



ABBOTSFORD SENIOR SECONDARY PAC MINUTES

SEPT 10TH 2019

1. Welcome
 - a. Meeting called to order by Sheelah at 6:34pm
2. Approval of March minutes
 - a. Motion: Sherri Anderson
 - b. Second: Sheelah Meade **CARRIED**
3. Principals Message – Rob Comeau
 - a. Enrollment – 1180 includes international students (94)
 - b. We lost one of our students to a car accident after grad campout on the first day of school
 - c. Staff has had a number of changes; new bakery chef from Edmonton to start Sept 23rd
 - d. Volleyball, and Football started
 - e. Pro D; Deeper Learning – Dept heads are going early. Teachers want consistency and connection between classrooms
 - f. Day out of the exam schedule has been converted to collaboration time every 2nd Thursday
 - g. 4 – ½ day wellness days
 - h. There will be community consideration for Nov 1 (court case starts tomorrow)
 - i. Oct 13th – grad cruise
4. Treasurers Report: Dawn Ewert
 - a. General Account: \$4893.74
 - b. Gaming Account: \$5568.88
5. DPAC Report – nothing to report
6. Other Business: **Envision Financial** – there have been a number of issues and many trips to Envision in regard to having signing authority for the general and gaming accounts added and removed based on the current PAC exec's for the 2019/2020 school year. It seems that each time Dawn and Sherri have gone in to do their part, there is a different requirement request, or something was lost by Envision. And on Envisions own accord, they have actually removed Sheelah Meade from signing authority. Due to all of this, the following needs to be completed:





- a. Sheelah Meade must be added back as signing authority to the Envision general and gaming accounts, as she was never requested to be removed
 - b. Dawn Ewert must be added as signing authority to the Envision general and gaming accounts as she is the new treasurer
 - c. Loretta StDenis must be removed as signing authority to the Envision general and gaming accounts as she is now longer treasurer
- 7.

NEXT MEETING: TUESDAY, OCT 8TH 2019 @ 6:30pm

8. Meeting to Close at 7:32pm
 - a. Motion: Sheelah Meade
 - b. Second: Sherri Anderson **CARRIED**

President: Sheelah Meade

Vice-President: Sherri Anderson

Secretary: Amber-Lynne Brown

Treasurer: Dawn Ewert

DPAC: Aman Gill

