

Members in Attendance: Cinda Wootton (Chair), Jon Lee (Co-Treasurer), Kristy McLeod (Co-secretary), Leanna Sano (Co-secretary), Jane McFadyen (Principal), Ruca Abbott, Dionne McFie, Jacqueline Chang, Ivy Geng

1. Adoption of the Agenda : Kristy-Dionne

- Kristy added Canadian Parents for French to New Business on the agenda.
- Cinda added the fundraising letter to the Finances section of the agenda

2. Adoption of the Minutes: Jon-Dionne

3. PAC Executive Update:

- a. PAC positions filled are: Chair – Cinda Wootton, Treasurer – Jon Lee, and Secretary – Leanna Sano. PAC will ask for parents to fill the other positions at the September meeting. We would like a Vice chair, and co-secretary.
- b. The dates for the upcoming school year PAC meetings are: September 18, October 16, November 20, January 15, February 26, April 16, and May 28th.
- c. Kristy thanked Ruca for all her help over the years as part of the PAC, and organizing the much enjoyed staff lunches. This is her last meeting, as her youngest child graduates this year. We wish her all the best.

4. Principal's Report:

- a) Corey Hirsch gave a presentation on May 10th to around 100 students. He is a former NHL player who has struggled with mental health. It was set up by the Social Justice 12 class, and was very well received.
- b) The Grad Boat Cruise was held on May 25th. It was a beautiful night on the water with 225 grads and guests. The students enjoyed great food, and music by Lil Bean.
- c) Core Competencies – The students have been working on Communication, Thinking and Social Responsibility skills in their

classes, often using PRIDE language. They will complete a self-assessment on June 1st. This will come home with the report cards in June.

d) Staffing – There is a lot of movement with the teachers right now. Some staff will be leaving as they are in temporary contracts, and some teachers will be on maternity leave. Our available jobs are posted, and will be filled based on qualifications and seniority. Ian Lancaster is the new VP. Any online courses taken in the summer must be completed before school starts in September.

e) Year End – Attendance will be taken right through and including June 21st. Teachers may still assign work and give tests during that week. Friday June 22nd – students will get their Year books from their Homeroom, and clean out their lockers. They will then go to all 8 blocks for 20 minutes each. June 25th to June 27th – students don't have to attend. Grade 11's will be writing the Numeracy Assessment on June 25th or June 26th, and Grade 12's have English 12 Provincial on Monday June 25th and FRAL 12 on June 26. Teachers will have office hours June 25 to June 27.

5. Finances and Funding:

a. Treasurer's Report:

- A cheque for \$89.04 reverse cleared in the general account, leaving the balance at \$849.81
- \$2,639.72 has still not been spent from the wishlist. The 30-hour famine will still be putting expenses through. In September, the excess money can be allocated, maybe to the scoreboard fund.
- The gaming account request has been sent out for next year. We should know by September 30th our exact number of students. We receive \$20 per student.

b. Fundraising letter: a fundraising letter asking for a one time annual donation in lieu of multiple PAC fundraisers will be sent out in paper form in September, and posted to the website. The letter outlines the areas PAC helps with – funding student clubs, extracurricular activities, technological goods, etc. Any donations received are also tax deductible.

Donations are still welcome and appreciated for the 2017/2018 school year. A forms and download section will be set up on the school website on the PAC drop down menu, and we will put the fundraising letter there.

6. New Business:

- a.** The McMath PAC constitution and bylaws have been streamlined, with irrelevant lines taken out.

A motion was made by Cinda to adopt the new constitution and bylaws. All in favour.

The amendments were signed by the Chairperson (Cinda Wootton), and the Secretaries (Kristy McLeod and Leanna Sano), and will be sent to SD38 to be filed.

- b.** The AGM for Canadian Parents for French will be held at South Arm community centre in the lounge on June 14th 615-715. Pizza will be provided, and all kids are welcome.

Meeting adjourned at 8:32