

TIMBERLINE PARENT ADVISORY COMMITTEE

Minutes of Meeting Held June 6, 2017

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

BY INVITATION: Jeremy Morrow, & Joanna Broadbent.

Welcome

Karen Worsley welcomed everyone and called the meeting to order at 6:10 pm.

Review and Approve Minutes from May 25, 2017: Motion to approve Karen Worsley 1st. Tess Zumkeller 2nd. All in Favor – Approved.

Approve Agenda With/Without Additions: No formal agenda provided.

President's Report – Karen Worsley

- The Grade 12 Bursary/Scholarship Awards Ceremony went well. Went very fast. Karen handed out the PAC Bursaries.

Principal's Report – Jeremy Morrow

- Thanked the PAC for all of their support this past year.
- He had thanked the PAC at the Athletic awards for all of their support.

Treasurers Report – Tess Zumkeller

- General Account balance is \$800.19
- Gaming Account balance is \$6,376.37
- Tess represented the PAC at the Staff appreciation coffee. The event was very much appreciated by the staff at Timberline. Kelsa Donald help organize the event.
- Tess also received a very nice thank you letter from Hanna Sierzputowski, thanking the PAC for the bursary.

DPAC Report – Suzy Roberts – Absent with regrets.

Guest Speakers : (None Scheduled)

Old Business:

(1) PAC “experience” of digital arts equipment with Tyler Couture – Defer Until Next Year.

New Business:

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

Meeting Adjourned: 7:00 PM

Next Meeting Date: **To be determined, might be during the 2nd week of September 2017.**

Include for Discussion in September meeting:

- “Formula” for allocation of gaming funds (follow-up from May 2017 meeting).
- Allocation of funds towards school bus decal (once gaming funds received).