



## **WSS PAC Meeting**

**June 7, 2018**

### **Minutes**

**Called to Order: 9:01 am**

**Attendance:** Tanya Goertzen, Jackie Jackson, Angela Morris, Kristi Wells, Kee Cronin, Sharon Tyrrell, Clare Ogilvie, Andrea Legge

**Regrets:** Leslie Scott, Nolan Cox, Clare Hanbury

**Approval of minutes from May 9, 2018 PAC meeting - angie and Kee approved**

**Principal's report-** Nolan Cox - not in attendance. Nothing to report. Trying to schedule meeting with new principal.

**PAC treasurer report-** Angela Morris - Report Attached

**Lunch Program report** – Kristi Wells – Report attached - lunches are to go until June 26. June 22 is the staff appreciation at Fairmont. Does want to replace the oven. Request for panini grill, cash counter, condiment cart, cash register and books go electronic.

**DPAC Report** – Clare Ogilvie – report attached -

Clare Ogilvie will only be on as DPAC representation for one more year and we will need a person to step up as volunteer.

We need to work with new admin on teacher /parent communication with a minimum communication standard. Some teachers are doing it really great and perhaps we have a mentor program for others.

We need to know what the teachers' standards are and then what is the process for both the student and the parent if they don't feel those standards are being met.

Trustee elections are in October and if anyone is interested in running they can contact Clare Ogilvie or the current trustees. [clareogilvie@telus.net](mailto:clareogilvie@telus.net)

Next DPAC October 22 @ Myrtle Philip @ 6:00pm - these meetings are open to anyone and if they want to attend with Clare they are welcome as this position is open as stated above.

## **PAC co-chairs report and discussion – Tanya**

### **Old business**

\*Fundraising - Angela – executive notes: Current fundraising thresholds are being met without a multitude of small ones. Perhaps a larger event could be used for special interest group ie Athletic Department, Sciences, Capital Project at some point throughout the year. However, PAC is looking for a parent to run an online auction in the Fall if anyone is interested in helping out, please contact [wssparent@gmail.com](mailto:wssparent@gmail.com)

\*Grad 2018 -Kerri - Things are going along. Pressure needs to be put on Admin to get information out to parents and students as we need criminal record checks and releases etc.

**Outside guest fees and Gr. 11's - make your \$75 cheque payable to WSS PAC and leave with Ann with your guest and the Grad's name attached. Deadline for payment June 15.**

Gr. 11s have had a meeting about their grad next year and lots of positive feedback about Gr. 11 supporting Gr. 12s both parents and students. Grad 2019 is looking to this years Gr. 10 parents and youth cohort to step up and become part of the process next year.

\*Career Day - Kerri/Andrea - October 17 - PAC is going to meet with the counsellors end of August.

\*Athletic Dinner - Leslie/Andrea - Great success, great thoughts for going forward. Thank you to Katrina for putting it into place.

\* Whistler Blackcomb Product in Kind Donation Process through Vail Resorts Epic Promise - waiting for a reply

\*Staff Appreciation Breakfast and gift - All systems go - breakfast is June 22 7:00 am and **we are looking for breakfast items to be dropped off at the kitchen anytime after 7:00 am on the 22nd. Anyone available to help morning of please contact [clareogilvie@telus.net](mailto:clareogilvie@telus.net) with your food items as well.**

### **New Business**

\*Meeting with new Principal - We are setting up a casual meeting with the new principal and vice for end of June. Tentative Dates June 28 or 29

\*AGM - pushed to September 17 - Kerri needs a brief report (no more than one page) for the past year from Tanya/Leslie - presidents report, Kee Cronin - Legacy/Capital Improvements, Andrea - Events, Angie - Treasurer Report, Clare Ogilvie - DPAC, Kerri - Grad 2018, Kristi- lunch program, Nolan - Principal report. These reports are due June 30.

\*Shevalesko - Meeting is June 11 @ 9:30 am in the board room with Alison McKenzie to outline the program

**New PAC email address: [wssparent@gmail.com](mailto:wssparent@gmail.com)**

Next PAC Meeting/AGM - September 17, 2018 @ 6:30 pm

Closed meeting at 11:57 am

[Treasurer Report](#)

[Lunch Program Report June 2018](#)

[DPAC report June 2018](#)