



Princess Margaret Secondary School  
PAC minutes  
November 29th, 2017

**Opening.**

The regular meeting of the Princess Margaret Secondary School PAC committee was called to order at 7:01 PM

**Attendance.**

Roger Wiebe (Principal), Darren Sarvari (Chairman) & Helen Sarvari (Secretary), Janette Burton (Vice Chair), Bill Bidlake (Trustee Liaison) and Marlene Bazley (Teacher)

**Agenda Approval**

No agenda was presented.

**Minutes Approval/Additions.**

Approval of the October 2017 minutes with spelling corrections.

**Motioned by:** Darren Sarvari, Helen Sarvari Seconded.

M/S/C

**Trustee's Report.**

- 1) Mr Bidlake acknowledged all the hard work and various efforts done by the local students and staff to help the community.
- 2) Next Board Meetings Dec 18th.
- 3) The board is getting some media training.
- 4) IT review/audit is still underway.
- 5) Special education audit is due at the end January.
- 6) Parents raised a concern over bussing timetables. This is an issue that will be looked into and a new plan developed.

**Correspondence.**

No correspondence of note.

**Chairperson's Report.**

No report.

**Principals Report.**

- 1) Lots of events scheduled in the last few weeks of school. 10,000 Tonight, Winter Band Concerts, Library reading events, Santa and Carolling.
- 2) Report cards were sent out. Grades 11 and 12 students reports were reviewed and looked good over all.
- 3) Transition to the School Board's Portal System is on going and seems to be successful.
- 4) Maggie pride and the 'AIR' program was introduced to the students again. A year end project of "What is Maggie" is underway.
- 5) Support systems were discussed.
- 6) The IB process is currently underway and plans and schedules are being developed.
- 7) Proposed a 'Direct Appeal' program to raise funds for various projects that PAC and the school could fund due to monetary restrictions. At a previous school, a typical program raised about

\$7,000. A program that was suggested to spear-head this was a commercial recycling/ composting program. This program was tabled for further discussion at the next PAC meeting. A lunch and breakfast program was also mentioned. Using the current on-line system was also brought up and Mr Wiebe was going to look into the mechanics of that possibility.

**Old Business.**

No old business to discuss.

**New Business:**

1) Requests from teachers for a share of the Gaming Grant.

Motion:

To accept Ms. M. Bazley request for funds totalling \$ 1,000.00 for the Breakfast Program.

**Motioned by:** Darren Sarvari, Helen Sarvari seconded. m/s/c

A request from Dr. Grant was discussed, however a written estimate was not provided. A counter proposal to offer \$350.00 was put forward due to the level of remaining funds.

Motion:

To accept Dr. Grant's request for the reduced amount of \$350.00.

**Motioned by:** Darren Sarvari, Helen Sarvari seconded. m/s/c

To revisit Mr. Wiebe's proposal for implementing of a 'Direct Appeal' program.

**Treasurer's Report.**

As of today, before any motions, the account balances are:

Gaming: \$3523.94

Chequing: \$ 1276.94

**Next PAC Meeting:**

A Wednesday in January 31<sup>st</sup> at 7 PM in the PMSS Library.

**Adjournment. 7:52 PM**