

September 19th, 2023
PAC Meeting Minutes
Meeting started 7:08pm

Attendees

Kelly Bradshaw
Jody Dennis
Stephanie Orien
Nova Bouchard
Teena Houle
Andrea Fernadez

Old Business

Basketball hoops for kinders need to be installed before winter as kinders cannot reach the regular hoops. Can maybe pay for from the playground fund. Speak to "Tony" maintenance guy about putting them up. To be voted on at next meeting

Cherilyn Michaylow takes care of financials and will present official budget and go over financials at AGM on October 10th. Currently we have about \$4000 in general account and \$30,000 in playground fund. Could potentially spend funds from the playground fund on an outdoor classroom because we cannot build more playground do to utility lines under fields.

New Business

New Principal and Vice Principal at BHES. Jody Dennis spent 3 years as a Division Principal helping new principals and vice principals with their jobs. Was Principal at Penhold and Poplar Ridge Schools. She is happy to be at BHES with the good students and families. She is working to make sure students come first and have good staff. Hoping to have great collaboration between PAC and staff.

Music teacher Mrs. Heisler looking for funds for bells, band, orfs and instruments.

Halloween dance was a huge success last year, we would like to do another this year. Will need to book a DJ asap. Nova is reaching out to the DJ from last year to see about availability. Jody will talk to staff at Friday's staff meeting about date options.

If anyone is interested in school regulations for council can be picked up at the school or Kelly can send a link to the document.

AGM is October 10th – Kelly Bradshaw will be stepping down as Chair. All positions on board will be available, so if anyone is interested you can be nominated or put your name forward to be voted in. Only parents or guardians of students at BHES are eligible to vote.

Declare by-laws at AGM, currently set for 1 year terms. Positions to be filled at AGM are Chair, Vice Chair, Secretary and Treasurer. After election discussion about goals for the students and school and meetings dates.

Chair – creates agenda and share to Cherilyn with post

- run meetings

- annual paperwork about financials, money spent, what PAC accomplished and send to Chinooks Edge and Alberta School Council

Vice Chair – Step in if chair is unavailable

Secretary – Take meeting minutes, share with Cherilyn to post on website

Treasurer – Monitors the budget in conjunction with the school

- Fundraising

At beginning of AGM on October 10th Kelly will step down, new members will be voted in and PAC meeting will take place after.

Parent Council runs October to October.

Meeting days for the year are listed below, if we need to change any days speak to Cherilyn after AGM on the 10th:

October 10th AGM

November 14th

December 5th

January 9th

March 5th

May 14th

June 4th

Future Business

Speakers for parents

Fundraising

AGM

Meeting adjourned 7:49pm