

DRAFT TO BE APPROVED

Highland PAC Meeting

June 20, 2016

Call to order 7:10

Welcome and Introductions Tonia Frawley, Chair

In Attendance:

Tonia Frawley(Chair)	Dean Patterson (Principal)	Blythe Reimer (Secretary)
Andrew Gray (Treasurer)	Kevin Howe	Heidi Tobiassen
Penny Kampen		

Approval of April Minutes: Motion Heidi , Penny 2nd CARRIED

Approval of Agenda: Motion Heidi, Penny 2nd CARRIED

Correspondence: None

Presentation: None

Reports:

1. PAC Chair (Tonia) - nothing to report
2. Treasurer (Andrew) - regrets unable to attend - report from Isabel presented by Dean
 - \$703 has not yet been claimed
 - Most groups have spent their budget
 - possibly re-allocate to the Robotics Team
3. DPAC(Tonia) - don't meet again until the fall - new Superintendent is Dean Lindquist - comes with lots of experience from Alberta School Board
4. Administration (Dean) - last band concert was fabulous!
 - Enrollment for band class has decreased
 - trip to Cape Scott with some students (Lee McKillican and Rich Swanson)
 - a student (Lizzie Gummer) placed 2nd in her event in national event
 - a student (Judd Foster) - off to Abu Dabi for international circuitry championships
 - grad was a success, there were a few things that need to be modified but for the most part it was successful
 - bursary tea gave away \$91,000
 - awards night was successful
 - staffing has been challenging - layoff notices have been delivered
 - have gone through part of the hiring process and of the 10 who were notified, 4 were hired back

- we have an application out for L.I.F. (Learning Incentive Fund) funding to address areas where we need more staffing for grade 12 courses for university pre-requisite classes
- the old "tourism" room is being renovated - it will be the ILC room - i-maker programme will move to the old ILC room
- building the timetable has been challenging as all staffing has not been settled - next step is placing students in the classes - hopefully by next week
- alternate work week has created some turmoil across the district - Highland staff has voted to have a standard four-block day - conversation is ongoing as to what Highland will do with the time - looking at options to keep Highland unique

5. Trustee (Janice) - regrets not able to attend

Old Business - none

New Business - Budget -

MOTION - to reallocate unclaimed PAC funds from 2015/16 budget to reimburse the Robotics Team - Kevin, Penny 2nd CARRIED

Next Meeting:

Monday, Sept 19, 2016

Adjournment:

Motion to adjourn Michelle 8:00pm