

Isfeld PAC Meeting  
Oct 17 2016

Minutes:

Attendance: Lisa TAYLOR, Pia HUND, Arla CALMAN, Joka BELYK, Mariah MORAES, Harvey McDOUGALL, Sarah HOFFMAN, Jeff TAYLOR, Sheila McDONNELL, Mary-Jane DOUGLAS, Shannon ALDINGER, Randy GREY, Lorne TAYLOR, Doug DAVID, Ian LANGMANN, Patrick JOHNSON, Susan ATKINS, Michael ATKINS

1. Call meeting to order: Lisa at 7:03 pm.
2. Approval of the Agenda: Mariah; Arla
3. Approval of Previous Month's Minutes: Mariah, Ian
4. Presentation ~ Randy Grey ~ Career Programs Coordinator, SD71.
  1. Randy spoke in depth about trying to get a high tech (more than just Robotics) program into Isfeld. Both Highland and Vanier have similar programs. Challenges are both space and money to set this up.
5. Reports
  1. Jeff Taylor
    1. Attached.
  1. Sheila McDonnell ~ Trustee Report
    1. Spoke about change being hard on everyone. The Trustees are open to feedback about the changes.
    2. Enrollment is up in the district.
    3. We now have a new Superintendent, Dr. Dean LINDQUIST. Jeff advised he would be at Isfeld at 10:45 Wednesday AM if you would like to meet him.
    4. Changes coming in regards to Strategic Planning.
  2. Mary – Jane ~ Treasurer's report
    1. Gaming funds came through @ \$19,040.
    2. Mary –Jane moved her report be adopted as read, Mariah Seconded.
  3. Lisa ~ PAC Budget for the year
    1. Isfeld traditionally takes these funds and splits them:
      1. 50% Athletics
      2. 30% Fine arts/ Shops
      3. 20% Academics
    2. Motion:
      1. "Move to approve to spend \$19040 and it be allocated 50% Athletics, 30% Fine arts/ Shops, 20% Academics" Ian moved, Joka Seconded.
      2. All in favour ~ passed.
    3. Question about Concessions for athletic games. It was explained that Volleyball does concessions as the kids tend to remain in the building; basketball has a larger gap between games and families tend to leave the gym and return.
  4. Joka ~ DPAC
    1. Attached.
  5. Shannon ALDINGER ~ Comox Valley Families for Public Education

1. Handouts attached.

Meeting adjourned at 9:20 pm

Next Meeting November 14 @ 7pm.