

**DRAFT TO BE APPROVED**  
**Highland PAC Annual General Meeting**  
October 19, 2015

**Call to Order:** 7:05

**Welcome and Introductions:** Tonia Frawley, Chair

**In Attendance:**

Tonia Frawley (Chair)	Blythe Reimer (Secretary)	Dean Patterson (Principal)
Andrew Gray (Treasurer)	Heidi Tobiassen	Kathy Dyck
Janice Caton	Krista Gregory	Penny Kampen
Ana Fleck	Kim Moore	Tracy Richards

**Approval of previous minutes:** - Heidi, Kathy 2nd - CARRIED

**Approval of additions for agenda:** - Heidi, Kathy 2nd - CARRIED with motion to move Trustee to the first report.

**Presentation:** None

**Correspondence:** None

**Reports**

1. Trustee - (Janice Caton) - Presiding over Election of PAC Executive for 2015/2016 PAC Board

Nomination for Tonia Frawley for position of PAC Chair - CARRIED

Nomination for Deputy Chair - vacant - will post for next meeting

Nomination for Tonia Frawley and Heidi Tobiassen to be co-DPAC Reps - CARRIED

Nomination for Blythe Reimer to be Secretary - CARRIED

Nomination for Andrew Gray to be Treasurer - CARRIED

- calendar committee has already begun. Budget process has begun - there will be a 2 million dollar structural deficit again next year. As a result the district will meet with partner groups to discuss. SD71 are in funding protection so we got no extra funding in spite of the fact that we did have a slight increase in enrollment.
- Strategic plan and facilities report. In 2012 there was a report and the next step is to bring that report to the board who will look at all the options. There will be a broader discussion on how to manage the situation and stop making cuts. The Long Term Facilities Plan is available online.
- Seismic upgrade and renovations have been approved for Vanier.

2. Chair (Tonia Frawley) - Nothing to report

3. Treasurer (Andrew Gray) - \$13,700 grant received from BC Gaming. Two cheques have been written. One was for uniforms and PAC paid the vendor directly. The music money was paid to the accommodation and transportation for the Camp Homewood Band Trip.

- still haven't heard anything back from gaming audit

4. DPAC - (Tonia)

- met as an executive and will meet next week to discuss funds - Gary Imaca will come to present sometime during this school year about the "teenage brain". DPAC will see how the funds are looking to see how many presenters they can bring in.

- hoping to have a rep from gaming to present to PAC treasurers

- there is a sub- budget committee for compiling information from past years to find facts to present to the budget committee to help prevent more cuts.

5. Administrators - (Dean Patterson)

- Terry Fox Run September 30th

\* Raised over \$1500 for the Terry Fox Foundation

\* Mr. Kochanuk shaved his head

\* Dario Bellows won an Ipad Mini (donated by Best Buy) for raising the most as an individual \$325

- Jill Peacock has resurrected the Eco-Team

\* Assembly October 6th

\* Environmental and recycling issues around the school

\* Gary Allan & Tundra(a wolf) "Who Speaks for the Wolves".

- Student Vote October 15th - interesting that they elected Liberals

- Model United Nations -

\* up and going already - first conference is this weekend in Victoria

- PARTY (Prevention and Reduction of Trauma in Youth) Program

\* planning 10 will be participating next week

- Grad Parent Evenings (October 21st and October 28th)

- Post-Secondary Evening November 3rd

- End of Term 1 November 10

- Report Cards November 20th

- Parent/Teacher Interviews November 26th

- PLC Themes developing

- \* New Curriculum - K-9 new curriculum has begun this year and will be online for next year. 10-12 will be in trial next year.
  - \* Learning Adventures - such as using curriculum to solve a mock crime or deal with a mock epidemic
- Other Staff Projects
- \* Assessment - trying to get guidelines to interpret letter grades and give parents information about how the student is learning
  - \* Identity/Vision - socially responsible school - will bring presentation on this for next meeting

### **Old Business**

none

### **New Business**

none

Meeting Adjourned - Tracy Richards, Heidi Tobiassen 2nd - Motion CARRIED

### **Next Meeting**

Monday, November 16th at 7:00pm - Highland Library