

TIMBERLINE PARENT ADVISORY COMMITTEE

Minutes of Meeting Held September 19, 2017

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

BY INVITATION: Jeremy Morrow, & Joanna Broadbent.

Welcome

Karen Worsley welcomed everyone and called the meeting to order at 7:03 pm.

Review and Approve Minutes from June 6, 2017: Motion to approve Suzy Roberts 1st, Tess Zumkeller 2nd. All in Favor – Approved.

Approve Agenda With/Without Additions: Linda Missio 1st, Suzy Roberts 2nd.

President's Report – Karen Worsley

- Welcome back everyone. Need to apply for SD72 Funding (last year PAC received \$246.50)
- BCCPAC Media Release - There are TOC shortages, lack of hiring teachers. It would affect the special needs students.
- Linda need to ask Bev (School Secretary) to post the PAC meeting minutes from last year, on the school's website. Make sure that the "DRAFT" is removed from the minutes. Also, to update the PAC executive email addresses.

Principal's Report – Jeremy Morrow

- Timberline has 735 students. It is up from last year
- We have additional staff. There are only 2 classes that are over the allowed number of students. The max number for those classes should be 28 students.
- All of the classrooms are well used all day.
- Steve Joyce's outdoor class is full. With the help of Suzy Scott, they have been to Cape Scott. They are planning a trip up to Mt. Albert Edward soon.
- The Timberline Bus has been well used. Steve Joyce had to use it recently to help the students shop for food for their class trip.
- Volleyball season has started. Teams are doing well.
- Flex will be starting September 20th. The students will be receiving credits for attending the classes.
- The traffic pattern has changed in the upper parking lot. It was necessary as the lower parking lot could not accommodate the school busses. Especially during the construction.
- Tess Zumkeller has suggested to have a left turn lane put in at the exit onto Rockland road. Will alleviate the congestion at that exit.
- The excavation has begun in preparation for the Prefab building that will be added to the school. Construction is going well. Concerns for fire safety has been addressed.

Vice Principal's Report - Joanna Broadbent

- For the Pro D Day on September 29th we will be discussing the Indigenous Culture and also have a Blanket exercise.

Treasurers Report – Tess Zumkeller

- General Account balance is \$794.20
- Gaming Account balance is \$5,856.12
- Need to discuss budget next month.
- Biggest issue is that the funds are not available at end of year activities/events (ex. soccer, golf, provincials, etc.) as events earlier in the school year clean out the account.
- Tried paying all registration fees (sports & fine arts, etc.) but found it was too much.
- The athletic department needs to give us a draft budget for us to review and approve. Also, Band, Fine Arts, Skills Canada etc. <Note: end of last year Jeremy to address this item with staff>
- From May 2017: Suggestion to tentatively allocate \$6,000 to sports (subject to provision of budget by teachers and review by PAC) **Need to wait until the gaming money is received this year.** In addition, \$1,000 extra to be held in reserve to support of provincially/ nationally participating teams/students.
- Note amounts spent on sports alone last 2 years \$8,240 and \$6,392 (2015-16)

As soon as gaming funds are confirmed this fall, allocate \$3,000 for this year's bursaries to be granted June 2018.

Thoughts to consider for October's meeting:	2015/16	Volleyball \$2,625
		Basketball \$2,035
	2016/17	Volleyball \$3,280
		Basketball \$1,200

Sports	\$6,000 + \$1,000? (50% of expected money)
Band	\$2,000? + Nationals in Toronto?
Bursaries	\$3,000
Fine Arts	?
Technology	?
Clubs	?
Other	?
Bus Decal	\$1,000

DPAC Report – Suzy Roberts

- The first DPAC meeting of this school year was held after our PAC meeting. Suzy will keep us posted at the next PAC meeting. She will be asking DPAC if they are paying for our membership with BCCPAC.

Guest Speakers: (None Scheduled)

Old Business:

(1) PAC “experience” of digital arts equipment with Tyler Couture – Tabled to discuss at next meeting.

(2) Review of system/formula for allocation of PAC gaming funds. Will discuss further in October's meeting.

(3) <Once gaming funds received this Year> Discuss/allocate funds (\$1,000) towards decal for new Timberline bus. Who decides design? That is yet still to be discussed. Students involved?

Waiting for confirmation of Gaming Funds.

New Business:

1. PAC Executive elections for 2017-2018 school year.

By acclamation, everyone has consent to continue on at their current positions.

2. Select dates of PAC meetings for this school year - post on school website.

October 17, 2017

November 21, 2017

December 12, 2017? (will discuss at Nov. meeting whether we will have a meeting in December).

January 16, 2018

February 20, 2018

March 20, 2018

April 24, 2018

May 22, 2018

Meeting Adjourned: 8:00 PM

Next Meeting Date: **Tuesday October 17, 2017** in Room A242 at 7PM

Include for Discussion in October meeting:

The Budget.