



## *... a Distributed Learning School*

Principal: Colleen Mullin  
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### PAC Meeting Agenda

Teleconference, 6:00pm, Thursday, Nov. 12, 2015

1 877 385 4099

Participant 639 4311

#### 1. Greetings and Introductions:

- Yvonne
- Kandace
- Tim
- Colleen

#### 2. SCIDES-updates from Principal Colleen

- \$15,000 to work on school goals (ID making machine, robotics, other project ideas)
- FTE ~35 (for Feb.)
- Newsletters
- Report cards out by Nov 23<sup>rd</sup>
- Sports Month: Archery demo Nov. 26<sup>th</sup> at 1:00pm; Jersey Day – Friday, November 20

#### 3. Trustee Report (Tim)

- Enrollment update: below prov. ave in all our classes for class sizes (smaller class sizes)
- Revised policies up for review: respect in the workplace policy, physical restraint policy, discrimination policy. All on the website. Seeking feedback from PAC, parents, staff.

#### 4. Treasurer Report (Kandace)

- Grant came in
- \$12,782
- One check outstanding, a scholarship (three have been redeemed) ~750
- Leaves us with \$12,000

#### 5. Young People Concert Series (Yvonne)

- Got the check to the facility

- 1<sup>st</sup> show went well
- Not sold out, but was short notice
- Jenny is handling the invites

6. Mary Poppins (Yvonne)

- 38 students attending (inc. siblings)
- 24 adults
- 62 in total
- Did not fill up to the 80
- Sent out emails as a reminder (time, date, location)
- Question: child attending by herself (grade 11?). Colleen will follow up with family.

7. Scholastic order (Kandace)

- Slow response thus far
- 20 DL students not from a learning centre have replied
- Insight order is in (books are for the kids)
- Penticton Excel has come in
- Venables has come in
- \$2,100 total orders + postage

8. Any new business- none

9. Next Meeting- **Jan 14<sup>th</sup> 2016 at 6pm** is the one scheduled after this date