

KITSILANO SECONDARY SCHOOL 10/11
 PARENT ADVISORY COUNCIL (PAC) MEETING MINUTES 07

PARENT ADVISORY COUNCIL MEETING

13 April 2011

PRESENT:

- Barb Mingo, Counsellor; Peter Cawsey, Counsellor
- Executive members:** Lisa Herrera, Anne DeWolfe, Andrew Larigakis, James Burton, Cathy Somerville, Lynn Sackville.
- 16 PAC member attendees** (refer to sign-in book)

Location: 3rd Floor Staff Room, 7:00 pm

	Minutes	Action
7.01	<p>Treasurer's Report</p> <p>Cathy presented the Treasurer's Report. She explained there is a balance of \$2,444 in a dormant account for the After Grad event. It was established several years ago.</p> <p>Motion It was moved to close the Kits PAC Safe After Grad account and transfer the account balance of \$2,444 to an account administered by Kits High School staff.</p> <p style="text-align: right;">Moved by: Cathy Goodban Seconded by: Anne DeWolfe Motion Carried</p>	Info
7.02	<p>The Admin account has a projected year end balance of \$3,802. Cathy advised she has received a request from Mr Williams (Arts Dept) for funding for additional art supplies. She noted he requested \$1,000 for art supplies earlier this year and was granted \$500.</p> <p>Motion It was moved the Art Dept be given \$500 for art supplies.</p> <p style="text-align: right;">Moved by: Cathy Goodban Seconded by: James Burton Motion Carried</p>	Info
7.03	<p>Cathy advised the Kits PAC has received \$7,545 of extra funding from the Province for the Gaming Account. These funds must be spent on sports and music items by academic year end. Cathy reviewed the requests for \$4,000 from each of the Athletics and Music depts.</p>	Info
7.04	<p>Motion: It was moved that PAC donate \$1,000 to the Treloar Trust Fund.</p> <p style="text-align: right;">Moved by: James Burton Seconded by: Teresa Godin Motion Carried</p>	Info

It was moved that PAC put a request in the E-Newsletter asking Kits families to make personal donations to the Treloar Trust fund, with the option to make the donation through PAC.

Moved by: Lynn Sackville
Seconded by: James Burton
Motion Carried

End of Minutes to meeting of 13 April 2011

Minutes by Anne DeWolfe