

- 1. Members in Attendance:** Linda Stein (Chair), Mabel Fung-Quon (treasurer), Kristy McLeod (co-secretary), Leanna Sano (co-secretary), Jane McFadyen (Principal), J. Bato, M. Riter, S. Townsend, S. Bradbury, L. Stewart, H. Kroeplin, H. Salman, A. Aniceto, A. Mark, R. Zukanovic, S. Hughes, M. Robins, G. Cornejo, L. Chow, V. Allen, S. Irwin, L. Chamberlain, D. McFie, R. Abbott, A. Grenzberg, C. Wootton, L. Ratzlaff, M. Surette, K. Iboott, V. Chin, T. Kent, M. Hempel, M. Cathcart, M. McNamara, L. Lee, J. Lee, T. Kusch, L. Roberge, M. vanderEerden, J. Chang, D. Halverson, M. Bromley, A. Bromley, M. Hempel.
- 2. Adoption of the Agenda :** L. Sano – M. Riter
- 3. Adoption of the Minutes:** M. Fung-Quon – K. McLeod
- 4. PAC exec update**
 - a. Linda welcomed everyone to the meeting – particularly our new principal Mrs. Jane McFadyen. Great turnout. Briefly explained the PAC at the high school level vs. elementary school:
 - i. No fundraising duties, fewer duties in general.
 - ii. Discussed PAC executive positions that were open: Chair, co-chair, vice chair, treasurer. First request for volunteers. Also that we need a PAC in order for our school to receive the \$20/student in gaming grant funds (~\$26,000). Great year for parents to step up as all of the existing members will be around for a couple of years to help with transition and provide support.
- 5. Principal's report**
 - a. Mrs. Jane McFadyen
 - i. Thank you for a very warm welcome! Busy start to the year. Hiring new staff. Only a couple of positions still to be filled. Counselors processed hundreds of course change requests. Just over 1300 students enrolled.
 - ii. Meet the teacher night Thursday September 21st 6:30-8:30pm followed by brief Dry after grad meeting.
 - iii. Described Collaboration Day – it is scheduled for Wednesday Sept. 27th
 - iv. McMath P.R.I.D.E – teachers are continuing to integrate principles into classroom activities.

- v. Met with student council already and excited for this year; clubs day planned in the near future. Great opportunity for students to get involved in the school – involved students do better academically.
 - vi. 30 total hours of volunteer work over the grade 10-12 period for grad transitions requirement. Grade 8 & 9 students have smaller volunteer hour requirement.
- 6.** Treasurer's report: Mabel discussed the report (attached) and specifically the need for a treasurer. She has held the position for 4 years. Gaming grant application has been filed.
- 7.** New business:
- a.** Linda asked Mrs. McFadyen to request wish list items from staff and student clubs for October 10th so that the PAC exec can bring recommendations to the Oct. 17th PAC meeting. At this meeting the PAC will decide how to allocate the gaming funds.
 - b.** PAC constitution. Some PAC members met over the summer to discuss and amend the outdated constitution. This will be brought forward at a future meeting for review.
 - c.** Canadian Parents for French (CPF): Kristy introduced this national organization, their website www.cpf.bc.ca and how they support French language learning opportunities in Canada (core French & immersion). Membership drive for September and October.
 - d.** Staff appreciation: Ruca and Dionne lead these events. There are two luncheons planned every year – December and June. The Staff are extremely appreciative. They create a fabulously decorated room each time. It is a wonderful way to give back to the staff. Always looking for volunteers on day of for set up, assisting with luncheon, donating food, clean up, monetary donations for food purchase. Contact rucabbott@shaw.ca
- 8.** PAC exec comments: additional call requesting volunteers for open positions. Thank you to Jon Lee for volunteering to be the Treasurer. Linda suggested that anyone else that might be interested to see her at the conclusion of the meeting
- 9.** Meeting adjourned 8:05pm
- 10.** Next Meeting is October 17th @ 7:00pm