

Highland PAC Meeting November 19th 2018 Minutes

Meeting commenced: 7:00 PM

In Attendance: Tonia Frawley, Adam & Emma Thompson, Nicole Martin, Amelia Valmorbida, Spring Halasz, Tracy Malyon, Carmen Costantino, Dean Paterson, Pauline Rae, Brad & Lisa Torry.

Approval of previous minutes: Motion proposed by Pauline, seconded by Adam. All in favour.

Approval of agenda: Motion proposed by Emma, seconded by Lisa. All in favour.

Correspondence: None

Old business: None

New Business:

Chair: Tonia explained that as the new school trustee, she cannot attend our PAC meetings for 1 year as a trustee, but she can still attend as a parent. Tonia then initiated elections for new PAC executive positions.

Elections for PAC executive positions:

- **Chair:** Adam accepts nomination as Chair. Adam approved as Chair.
 - **Vice Chair:** Nicole accepts nomination as Vice Chair. Nicole approved as Vice Chair.
 - **Treasurer/Gaming:** Pauline & Tracy accept nominations as Co-Treasurers. Pauline & Tracy approved as Co-Treasurers.
 - **DPAC:** Circulating position, parents will take turns attending DPAC meeting one Monday evening per month. Lisa will attend first DPAC meeting in January.
 - **Secretary:** Spring accepts nomination as Secretary. Spring approved as Secretary.
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- Motion proposed to change signing authority for gaming funds.
 - First motion to remove Tonia Frawley & Kim Moore from signing authority. Proposed by Emma, seconded by Tracy. All in favour.
 - Second motion to approve Adam, Pauline, Tracy, & Nicole as new signing authorities at the bank. Proposed by Brad, seconded by Lisa. All in favour.
 - Pauline will liaison with the bank regarding these new changes. She will need a copy of the most recent approved meeting minutes, showing new executive members to take with her to RBC.
 - Tonia left at 7:15 PM after elections.

Reports

Chair: None

Co-Treasurers: None

DPAC: Lisa will go to first DPAC meeting in January. DPAC dates will be pulled together for the rest of the year.

Trustee: Tonia cannot attend PAC meetings as trustee for a period of 1 year.

Principal:

- **Germany Exchange:** We hosted German exchange students for 2 weeks. That exchange is now concluded, as our students have already been to Germany.
- **Italy Exchange:** There are 26 of our students going to Italy soon.
- **Next Year's Exchange:** Will be to Shanghai & Beijing.
- **Senior Girls Volleyball:** Wrapped up last weekend. They came in 4th overall on the island.
- **Senior Boys Volleyball:** Is made up of Gr. 10's & 11's which should make them a strong team next year. They're also interested in a club V-Ball in the spring.
- **Soccer Team:** Went off to island finals a few weeks ago. The team is mostly comprised of international students.
- **Cross-Country:** There was a huge turnout this year.
- **Instagram:** Highland is now on Instagram.
- **Grad Clothing:** There was lots of grad clothing sold.
- **Legacy Project by grads:** The theme this year is 19 for 19, which involves activities for the students to give back to the community. They will build their 19 list & unveil it at the Fall Social.
- **Movie Day:** This was a huge success & lots of fun at the newly renovated theatre.
- **Choir & Music Concert:** There is a concert coming in December, it is always well-attended.
- **Nird Fest:** Drama students will be away at Nird Fest this weekend.
- **Dr. Claire Sex Education Curriculum:** Dr. Claire helped to revamp the new Sex Education curriculum. It accounts for 3% of Physical & Health Education. Delivery of this new content begins in January & will be taught by Ms. Jana Buckle. There will be 3 lessons at each grade level, with 2 lessons in January & 1 around spring break. There will be a presentation of this new curriculum at our January meeting, so that parents are welcome to attend to learn more about what it entails.
- **Student Recognition:**
 - **Matthew Mansfield:** selected as a semi-finalist for the 2019 Loran Award
 - **Miranda Hatch:** Governor General's Student Service Award

Next Meeting: Monday January 21st 2019

Adjournment: 8:00 PM