

TIMBERLINE PARENT ADVISORY COMMITTEE

Minutes of Meeting Held May 25, 2017

PRESENT: Karen Worsley, Linda Missio, Suzy Roberts, & Tess Zumkeller.

BY INVITATION: Jeremy Morrow

Welcome

Karen Worsley welcomed everyone and called the meeting to order at 7:04 pm.

Review and Approve Minutes from April 18, 2017: Motion to approve Suzy Roberts 1st, Tess Zumkeller 2nd. All in Favor – Approved.

Approve Agenda With/Without Additions: Motion to approve Suzy Roberts 1st Linda Missio 2nd. All in Favor – Approved.

President's Report – Karen Worsley

- Karen wants to send an email to Kevin Patrick in regards to the decision of not having one high school in the future. How did they come to this decision. Where did they get the feedback or 50/50. Also it would be nice to have the questions well in advance of the Budget meeting so that the PAC can give a collective answer for the person attending the Budget meeting.
- On the news it was stated that a Middle School in Victoria area had sent home a letter to parents stating that they were going to ban having cell phones in classes starting next September. Interesting to see what happens.

Principal's Report – Jeremy Morrow

- Jeremy received some correspondence for the PAC: Terry Philp (Athletics) thanking the PAC for the contribution. Dave Johnson (Band) thanking the PAC for the Generous support.
- Grade 12 Science Trip to Vancouver was a success the students enjoyed the trip.
- The draft for the timetable for next years classes is complex.
- There are 3 staff members retiring at the end of this school year.
- Timberline school is good and organized, all of the rooms will be used.
- The Golf team placed 1st, it is mostly made up of Grade 11 students.
- Successful Track & Field team. 12 Students qualified to go on to the Provincials.
- The Outdoor Adventure Group will be going on a 5 day paddling trip on Quadra. Starting May 17th to 21st.
- Busy with the transitions for the Grade 8 students coming to Timberline.
- The Prom selection seat night for the Grade 12's is happening soon. Carihi is having the same theme – "A Night in Paris".
- The Bus is here and the decals will probably put on in the fall.
- Group of 10 teachers went to Victoria, Port Alberni, Oak Bay, Belmont and Royal Bay High Schools. They got some good ideas of what designs worked for their schools.
- The new shops will be built in the area where the portables are. The building will be Pre-engineered. The reconfiguration of the Timberline and NIC building will be different from the beginning of this process.

Treasurers Report – Tess Zumkeller

- General Account balance is \$803.19
- Gaming Account balance is \$6,626.37

Grossly under estimated the Registration Fees. Need to have a better system for next years budget. The Athletic Dept. Band, Skills Canada etc. will be given a budget. Needs to be reviewed and given to the PAC for approval.

- Unallocated \$1,000 for the Bus Decal at this moment. Next school year the priority will be the bus decal. **Motion to Approve: Karen Worsley 1st, Linda Missio 2nd. All in Favor, Approved.**
- Golf - \$150.00 **from Gaming. Motion to Approve: Karen Worsley 1st, Linda Missio 2nd. All in Favor, Approved.**
- Track & Field - \$300.00 **from General. Motion to Approve: Karen Worsley 1st, Linda Missio 2nd. All in Favor, Approved.**

DPAC Report – Suzy Roberts

- The meeting with DPAC was short. There was a big discussion regards BCCPAC Conference.
- The DPAC elections will be held on Wednesday May 17th, 2017.

Guest Speakers : (None Scheduled)

Old Business:

(1) NIC/TMB restructuring project update. – It was covered in the principal's report from Jeremy Morrow.

(2) Staff Appreciation "Coffee Break" – need date. Who is doing what? Tess Zumkeller has volunteered to attend if she is available. Dependent on date.

New Business:

1. Discuss PAC Executive elections for 2017-2018 school year. Deferred to next meeting.

Meeting Adjourned: 8:20 PM

Next Meeting Date: **Tuesday June 6, 2017** at Quay West 6PM.