



Agenda

Monday, Dec 4, 2023, 7:30pm

1. Welcome - Call to order

Present at this meeting:

- John McGowan - Windsor Principal
- Graham Gilley - PAC Chair
- Jennifer Dickson - PAC Treasurer
- Lindsay Hedden - PAC Secretary
- Ralph Stringer
- Terri Thompson
- Teri-Ann Donaldson

2. Approval of Dec 4 Agenda (Moved: Jennifer; Seconded: John)

3. Approval of the Nov, 2023 Minutes (Moved: Ralph; Seconded: Terri)

4. Treasurer's Report

Monthly trust account numbers will be verified in December. Updated parent donations will be reported at the January meeting. The PAC received a request for funds for 18 gymnastic uniforms for \$2440, and will request additional information about whether costs have been subsidized by registration fees, as well as uniform timing and usage. The PAC will consider approving the request via email.

5. Athletics Report

Winter sports have started. In the provincial championships, senior boys lost in the football semi-finals, senior soccer lost in the finals in a shootout, and senior boys swimming relay team won two bronze medals. A requisition has been put in to remove the Duke's logo from the gym and a new score board table has been ordered.

6. Family of Schools Report

There has not been a family of schools meeting since the November Windsor PAC meeting. A meeting is coming up in December.



7. Principal's Report

Athletics

- Sr. Boys Football – very successful season losing in the semi-finals to the Provincial champions.
- Sr. Boys Soccer – also had a great season, Sea to Sky champions and 2nd in the Province at the AA level.
- Swimming – four student athletes and one student coach competed at Provincials. Won two bronze medals in relay events.

School Planning

- First district meeting has occurred. School meetings to commence in January.

Facilities

- Request to PAC to support school mural for the main gym.
- \$3,500.00 to secure design and paint the side wall.
- Gym floor will be repainted at Christmas.

8. Other Business

Fundraising Discussion:

- 1. The PAC reviewed the school calendar to identify target events for PAC fundraising,, while being mindful of fundraising needs for other groups (such as grads, athletics, music etc.). Athletic events, for example, could have shared fundraising activities for athletic-specific PAC purchases (such as uniforms). The following events were identified:
 1. Mar 14/15 Parent Teacher Interviews
 2. Athletics nights
 3. Grade 8 social event in September
 4. Blueridge good neighbour day - grad dunk tank
- 2. The PAC will encourage the striking of a Grade 9 parent-led fundraising committee. They will plan a spring social event as a joint event with the fundraising committee.



ACTION: Graham will draft a request to be sent out to the grade 9 parents after winter break. The messaging will be clear that the ask is only for the grade 9 year, rather than something that continues beyond (i.e. it is a committee with rolling membership).

- 3. Spring Social Event: Tentative plan to host the event the week after spring break.

ACTION: Add the spring social event to the agenda for the February PAC meeting.

Update on G12 Parent-Grad Events:: As a non-PAC event, the update was provided for information only so that PAC members have details to pass along to parents if asked. Planning for the event is going well. There is a draw for two turkeys. February 8th, there will be a grade 11 and 12 parent night at Seymour's Pub (capacity 225). A save-the-date will be sent out.

Next PAC Meeting:
Monday, Feb 5, 2024, 7:30pm
School Library