

TIMBERLINE PARENT ADVISORY COMMITTEE

Meeting Date: November 19, 2019

Present: John Macarenko, Stephanie Smith, Kari Moon, Laird Ruehlen, Heather Gordon

Review and Approve Minute from Oct. 15, 2019:

Approved by Kari Moon; Second by Heather Gordon

President's Report:

No meeting in December; PAC will reconvene in January 2020.
Primary goal this meeting is to Allocate PAC Funds.

Principal's report:

Upcoming Events

- | | |
|-------------------------------------|----------------------|
| • Parent Teacher Interviews | November 21 |
| • Christmas Band Concert | December 12 @ 7:30pm |
| • Last day of school (winter break) | December 21 |
| • School Reopens | January 7, 2020 |

PAC Security Cameras Motion

Motion of approval needed from PAC to install new cameras in our cafeteria eating area; move old cameras and install new ones in our newly configured building.

Timberline PAC approves of the plan to install new security cameras in our re-configured cafeteria eating area

- Motion approved by Kari Moon; Second by Stephanie Smith

Treasurer Report:

As of Oct. 15, 2019:

Balance in Gaming Account: \$21,748.19

Balance in General Account: \$684.98

Total funds received from the Province is \$14,440.

PAC still owes funds for Bursaries from 2018/2019 (\$2250).

Signing authority has been successfully changed.

DPAC Report

See attached.

Advice and feedback given for next DPAC meeting.

Old Business

Continue PAC Funding Allocation.

New Business

1. Bursary updates from 2019 graduates
 - a. One request pending
 - b. Three Cheques have been sent
 - c. Seven Bursaries in total
2. PAC funding request for support of school programs from staff
 - a. PAC 2019/2020 Funding Allocation is Attached.

Meeting adjourned:

NEXT MEETING DATE: Tuesday January 21, 2019 (3rd Tuesday of the month)