



**SOSS PARENT ADVISORY COUNCIL
GENERAL MEETING May 16, 2023**

Attendees:

Andrea Lester Cindy Hernandez Sholeh Pickell

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

1. Meeting Called to order 6:40pm

2. Adoption of Minutes

- Minutes adopted from the previous meeting (April 18).

AGREED First Andrea Lester Second Jocelyn Kirs

3. Treasurer's Report:

General Account: \$6,710.75

Gaming Account: \$2,682.69

Current TOTAL Funds available: \$9,393.44

General Account Activity:

Cheque #027 April 26/24 \$249.53 Ultimate Frisbee Tournament Concess Supplies M. Ward

Cleared May 7/24

Deposit May 13/24 \$446.55 (from SOSS) Ultimate Frisbee Tournament Concess Proceeds

Gaming Account Activity:

No Activity

Outstanding Request to be paid:

N/A

Note: Interim Gaming Account Summary from Oct 19/23 - April 19/24 sent to BCLC in Fiscal Year End to coincide with AGM for ease of reporting.

PAC Grant Application submitted May 16/24 for school year 2024/2025

AGREED First Andrea Lester Second Sholeh Pickell

4. School Board Report:

- Take a Risk Grant
- Budget
- Numeracy Strategy committee has begun in support of the District's Strategic Plan in a response to declining student numeracy skills.
- Committee meeting June 5

5. Administration Report:

1. District Dogwood Presentations last week – had 12 submissions (\$1,250 each)
2. Rod/Lauren took most of the grade 10's to Experience OC last week
3. Girls Soccer Team at Valleys this week; Ultimate Team made it to provincials
4. Multicultural Week – various activities for students to participate in
5. Grade 7 Transition Meetings – students have been touring; connecting with counsellors
6. Yearbook – on sale - \$20
7. Gr. 8 Day on the Land was awesome yesterday
8. Indigenous Garden is taking shape in the “U”
9. Gardom Lake Trip for grade 9's– end of the month
10. Hornet Homies to work with grade 8's and go to transition meetings
11. Spirit Day May 31 (afternoon)
12. June 5 School Plan Presentations
13. June 11 Women and the Trades (gr 10 girls)
14. Awards Assembly June 13th 10:00am-11:00am
15. Celebration of Learning – Wednesday, June 12
16. Grad Update:
 - a. Prom June 8
 - b. Scholarships and Bursaries June 25
 - c. Grad Ceremony June 26
17. Exams – June 24, 25, 26
18. AI discussions – ChatGPT
19. Feeding Futures Fund - \$60,000
20. Welcome Back BBQ? Wednesday, September 11 @ 5:00pm
21. New Cell Phone policy will be in place for September

6. Old Business:

- Year end staff luncheon on June 21st. Mindy to take care of.

7. New Business

- Welcome Back BBQ
 - Mindy and Ward's crew to do the cooking.
 - Wednesday, Sept 11/24 5-7pm
 - Music?
 - Funding Requests
 - Ultimate Frisbee Jr. & Sr. Tournament fees
 - Request from Mr. Hall for \$462.00x2 (Jr. & Sr.)
 - (from Gaming)

AGREED First Sholeh Pickell Second Andrea Lester

 - SOSS Music Club
 - Request from Mr. Baerg for \$1049 for equipment
 - (from Gaming)
- AGREED** First Sholeh Pickell Second Andrea Lester

Meeting adjourned @ 7:30pm

Next AGM meeting Thursday, June 13/24 @ 6:35pm

Next General meeting Thursday, October 17/24 @ 6:35pm