

**Composite High School, Parent Advisory Council (PAC) Meeting Minutes
September 20, 2016 6:00pm**

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,
Business addressed & discussed:

1. Meeting was called to order at 6:02 pm by Lori
2. Introductions and welcomes were made. See attached sign in sheet- 2 were present
3. Reviewed agenda- no changes
4. Motioned to approve agenda
Motion: Suesan Second: Lori All in favour.
5. Approval of April 19, 2016 minutes
Motion to approve April 19, 2016 minutes: Motion: Lori Second: Suesan
All in favour
6. **Business from April 19 2016**
GO Fund me Account- tabled until next meeting
7. **Reports:**
 - a. Treasurer's Report- see attachment
 - b. Student: no student in attendance- no report
 - c. Suesan
*Casino Update- next casino will be sometime in Oct/Nov/Dec, 2017 (last quarter), the firm date will be known in the next few months.

*Society Report- this has been completed for 2015, returned and filed.
8. **New business-**
District yearend report: Suesan in the process of completing it for District

Outstanding invoice from AB tax & Book keeping: invoice due immediately in the amount of \$2184.00 for the last 26months- Suesan to speak to finance office to be sure it is paid.

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Invoices to be paid to Composite: Gaming money has come in and invoices to Composite need to be cleared up in the amount of the following breakdown.

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

This was tabled as there were not enough voting members.

2016/2017 Meeting dates and times: This was acceptable by members that were at the PAC meeting but needs to be discussed and accepted by principal at School council meeting.

Next Meeting: October 18, 2016 @6:30pm in the library. It is the AGM

Meeting adjourned @ 6:26pm

Minutes recorded and submitted by Suesan Edwards

September 20, 2016 Meeting
Treasurer's Report up to July 31, 2016 for the Fort McMurray
Composite High School Student Support Society

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

No withdrawals or deposits

Casino Account- (AGLC): Balance as of July 31, 2016 **\$45,559.40**

May 16, 2016	deposit	AGLC-February Casino	\$43,121.62
July 31,2016	credit interest		\$1.94

Cheques cashed or written: - NONE

Total bank charges debited from accounts in July, 2016 none

Interest this month \$1.94-casino account

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

\$1943.19-non gaming + \$45,559.40 = \$47,502.59