

PAC meeting May 9, 2017

Commenced 7:10

Attendees: Dan Dandar, Geoff Russell, Darcy Grant, Principal Mark James, Lindsay Witham, Sam Barker, Jen Cleary

- 1) Introductions all around
- 2) Approval of April minutes, motioned by Lindsay Witham, seconded by Sam Barker, all for.
- 3) Guest Speakers – Instructors Darcy Grant and Geoff Russell, a big thank you - they are 97% done with the weight room. New features still needed are to fix the holes in the walls, a few posters.
 - a. Talk about the athletic awards, changing the way they do the awards to recognize the students who deserve the awards, as opposed to choosing one per grade for boys/girls.
 - b. Direction of the sports moving forward, discussed more teams, 60% -70% of student involvement, Uniforms will be needed: Last two years have replaced: Senior Boys Soccer, Track/Field, Cross Country, Volleyball, Field Hockey, Senior Girls Soccer, Rugby.
- 4) Still to go: Gymnastics, Mountain Biking, Basketball boys/girls, more Track/Field.
 - a. Will need a new Score Clock. Score clock with the shot clocks will need to be replaced, things are currently duct-taped to work. That will run around \$17000.
 - b. A few gym accessories will be needed, score tables/chairs, as well as the score clock and the uniforms.
- 5) Principal Report: Mark James. Staff meeting today, allocating teachers and students to classes next year right now – with the new rules will be difficult, they are currently working on it now.
- 6) Treasurer report: Daniel Dandar. See accompanying draft April year-end financials and notes. A few invoices to be received to confirm final results.
- 7) RBC Day of Service - cleanup day is June 15th, 2017. 3:30 – 6:30 outside, PLP will be the exhibition inside the gym.
- 8) Adjourned at 9:16