

Brooks PAC Meeting Agenda

14 Nov 2023

Attendance: Tai Uhlmann, Clay Brander, Kate Boyd, Erin Hodgins, Jasmin Marshman, Michelle Doyle, Scott Martin

Guest: Ryan Barfoot

Minutes: Received and accepted

Correspondence: Thank you from Chris Bratseth

Treasurer's Report:

Gaming Balance: \$15 879.84

General Balance: \$17 564.13 (\$10 516.98 set aside for staff requests)
-online access added and signers changed

DPAC Report: Had a meeting in Oct. Talked a lot about food and programs. Food programs are funded by the ministry. Gaming funds are not allowed to be used for food programs. Next meeting in January.

Old Business:

- signers changed for the account-Kate, Tai, and Erin are current signers
- update on funding requests:
 - o Bratseth/Bennett
 - o Laser cutter-sent request to district, conversations will be happening
 - o Miller
 - o Wightman
 - o Edwards
 - o Bratseth/Edwards
 - o Stu Crew/Link Crew-putting parts together from the school budget. May be requesting money in the spring if equipment is still needed at that point.

New Business:

- Ryan Barfoot
 - o New role in district-part time sustainability co-ordinator first semester (tied into the district strategic plan)
 - Finding a baseline around the district to see where to move forward.
 - Will allow everyone to have input into sustainability.
 - o Banff Film Festival Gaming Application
 - Hosted by CMA this year.
 - Here to talk about fundraiser
 - Asking to partner with PAC to allow 50/50 to happen at the festival.

- Is it possible to get a license for this project? -need to investigate this further, website is not clear. Ryan will ask around and call gaming to clarify if we can apply for this. If we can do this, we will apply. Ryan will be responsible for volunteers.
 - Can we issue tax receipts? -we are not a society, so cannot issue receipts.
- Staff appreciation
 - Must come from general account.
 - Rocky Mountain
 - Thursday, Dec. 14
 - \$400 limit
 - Kate will organize.
- Increasing PAC attendance
 - Flashy poster-Jasmin will make
 - Advertising time and location
 - Separate email to highlight
 - Jasmin will buy snacks for January meeting.
- Michelle Doyle: Learning Survey
 - Will take place in the spring for grade 10 and 12
 - District is no longer adding in their own questions
 - Would like to add some questions to reflect school goals
 - Would like ideas for questions from the parent group
 - School can add 5 questions to the provincial survey
 - Need to have the questions in by the beginning of December

Principal's Report:

Lots of Volleyball happening

Basketball is starting.

Intramurals are starting again. Each team will have a teacher on their team.

First term reports are being written and edited. Go home next Friday, Nov. 24 Information session on Nov. 22. Strength based comments with a goal for moving forward.

Clue production happening Nov. 23-25

Fun assembly on Friday, Nov. 24

Jingle Jog on Sunday, Dec. 3.

F.A.R.T. Dec. 19 showcasing student talent.

Dec. 22 last day in session. Back on Jan. 8.

Post Secondary visits here tomorrow (Nov. 15)

Hosting grade 9 volleyball finals on Friday, Nov. 17.

Trying to gather more kids in clubs during lunch time.

Peer tutoring happening everyday at lunch. 2-3 tutors and a teacher available each lunch.

Next Meeting: Jan. 9