. FMCHS is dedicated to preparing our students for the future through the use of cutting edge technology, modern facilities, knowledgeable caring staff, and current instructional practices

Present: Suesan Edwards, Lori Stacey, Michelle Bechtel,

Business addressed & discussed:

1. Meeting was called to order at 6:30 pm by Lori
2. Introductions and welcomes were made. See attached sign in sheet- 3 were present
3. Reviewed agenda-
4. Motioned to approve amended agenda
Motion: Suesan Second: Lori All in favour.
5. Approval of January 17,2017 minutes
Motion to approve January 17, 2017 minutes: Motion: Lori Second: Suesan
All in favour

6. Business from January 17, 2017 minutes

Confirmed future Networks meeting: March 6, 2017 and May 8, 2017-joint networks meeting

Composite was issued a cheque Feb.6/17 for payment of the cameras purchased for the media course

7. **Reports:**

- a. Treasurer's Report- see attachment
- b. Society Report has been dropped off to AB Book Keeping to be completed and should be done in the next couple of weeks.

8. **New business-**

Invoice for the AGLC report in the amount of \$420.00 is paid.

9. Questions- :
none

Dates for 2016/2017 PAC and School Council meetings:

The set dates for Parent Advisory Council and School Council Meetings for the 2016/2017 school year is the 3rd Tuesday of each month in the school library

All Parent Advisory Council (PAC) meetings will be at 6:30pm in the school library followed by

Parent School Council Meeting at 7:00pm

March 21, 2016

April 18, 2016

May 16, 2016

June 20, 2016

Casino dates will be announced as soon as AGLC gives us the word

Next Meeting: March 21, 2017 @6:30pm in the library.

Meeting adjourned @ 6:42pm

Minutes recorded and submitted by Suesan Edwards

February 21, 2017 Meeting
Treasurer's Report up to January 31, 2017 for the Fort McMurray
Composite High School Student Support Society

General Account-(Non -Gaming Account): Balance as of January 31, 2017 **\$1943.19**

No withdrawals or deposits

Casino Account- (AGLC): Balance as of January 31, 2017 **\$26,240.35 +**

January 31, 2017 credit interest \$1.11-casino account
Total: 26,241.46

Cheques cashed or written: -

None

Total bank charges debited from accounts in January 31, 2017 none

Total funds available: for both accounts as of January 31, 2017

\$1943.19-non gaming + \$26,241.46 = \$28,184.65