

**Minutes**  
**Yale Secondary School Advisory Council Meeting**  
**Wednesday, Sept 21st, 2016**

**Present:** Shelley Godwin, Jenny Goertz, Michelle Cruikshanks, Jodi Wiens, Paige Kinney, Wendy Nelson, Darcie Friesen Tawnya Church, Lisa Samplonius, Shari Wetmore, Paula Schieven, Tanya Walters

**Admin:** Mr. Lance McDonald (Principal), Carla Campbell (Vice-Principal), Greg Byron (Athletics Director)

**Call to order at 7:05 pm** in Yale Library

Adoption of the previous minutes May 18, 2016. Motion put forward by Lisa Samplonius and seconded by Tanya Walters. Approved by all.

**Introduction of PAC**

- Shari Wetmore PAC Chair, Lisa Samplonius PAC Vice-Chair, Shelley Godwin Treasurer, Tanya Walters Secretary

**Vice-Principal - Carla Campbell**

- Introduced herself and welcomed everyone to Yale

**Principal's Report - Lance McDonald**

- Thanked PAC for their contribution towards the furniture in the common areas for the kids use in the school (\$9,672.91), and The District contributed \$30,000.00
- The Open Spaces are fantastic and being enjoyed by all!
- We have reduced our Vice-Principals from 3- 2. Jamie Webster was an additional Vice-Principal at Yale and has now moved on to ATSS
- Individual Class visits (approx 1 1/2hr) will take place of the Grade Assemblies for a more personal affect
- The visit will focus on the "Open Forum" within the school and encouraging students to approach the principal/vice-principals and staff in any situation
- Dress Code – encouraging students to Dress for Success
- Yale Secondary enrolment of 1302 students is capped as of Sept 20/16 including international students
- 4 Portables are being used and a proposal for an expansion would allow for approx 300 extra students
- The grandfather enrollment for out of catchment students may be changing in 2017/18

## **Staff Request:**

### **Greg Byron - Athletics Director**

- 10 different sport in the school with approx 300 of students participating
- Referees are the largest costs
- Request for \$8387.00 - (\$3500.00 for Basketball uniforms and the remainder for The Registration Fees) \*\* No other costs beyond \$700.00 will be requested for the year 2016/2017 from the Athletics Dept. \*\* - Motioned by Shelley Godwin, seconded by Lisa Samplonius. All in favor

### **PAC Chair: - Shari Wetmore**

- Cash On-line accepts donations to the PAC
- No direct fund raising is done
- PAC Donations go to assist all departments within the school and for scholarships awarded
- Gaming Funds received each year (approx \$26,000.00) is for extracurricular activities not for classrooms
- Any Teacher's requests for the PAC go to Jenny Perkins (Administrative Assistant to Principal) and is reviewed by Principal/PAC so that PAC funds are not being used when the school may be able to fill the teacher request.
- Yale's Facebook page is up and running thanks to Paula Schieven
- Any personal requests or comments are encouraged to be sent to the PAC Chair or Principal and Not Directly to Facebook and will be posted accordingly
- Terry Fox run within the school Sept 22/16
- Post Secondary Meeting Sept 22/16, 6:30pm
- Grad Parents Meeting Oct 4/16 @ 7pm
- Photo retakes Oct 5/16
- Musical Theatre will doing "Little Mermaid" in February 2017

### **Treasurer Report: by Shari Wetmore**

- Financials were presented. (see attached) Shelley Godwin will take over as Treasurer

**DPAC:** DPAC position still available.

### **Additional Comments/Requests**

- Request for Lance MacDonald to send out notice before the 2017/18 school year notifying parents/caregivers of the need of Electronics for students
- Request for Greg Byron to send email to parents/caregivers of students in school sports indicating what the fees that are paid go towards.
- Did you know that coaches for school teams can spend over 200 hours a year of their own time dedicated to your students – thank your coach today!!!

### **Meeting adjourned at 8:45pm**

**Next meeting on Wednesday, Oct. 19<sup>th</sup>, 2016**

**7pm in Yale in Library**

**(Meetings will take place every third Wednesday of the month, unless posted differently)**