**FSS PAC**

**Monthly Meeting Minutes of 25th May 2022**

**Present:** Erin Hay, Principal Patty Villasenor, President

Nic Heckendorf, Vice President Sheri Earl, Treasurer

Kurtis Caldwell, Teacher Anna Piney, Parent

Jacqueline Arling, Parent Anne-Charlotte Sawatsky, Parent

Jodie Parker, Parent Jhalany, Parent

**Regrets:** Frank Lento, School Board Trustee, Ute Hammer DPAC Rep, Amanda Lavoie, Aboriginal Support Worker

1. Meeting called to order 7:05pm – Patty, land acknowledgement

2. Adopt agenda: 1st Anne-Charlotte, 2nd Sheri

3. Minutes of end April meeting not yet distributed, Patty to distribute prior to June meeting

4. **Treasurer Report**: - Sheri Earl

- Gaming bank balance as at 30th April $9,367.47, non-gaming balance $359.85, no significant transactions during April

- Gaming grant for 2022/2023 was applied for in April

- Cheque from DPAC received for staff appreciation gifts, $333.90, gift ideas to be discussed.

5. **Principal Report:** - Erin Hay

- Athletics, senior girls soccer qualified for provincials as did several track and field athletes

- Grade 8 camping trip is in planning

- Spirit week next week, events planned including pep rally for provincial sports qualifiers

- Teck visit Friday this week for science dept project, bridge testing

- Grad plans on track:

June 22nd banquet (students and staff)

June 23rd 10am arena ceremony

- Lots of staff turnover for next term, partly due to previous delays of deferments due to Covid, several maternity leaves, interviews ongoing

- 1 more graduation assessment session this term for those who missed April

- Drama theatre trip to Calgary to see One Million Dollar Quartet was a great success. 28 students went and were able to talk to actors afterwards (Kurtis). Thank you to PAC for the drama hoodies.

- Robotics trip to Calgary was also a success

- Mr Baty will be sending a request to PAC to fund new cameras for the Year Book project.

- Erin has a meeting planned with Diane Casault, director of student learning, to discuss how to go forward with shop teaching, programs and capital expenditure.

- Thursday, 26th May, 6-8pm, Indigenous Honouring Ceremony for students from Fernie, Sparwood and Elkford completing school this year

- Dept head meeting held to discuss new ideas/projects for fun within the school beyond regular curriculum.

6. **Other Business:**

**-** Motion made to spend $1,412.54 (1st Sheri, 2nd Anna) on 36 drama club hoodies. Approved

**-** Motion made to spend up to $1,000 on drama club green screen set up, filming tripod and wireless microphone headset (1st Anna, 2nd Sheri). Approved

**-** There was also a request for funding for an iPad. PAC is not allowed to use gaming funds to purchase iPads for school but Erin Hay has an iPad arriving from a school photo provider promotion so this will be given to the drama club.

**-** There was a discussion about maintaining teaching to students in the second last week of term (this seems often to descend into film watching and student absence). Erin will reiterate this to teachers. Report cards have to be completed by 17th June but proper teaching should be in place until that date.

7. **Meeting adjourned 7.58pm by Patty**

**NEXT MEETING – WEDNESDAY, June 15th, 2022 via Zoom**