

YALE SECONDARY SCHOOL PAC MEETING MINUTES



Yale
Secondary School

DATE:

10/16/24

TIME:

7:00pm

CHAIRPERSON:

Shari Wetmore

IN ATTENDANCE

Shari Wetmore, Dee Sekhon, Michelle Bastien, Tracey Friesen, Annete Peterson, Tammy Siganakis, Kelly Harman

MINUTES PREPARED BY

Dee Sekhon

WELCOME & INTRODUCTION

- 7:05pm start, call to order. Indigenous land acknowledgement by: Shari Wetmore.
- Acceptance of AGM minutes May 8th, 2024, presented by Shari Wetmore, motioned to accept, seconded Michelle B - **All in favor, APPROVED.**
- Approval of September's minutes. Sept minutes were presented by Shari Wetmore, motion to move the meeting minutes by Tracey and Michelle seconded. **All in favor - APPROVED.**

PRINCIPAL'S REPORT | STAN WIEBE

- Principal not in attendance. Nothing to report.

TREASURER'S REPORT | KELLI HARMAN

- Received gaming funding in the amount of \$23,300.
- Total balance with General and Gaming is at \$37,057.05
- Asked to have Treasurer's Report to be sent to Dee to include as part of the meeting minutes.

TEACHER REQUESTS

- New teacher request by Euan Roberts and Allie Tessarala, for Black Connections Club. Requesting funds asap in the amount of \$2000, \$1000 for food and \$1000 for experiences. Need request to be more descriptive. Shari to discuss with teachers to learn more about where the funds will be used.
- Tony (Librarian) - PAC approved \$1000 in September for novels and graphic novels. He would like to get magazine subscriptions, which can be used for art projects once discarded. Discussed and will ask him to submit a new proposal. Ask him to provide a list of novels and resubmit.
- Discussed the teacher form should be detailed with where the funds will be going. Look at redesigning the form to be more helpful, add, how many students will this benefit? Include detailed descriptions of the purpose of each request.

NEW BUSINESS

- Shari discussed setting a budget to put money aside for scholarships, and teacher appreciation event(s).
- Shari suggested a coffee and deserts event instead of luncheon to honor the teachers as this would be more impactful. Could achieve this with \$800, instead of spending \$1500-2000 on a catered lunch.
- **Motion:** Set aside \$800 for end of the year for teacher appreciation by Annette seconded by Tracey. **All in favor, APPROVED.**
- Purdy's Fundraiser could be used at Xmas time to gift teachers from the kick back made from it. Nov 18th is the final day to order and pick up is Dec 2.
- **Motion:** to buy Purdy's for teachers in the amount of \$140 (2 boxes of 32) motioned by Tracey, seconded: Michelle Bastien. **All in favor, APPROVED.**
- PAC Donations to be posted on School Cash online for parents to contribute. Encourage parents to donate \$25, leave the form blank for parents to donate. Aim to have this posted for November.
- Send out Teacher Appreciation notification to parents for February.
- **Motion:** Set aside (2) \$500 for scholarships for the month of June motioned by Annette, seconded by Tracey. **All in favor, APPROVED.** School counselors and ACF to facilitate the Yale PAC scholarships.

- Food Programs Discussion - how best to utilize parents to support with this. Need to discuss with Stan on what the program looks like for Yale.

OLD BUSINESS

- Doug Primrose Rugby Program \$2126 outstanding and medical equipment, \$407. Table this to next week to see how we can help support other programs.
- Discussion on how to help fund Drama request from Tasha. Table this, to be discussed with Stan Wiebe.

DPAC MEETING | MICHELLE BASTIEN

- School District is at 104% capacity; 3000 teaching staff.
- UTOCs hope that they will become teachers.
- Incentives for French Immersion teachers.
- Reporting of Absences - parents are not finding out until later that their child missed school, need a better process.
- Board meetings are on Youtube.
- Fees for Sports have big discrepancies from school to school, Superintendent looking into this.
- Busing consult to be had this year.
- PAC 101 Oct 28th at Prince Charles Elementary.
- DPAC Parent Nights Nov 4th 7-8:30pm | Mental Health - Anxiety Deb Cameron
- Next DPAC Meeting Thursday Oct 24th.

NEXT MEETING

- Nov 20th, 2024, | 7pm in Learning Commons
- Motion to Adjourn at 8:33pm by Shari and seconded by Dee.
All in favor - APPROVED.

YALE SECONDARY SCHOOL PAC
Statement of Revenue & Expenses and Cash
Balance as at September 30, 2024

	<u>General</u> <u>Account</u>	<u>Gaming</u> <u>Account</u>	<u>Total</u>
<u>Opening Balance (August 31, 2024)</u>	<u>3,687.15</u>	<u>10,069.90</u>	<u>13,757.05</u>
<u>Revenue</u>			
	-	-	-
	-	-	-
<u>Expenses</u>			
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
Ending Cash Balance	3,687.15	10,069.90	13,757.05

Outstanding Deposits

Committed Funds (Approved Items)

	-	-	-
	-	-	-
	-	-	-

	-	-	-
	<u> </u>	<u> </u>	<u> </u>
	-	-	-
Total Committed Funds (Approved Items)	-	-	-
23,300.00	23,300.00	Total Outstanding Deposits	-
			23,300.00
			23,300.00
	<u> </u>	<u> </u>	<u> </u>
Ending Cash Plus Outstanding Deposits	3,687.15	33,369.90	<u>37,057.05</u>
Ending Cash Less Committed Funds	3,687.15	33,369.90	<u>37,057.05</u>