

**Composite High School, Parent Advisory Council (PAC) Meeting Minutes
April 18, 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 6:35 pm by Lori
2. Introductions and welcomes were made. See attached sign in sheet- 3 were present
3. Reviewed agenda-
4. Motioned to approve agenda
Motion: Suesan Second: Michelle All in favour.
5. Approval of March 21,2017 minutes
Motion to approve March 21, 2017 minutes: Motion: Michelle Second: Lori
All in favour
6. Business from March 21, 2017 minutes -none
7. **Reports:**
 - a. Treasurer's Report- correction on the balance of the Casino Account for March should have read \$20,586.08 instead of \$20,5865.08 see attachment
8. **New business-**
Report for AGLC has been dropped to AB Book keeping.
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

May 16, 2016

June 20, 2016

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

Next Meeting: ay 16, 2017 @6:30pm in the library.
Meeting adjourned @ 6:45pm
Minutes recorded and submitted by Suesan Edwards

April 18, 2017 Meeting
Treasurer's Report up to March 31, 2017 for the Fort McMurray
Composite High School Student Support Society

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

No withdrawals or deposits

Casino Account- (AGLC): Balance as of March 31, 2017
\$20, 5865.08 should read \$20,586.08 +

March 31, 2017 credit interest \$.87-casino account
Total: 20,586.95

Cheques cashed or written: - none

Total bank charges debited from accounts in March, 2017 none

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

\$1943.19-non gaming + \$20,586.95 = \$22,530.14
Common Shares 1.03