



**SOSS PARENT ADVISORY COUNCIL
GENERAL MEETING Feb 15, 2024**

Attendees:

Kary Steele Cindy Hernandez Andrea Lester
Nikki Hutchison

Tracy Harrington – Principal Rob Zandee - SD53 board rep N/A
Mindy Ward – Chair Joanne Schaffrick – Treasurer
Jocelyn Kirs – Secretary

1. Meeting Called to order 6:35pm

2. Adoption of Minutes

- Minutes adopted from the previous meeting (Jan 2024).

AGREED First Cindy Hernandez Second Kary Steele

3. Treasurer's Report:

General Account: \$9,513.73
Gaming Account: \$4,982.69
Current TOTAL Funds available: \$14,496.42

General Account Activity:

No Activity

Gaming Account Activity:

Cheq # 170 Jan.18/24 \$2000.00 Yearbook Costs - SOSS (Schulting) Cleared Jan.26/24
Cheq # 171 Jan.18/24 \$1500.00 Gardom Lake Adventure Trip – SOSS (Willms & Adams) Cleared Jan.26/24

Outstanding Request to be paid:

N/A

AGREED First Andrea Lester Second Jocelyn Kirs

4. School Board Report:

- N/A

5. Administration Report:

- Welcome Cam Adam
- Winter Active Living Day update
- Course Selections for next year (my blueprint)
- Link Crew & Student Voice-Pep Rally; Random Acts of Kindness week; Pink Shirt Day Feb. 28

- Grad Update- Photos next week; Capstone & CLC; Photos; Scholarship Application
- Parent Teacher Interviews – Wednesday, March 13 (sign up online)
- District Calendar has been sent out for review
- MDI (Middle Years Development Instrument) survey for grade 8 (Feb 13 & 20)
- Student Learning Surveys grade 10 & 12 in April (TBD)
- Theatre Production- March 7-9 (Beauty and The Beast)
- Europe Trip over the March Break 18-27

6. Old Business:

- N/A

7. New Business:

- Nikki Hutchison - District Mental Health Coordinator
 - Nikki described her position in the District and discussion about general support for Students in SD53 and around the province.
- Ultimate Frisbee tournament concession volunteers (April 12).
 - Sholeh reached out to volunteer.
- Funding Requests
 - PAC scholarships (4x\$750 to be used from the general account)
 - Handout of the criteria available.

AGREED First Kary Steele Second Cindy Hernandez

- Request from Ms. Kingsfield for \$300 for the Art Club

AGREED First Andrea Lester Second Jocelyn Kirs

- Request from Mr. Kitt for \$2,000 for Dry Grad Ceremonies

Already pre approved at the January meeting.

AGREED First Kary Steele Second Jocelyn Kirs

8. Parent Discussion:

- N/A

Meeting adjourned @ 7:31pm

Next General meeting Thursday, April 18/24 @ 6:35pm