

## **ILC PAC Minutes**

### **AGM**

October 7, 2024

1. Call to Order 7:05 pm
2. Approval of the Agenda

Jennifer Holmes - 1st	Michelle Leo - 2nd	All in favour
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3. Approval of Minutes

Jennifer Holmes - 1st	Michelle Leo - 2nd	All in favour
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4. General Report from the Executive
  - a) Invitation to join PAC Executive  
Diane Dall'Acqua was invited to join as a Member-at-Large
5. Principal's Report (Powerpoint and verbal)
  - a) The school has a new mascot, the Raven
  - b) September 23<sup>rd</sup> – Non-Instructional Day  
An Indigenous Focused Day was held at Claremont for all instructors
  - c) Feeding Futures program  
The school has been allocated funding of \$30,600 for this year. This will be used for hampers during the winter holidays and spring break and weekly food programs
  - d) Cell Phone policy  
The school district has a new Cell Phone policy that has been implemented this year
  - e) Brightspace  
Parents will be able to create a Brightspace account to be able to access student report cards online.
  - f) Upcoming Important School Dates - will be in monthly mailout
6. Treasurer's Report (verbal)
  - a) Gaming Grant Funds  
The PAC has been awarded \$3,780 in Gaming Grant Funds for this year
  - b) Financial Update  
The budget for the year was presented:  
Funding requests: \$3,000  
PAC Priorities: \$1,000  
Graduation: \$700.00

Motion to accept budget as presented

Jennifer Holmes - 1st                      Michelle Leo - 2nd                      All in favour

PAC Funds that have not been committed as of October 7, 2024 = \$6,631.80

PAC Funds that have been committed as of October 7, 2024 = \$245

Funding Requests - \$245

## 7. Funding Requests

a) Motion to give Natalie Bowes up to \$120 for Lighting, Student Art, and 'Break Out' Space supplies.

Michelle Leo - 1st                      Jennifer Holmes - 2nd                      All in favour

b) Motion to give Morgan Honer up to \$125 to take a field trip with a grade 9 cohort to Goldstream Park.

Michelle Leo - 1st                      Jennifer Holmes - 2nd                      All in favour

## 8. Old Business

## 9. New Business

a) The PAC will plan a staff appreciation day.

## 10. Next Meeting Date

November 18, 2024 – ILC Broadmead campus

## 11. Adjournment 8:00 pm