

**Composite High School, Parent Advisory Council (PAC) Meeting Minutes
November 22, 2016 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- 1 addition # 9 questions
4. Motioned to approve amended agenda
Motion: Suesan Second: Michelle All in favour.
5. Approval of October 25,2016 minutes
Motion to approve October 25, 2016 minutes: Motion: Michelle Second: Lori
All in favour

6. Business from October 25, 2016

*Outstanding invoice for Alberta Book Keeping:
Suesan delivered cheque

*Invoices to be paid from Casino monies to help Composite cover costs: Suesan still to do

Invoices to be paid to Composite:

Grad expenses for 2015 and part of 2016:	\$6721.21
Awards for 2015/2016 year:	\$4326.22
Athletics for 2015/2016 year:	\$4969.97
Skills for 2015/2016 year:	\$2533.61

Total amount for 2015/2016 school year: \$18,551.01

*Website Content:

Suesan to send PAC minutes, SC minutes, to Mr. Skulsky to put on web site. Suesan will submit the new council to Mr. Skulsky to put on the website.

- GO FUND ME- Suesan and Ali still need to get together to close account

7. **Reports:**

- a. Treasurer's Report- see attachment
- b. Student: no student in attendance- no report
- c. Suesan
 - *Casino Update- AGLC report almost completed

8. **New business-**

New invoice from Alberta Book Keeping for AGLC report- Suesan will submit to finance for payment.

We need to go to Servus and change the bank signers over. Suesan to make appointment for Michelle, Lori and Suesan to do this.

AGLC executive list needs to be completed.

Mr. Wilson's Proposal: Question: When are the cameras being purchased?

Answer: Cameras have been purchased and are in use with the media class. Suesan to collect invoice for these.

9. Questions- none

Items to be addressed at the next meeting:

Go Fund Me Account
Camera Invoice
Alberta bookkeeping invoice – invoice 427
Composite invoices
AGLC report
Website content for November

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

January 17, 2017

February 21, 2016

March 21, 2016

