

**Composite High School, Parent Advisory Council (PAC) Meeting Minutes
January 17, 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 6:36 pm by Lori
2. Introductions and welcomes were made. See attached sign in sheet- 3 were present
3. Reviewed agenda- 1 addition under new business-Suesan
4. Motioned to approve amended agenda
Motion: Suesan Second: Michelle All in favour.
5. Approval of November 22,2016 minutes
Motion to approve November 22, 2016 minutes: Motion: Michelle Second: Lori
All in favour
6. **Business from November 22,2016**

None
7. **Reports:**
 - a. Treasurer's Report- see attachment
8. **New business-**

Broadcasting equipment invoice in the amount of \$5656.27 is in for new equipment for the media course. Cheque needs to be signed and Suesan will drop off to the school.
9. Questions- :
When is the next networks meeting?
Answer: Suesan to contact Teena to find out and let Michelle & Lori know.

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

February 21, 2016

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: February 21, 2017 @6:30pm in the library.

Meeting adjourned @ 6:46pm

Minutes recorded and submitted by Suesan Edwards

January 17, 2017 Meeting
Treasurer's Report up to December 31, 2016 for the Fort
McMurray Composite High School Student Support Society

General Account-(Non -Gaming Account): Balance as of December 31, 2016 **\$1943.19**

No withdrawals or deposits

Casino Account- (AGLC): Balance as of December 31, 2016 **\$26,240.35**

Cheques cashed or written: -

Cheque # 7	November 27,2016	Composite High School	\$6712.21-Grad-cashed
Cheque # 8	November 27,2016	Composite High School	\$4326.22-Awards-cashed
Cheque # 9	November 27,2016	Composite High School	\$4969.97- Athletics-cashed
Cheque # 10	November 27,2016	Composite High School	\$2549.71-Skills-cashed

Total bank charges debited from accounts in December, 2016 \$18558.11

December 31, 2016 credit interest \$1.50-casino account

Total funds available: for both accounts as of December 31, 2016

\$1943.19-non gaming + \$26,240.35 = \$28,183.54