



Parent Advisory Council Meeting

Minutes

Tuesday September 29, 2020 –Virtual Meeting Online 7:00 pm

Call to Order:

Teena Billey called the meeting to order on Zoom virtually at 7:024 pm

Welcome & Introductions:

Teena Billey (chair) Melanie Clark (Vice Chair) Birgit Allen (Treasurer); Rhonda Wasylenki (Secretary), Rob Cadden (Sullivan Principal), Steve Drappala (Jackson Principal)

Visitors Tammy Koroluk, Allie Tyssen, Jennifer Henrie, Stacey Rands

Adoption of Minutes:

Motion: to adopt the Minutes from , 2020

(Moved: by Birgit Allen ; Second: Rhonda Wasylenki ;) Carried

Treasurer's Report: Birgit Allen

Report on File

Motion: to adopt Treasurers report from

(Moved: Melanie Clark ; Second Rhonda Wasylenki:) Carried

Principal's Reports:

Principal Jackson Campus: Steve Drappala

Report on file

1. JLJ numbers have increased
2. Brand new French Immersion Department
3. New Teachers
4. New Courses
5. Covid Challenges

6. Sports Program

Principal Sullivan Campus: Rob Cadden

Report on File

1. COVID school start up
2. Enrolment
3. New Teachers
4. New Courses
5. Events and Activities
6. Grad 2021
7. Communication with SAS

Old Business: No old business

New Business: 2020/2021 PAC Executive Elections ^[L]_[SEP]

- a. PAC Chair: Rhonda Wasylenki nominated Teena Billey to continue as the PAC Chair, Melanie Clark seconded the nomination and Teena Billey accepted
- b. Vice Chair: no nominations put forward at this time
- c. Treasurer: Melanie Clark nominated Birgit Allen to continue as PAC Treasurer, Rhonda Wasylenki seconded the nomination and Birgit Allen accepted.
- d. Secretary: no nominations put forward at this time
- e. 2020/2021 DPAC Representative Election: Melanie Clark nominated Tammy Koroluk; second Rhonda Wasylenki. Tammy Koroluk accepted the nomination. ^[L]_[SEP]
- f. 2020/2021 Fundraising Representative Election: no nominations put forward at this time ^[L]_[SEP]
- g. 2020/2021 PAC Meeting Dates: Oct 27th; Nov 24th; Jan 26; Feb 23; April 27 and May 25th

- h. Funding Request Presentations: Date TBA ^{SEP}
- i. Executive Review of Funding Requests: Date TBA

Call for other new business:
No other new business

Adjournment 8:17 pm
Date of next PAC meeting: October 27, 2020 via Zoom

Rhonda Wasylenki: Secretary	September 29, 2020
Name/Title	Date

Signature

Teena Billey: President	September 29, 2020
Name/Title	Date

Signature