

**Composite High School, Parent Advisory Council (PAC) Meeting Minutes  
March 21, 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 21<sup>st</sup> 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 6:37 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 January 17,2017 minutes  
Motion to approve February 21, 2017 minutes: Motion: Lori Second: Michelle  
All in favour
6. Business from February 21, 2017 minutes  
  
AGLC Casino date will be received by mail in May, 2017
7. **Reports:**
  - a. Treasurer's Report- see attachment
8. **New business-**
  - a. Society Report has been completed and Suesan to finish up and send off. Small invoice in the amount of \$105.00 is due to AB bookkeeping
  - b. AGLC has randomly selected us to have another Financial report done which is due May.12. I will be dropping off documents to AB Book keeping to be completed.
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 3<sup>rd</sup> 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**

April 18, 2016

May 16, 2016

June 20, 2016

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

**Next Meeting: April 18, 2017 @6:30pm in the library.**

Meeting adjourned @ 6:52pm

*Minutes recorded and submitted by Suesan Edwards*

**March 21, 2017 Meeting**  
**Treasurer's Report up to February 28, 2017 for the Fort**  
**McMurray Composite High School Student Support Society**

**General Account-(Non -Gaming Account):** Balance as of February 28, 2017    **\$1943.19**

No withdrawals or deposits

**Casino Account- (AGLC):** Balance as of February 14, 2017    **\$20,585.19 +**

February 28, 2017    credit interest    \$.89-casino account  
**Total: 20,586.08**

**Cheques cashed or written: -**

#11 Composite High School    5656.27- cashed Feb.14/17

Total bank charges debited from accounts in February, 2017    5656.27

**Total funds available:** for both accounts as of February 28, 2017

\$1943.19-non gaming + \$20,586.08 = \$22,529.27