

## TIMBERLINE PARENT ADVISORY COMMITTEE

### Minutes of Meeting Held October 24, 2017

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

BY INVITATION: Jeremy Morrow.

#### **Welcome**

Karen Worsley welcomed everyone and called the meeting to order at 7:05 pm.

**Review and Approve Minutes from September 19, 2017:** Motion to approve Suzy Roberts 1<sup>st</sup>, Tess Zumkeller 2<sup>nd</sup>. All in Favor – Approved.

**Approve Agenda With/Without Additions:** Motion to approve Linda Missio 1<sup>st</sup>, Suzy Roberts 2<sup>nd</sup>. All in Favor - Approved.

#### **President's Report – Karen Worsley**

- Bev Jones is busy working on Timberline's website to include the meeting dates for PAC.
- BCCPAC magazine - there is information regarding the Gaming Funds and the eligible uses of the gaming funds.
- Received Teachers magazine if anyone is interested in reading.

#### **Principal's Report – Jeremy Morrow**

- Update on the outdoor adventure class/group they have spent 5 days on Denman and Hornby Island. This trip was a bike trip that the students were on. Steve Joyce is the teacher running this program. While the students are in this class they are studying Sustainable Resources, Geography and it is also a P.E. Credit.
- Senior Girls Volleyball have just come back from a trip to California where they were playing a Beach Volleyball tournament.
- Musical Theater is underway with this year's play as "Fame".
- A new program will be starting soon, it is "Moodle Account". An online program that the students will need to complete at the end of every Flex Wednesday.
- Construction update was provided.
- The Grade 11 and 12 Curriculum is postponed till next year. The Grade 10 students will be starting the new curriculum.
- The awards assembly was held last week, it was very informal.

#### **Treasurers Report – Tess Zumkeller**

- General Account balance is **\$788.20**
- Gaming Account balance is **\$5,856.11** (plus **\$14,160.00** received from Gaming BC)**Total \$20,016.11**

**DPAC Report – Suzy Roberts**

- **September's DPAC meeting** - the Executive Elections were completed:

Chair - Violet Shade

Vice Chair - Mike Savoie

Secretary - Chantalle (Georgia Park)

Treasurer - Shawna (EDM)

- The BCCPAC memberships will be paid by DPAC

- **October's DPAC meeting** - Reconciliation and different things going on in the Campbell River School District.

- Shelley Moore will be speaking in early December about "Inclusive Education".

- Numeracy Presentation by Ronah Soutar probably in March 2018

- Reminder that **Gaming Funds** need to be at zero or no more than 10% remaining by end of the school year.

- According to BCCPAC, each school must submit an account of their yearly spending annually.

- Timberline needs to complete their BCCPAC membership and let Shawna (the treasurer) know. (Before our PAC meeting Karen Worsley had completed the membership and submitted it).

**Guest Speakers:** (None Scheduled)

**Old Business:**

(1) PAC "experience" of digital arts equipment with Tyler Couture – Select Date - Linda emailed Joanna Broadbent, we seemed to recall that she had stated she would arrange this for us.

**New Business:**

1. Review budget requests for 2017-2018 school year and approve budget and allocation of gaming funds. For discussion, include:

Follow-up of funds allocated last year but not yet paid out. The goal is to cleanup 2016/2017 allocated funds by December 31, 2017. If the allocated funds from last year are not spent, we will reallocate funds for this year's spending, ensuring minimal balance available for September 2018 startup.

Gaming Funds received this year; **\$14,160.00**

## **Budget for this school year 2017-2018**

**Foods (Flex) - \$125.00** for the purchase of Deep Fryer - **Approved From General Account** They had requested 3 Spaetzli Makers @30 = \$90 and 3 Deep Fryers @ \$120 = \$360.00.  
*Not eligible for Gaming Part of Curriculum.*

### **The Following items would be From Gaming Account:**

- **Woodwork** - Skateboard Decks/Supplies - Requested \$1,000.00.  
*Not eligible for Gaming Part of Curriculum.*

- **P.E. - Body Zen & Yoga Equipment - Fitness Club - Approved \$300.00** (student use out of timetable)

- **Sports Teams** - Split per team - i.e. Senior / Junior Girls Volleyball, Boys Basketball etc. - Each team 1 tournament entry/season plus zones & island if applicable. - **Approved \$6,000.00.**  
In RESERVE \$1,000.00 as holdback for any teams making it to provincials/nationals.

- **Storage** - Custodial - Sea-Can - Requested \$4,000.00. Not Approved.

- **Music - Mr. Johnson** - Festival Entrance Fees - Requested \$1,750.00 - **Approved \$1,400.00**  
On hold Additional \$350.00.  
Requested \$400.00 for Year End Awards, requires further discussion.

- **Outdoor Adventure Club** - 4hp motor - Requested \$1,000.00 - On hold, reassess at January's meeting.

- **Media** - BC School Film Festival - **Approved \$350.00**

- **Skills Canada** - Competition - Participation not yet known.

- **Science** - Grade 12 Spring Fieldtrip to Vancouver - Requested \$2,000.00 - **Approved \$1,000.00.**  
The balance is on hold will reassess at January's meeting.

- **Skills For Life - Club** - Snack Cart (t-shirts) - Requested \$150.00 - **Approved \$200.00.**  
Lunchtime activity.

- **Bus Decal** - Student Transportation - Requested \$1,000.00 - **Approved \$1,000.00.**  
Admin to provide design and quote full cost.

- **Leadership Club** - Student Incentives/Seasonal - Requested \$0.00. On hold \$250.00, reassess at January's meeting.

- **Garden Club** - Lawnmower & 10 pair Gloves - On hold \$200.00?, reassess at January's meeting.

- **Bursaries** - June 2018 - 12 Grade 12 students will receive \$250.00 each = **Approved \$3000.00.**  
Paid directly by PAC following submission of documentation to PAC Treasurer.

**The above Budget items were Motioned for Approval, And Seconded. All in Favor - Motion Carried**

**Meeting Adjourned: 8:41 PM**

Next Meeting Date: **Tuesday November 21, 2017** in Room A242 at 7PM

**Include for Discussion in November meeting: (nothing added)**