

- 1. Members in Attendance:** Terri Calvert (Chair), Leanna Sano (co-secretary), Linda Stein (co-treasurer), Neil Kamide (Principal), Naz Chow, Dionne McFie, Mahmood Hussein, Nadine Seifert, Jacqueline Chang, Laurie-Ann Stewart, Sharon Gould, Teena Smitl, **Regrets:** Lynda Hudon (Vice-Chair), Kristy McLeod (Secretary), Mabel Fung (Treasurer)
  
- 2. Adoption of the Agenda :** Linda – Naz
  
- 3. Adoption of the Minutes:** Dionne – Linda
  
- 4. Chair's Report:**
  - a. No PAC Executive updates.
  - b. Terri thanked Naz for setting up the Parent education session with Danielle Aldcorn.
  
- 5. Principal's Report:**
  - a. General discussion about the teacher's conferences. The teachers are able to book 50% more appointments with the new system. There have been many supportive comments from the parents. Next time we may utilize 1 wing of the school to decrease the noise level.
  - b. The cashless payment system will be up and running before the end of the year. Parents can pay with debit, or through their bank (no credit cards).
  - c. Tomorrow and the next day McMath will be having a compliance audit. 263 students are randomly selected. Their documentation and paperwork are checked.
  - d. January 29<sup>th</sup> is a Pro D Day. This will be a Curriculum Implementation Day. Day 1 of 2. There will be discussion about the new curriculum. There will be some radically different changes that will affect the students that are in Grade 8 or 9 of this year. Later this year the Curriculum Committee will share some information with the PAC.
  - e. February 4<sup>th</sup> @ 630 is the Program Planning Night. Parents can get together and meet with the counselors.
  - f. January 28<sup>th</sup> interim reports are coming out.

**6. Finances and Funding:**

- a. Motion to pass the Treasurer's Report: Linda – Naz

**7. New Business:**

- a. Leadership students will be making a presentation at the next PAC meeting on February 16<sup>th</sup>.
- b. Michelle left a note from the Dry Grad Committee that there is nothing new to report.
- c. The Christmas luncheon was a great success with all the staff.

**8. Meeting Adjourned 8:50. Next meeting February 16, 2016.**