

ILC PAC Minutes
AGM

November 18, 2024

1. Call to Order 7:05 pm

2. Approval of the Agenda

Michelle Leo - 1st

Jennifer Holmes - 2nd

All in favour

3. Approval of Minutes

Michelle Leo - 1st

Jennifer Holmes - 2nd

All in favour

4. General Report from the Executive

a) Jennifer will contact the Bank of Montreal to confirm our banking information is up to date.

5. Principal's Report (Powerpoint and verbal)

a) Parents can now access their child's report card information on Brightspace. Report cards will be sent out on November 22nd.

b) Term 1 Check-Ins will be held on November 25th and 26th. Students will meet with their TA for a one-to-one check-in.

This will happen three times throughout the year.

c) Students will engage in Core Competency Self-Reflection and Goal Setting

d) Career Week will be held November 24th to 29th

Teachers have contributed 'My Career Journey' documents to show students their career journey.

e) Groceries for a Cause will be creating Holiday Food Boxes which will be delivered to homes on December 20th.

f) Students have engaged in many fun activities this term, including Halloween, Basketball, PE groups, cider making and a Goldstream Field Trip.

g) Upcoming dates:

-Semester 2 begins February 3rd

-Literacy and Numeracy Exams – January 23rd

-Family Day (NID) – February 17th

6. Treasurer's Report (verbal)

b) Financial Update

PAC Funds that have not been committed as of November 18, 2024 =
\$6386.80

PAC Funds that have been committed as of November 18th, 2024 = \$1539.52
Funding Requests - \$1314.52

7. Funding Requests

a) Motion to give up to \$300 for Basketball Jerseys.

Michelle Leo - 1st

Dianne Dall'Acqua - 2nd

All in favour

b) Motion to give up to \$1014.52 for art lessons for a Broadmead Art Club.

Jennifer Holmes - 1st

Dianne Dall'Acqua - 2nd

All in favour

8. Old Business

9. New Business

a) The Staff Appreciation Day will take place in the Spring (potentially May).

10. Next Meeting Date

January 20, 2025 – ILC Broadmead campus

11. Adjournment 8:00 pm