

Composite High School, Parent Advisory Council (PAC) Meeting Minutes
June 20, 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 6:39 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 May 16,2017 minutes
Motion to approve May 16, 2017 minutes: Motion: Michelle Second: Lori
All in favour
6. Business from May 16, 2017 minutes –
Go Fund Me Account -close and collect money from Ali. Suesan & Lori to do.
7. **Reports:**
8. Treasurer's Report- see attached report
9. **New business-**

PAC/SC meeting dates for next year- Mr. Skulsky will have Mr. Bergen approve them when he gets back.

PTI & Casino dates: Mr. Skulsky to discuss with Mr. Bergen so there is no clash with PTI & Casino dates.

Lori submitted a proposal from Ms. Loader to purchase new cameras for the Year Book Committee so that they have proper equipment instead of using their phones for pictures and events.

After a discussion, PAC decided that Ms. Loader would also look locally to see if she could get them cheaper or around the same price and support the local economy, she would have to volunteer time at the upcoming casino, the school would purchase them and then PAC

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will reimburse the school, and the cameras would stay at the school for the Year Book club's use.

Ms Loader has asked for 6 cameras in the amount of \$3059.93 for the entire purchase.

Michelle motioned that PAC pay for the new cameras in the amount of \$3059.93 for the Year Book Committee upon confirmation of the requirements that PAC expects. Lori is to speak with Ms. Loader to see if she agrees to the terms.

Lori seconded the motion All in favor

10. Questions- :

Suesan and Michelle presented Lori with a Gift Certificate to Infinity Spa to thank her for all that she has done for PAC and SC, for being so involved in the school and all her help when it is needed. The gift certificate was purchased with personal money for Lori, not any Council funds.

Dates for 2017/2018 PAC and School Council meetings:

**The set dates for Parent Advisory Council and School Council Meetings for the 2017/2018 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

School Council and PAC Meeting Dates for 2017/2018 School Year

September 19, 2017

October 17, 2017- **AGM**

November 28, 2017

No meeting in December 2017

January 16, 2018

February 20, 2018

March 20, 20178

April 17, 2018

May 15, 2018

June 19, 2018

Casino will be Tuesday, November 21 and Wednesday November 22, 2018

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Parent Advisory Committee (PAC) meetings will be on the above dates at 6:30pm
before the School Council meetings

Next Meeting: September 19, 2017 @6:30pm in the library.
Meeting adjourned @ 6:56pm
Minutes recorded and submitted by Suesan Edwards

June 20, 2017 Meeting
Treasurer's Report up to May 31, 2017 for the Fort McMurray
Composite High School Student Support Society

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

Cheque # 1 Borealis Diamonds Ltd. -\$311.06 going away gift for Mr.Skulsky
Balance: \$1632.13 when cheque clears

Casino Account- (AGLC): Balance as of May 31 2017 **\$20,587.80 +**

May 31, 2017 credit interest \$.87-casino account
Total: 20,588.60

Cheques cashed or written: - none

Total bank charges debited from accounts in May, 2017 none

Total funds available: for both accounts as of May 30, 2017

\$1943.19-non gaming + \$20,588.60 = \$22,531.86
Common Shares 1.03

