<div style="border:1px solid black; text-align:center;">

ILC PAC Minutes
January 20, 2025

</div>

1. Call to Order 7:00 pm

2. Approval of the Agenda

      Michelle Leo - 1st   Dianne Dall'Acqua - 2nd   All in favour

3. Approval of Minutes

      Michelle Leo - 1st   Dianne Dall'Acqua - 2nd   All in favour

4. General Report from the Executive

    a) Dianne will be setting up a poll for the teachers to find out their favourite snacks for Staff Appreciation Day.

    b) a follow-up is required with BMO to ensure that our PAC account is accurate.

5. Principal's Report (Powerpoint and verbal)

    a) Literacy and Numeracy Assessments will take place on January 23rd, 2025.

    b) Semester Two will begin on February 3rd, 2025. The end date for students to complete their graduation requirements is June 12, 2025.

    c) Report cards will be distributed on February 13th via Brightspace. TAs will be meeting with all students for a Term 2 check-in.

    d) A Parent Engagement evening with PAC Executives, Principals and Counsellors will be held on January 29, 22025 at from 7 pm to 8:30 pm at Bayside Middle School.

    e) The Art Club held their first session, which was very successful.

    f) Staff Updates:

      Peter Heywood will be retiring as of January 31st.

      Dave Laird will join the Broadmead campus on February 3rd, as the new English teacher.

      Morgan Honer will be going on Parental Leave after Spring Break.

6. Treasurer's Report (verbal)

    b) Financial Update

      PAC Funds that have not been committed as of January 20, 2025 = *$5072.28*

      PAC Funds that have been committed as of January 20, 2025 = *$2854.04*

      Funding Requests - *$1174.30*

7. Funding Requests
   a) Motion to give up to $174.30 for a field trip for a tour of the SCP Weight Room.
   Dianne Dall'Acqua   - 1st   Michelle Leo - 2nd   All in favour

   b) Motion to give up to $1000 for Grad Swag
   Approved under October 7th motion for PAC Priorities/Graduation Funding.

8. Old Business
    a) The Staff Appreciation Day will take place on May 26th.

9. New Business

10. Next Meeting Date
    March 3rd, 2025 – ILC Broadmead campus

11. Adjournment 8:10 pm