

Sir Charles Tupper PAC Meeting

Staff Room Tupper High School

January 9, 2020

Attendance:

Daryl Hutchings-Chair

Makeesha Fisher Former Chair

Angela Crompton, Bronwyn Carrodus Co-Treasurer

Dawn Dunkerley Co-Secretary

Jason Lauzon Principal

Andrea Sinclair-DPAC Rep

Avri- Member at large

Vira Jackson Member at large

Catherine and Jeeva

Tony

Anthony Floyd

1. Welcome and call to Order: 7:02 PM

2. We acknowledge that we live, work, learn, and play on the unceded traditional territory of the Musqueam, Tsleil Waututh, and Squamish Salish People.

Hello and welcome from Daryl. Introductions around the room.

3. Welcome New Principal Jason Lauzon -Introduced himself, brief history of his 26-year teaching career. Recently transferred from King George but also principal 3 years at Templeton and Vice Principal at Prince of Wales for 5 years. Lacrosse and Hockey Coach in the community for his two sons age 16 and 19.

4. Treasures Report: Operating balance \$4085.02 but \$1500 allocated for scholarships and funds for Staff appreciation Breakfast. About \$3000 still available to allocate.

Gaming Account -All funds allocated, and recipients notified. ~\$21,000.00 School Treasurer will administer on behalf of the Pac's approved Budget.

5. Secretaries Report- nothing to report

6. The Vibrant Collective- Withdrew their request to Speak

7. Recent Gift Card Fund Raiser: ~\$600 worth of grocery gift cards went to the counselling department as well as some donations for year books.

TO DO and report back to next meeting: Makeesha will find out \$ amount received for yearbook donations and grocery gift cards.

## 8. DPAC News

1. Executive elections -Nomination of the board deadline February 28, 2020

2. PAC Summit In Vancouver at Tupper this year

9. Andrea Sinclair: Active on behalf of the parents/school

Reviewed what the PAC was, any parent in the school is a member

-Briefly reviewed voting and the PAC executive

-PAC is nonpartisan

Please check out DPAC website and sign up for their newsletters (insert link) or go to

TUPPERPAC.weebly.com

## 10. Lengthy Discussion about Submission Process for Gaming Funds:

Current process is Pac submits a letter and application to Tupper office administrator/secretary and she distributes to teacher list. Teachers complete their request for gaming funds and PAC decides how to distribute the funds. This year ~\$63,000 in requests and the gaming funds received were only \$21,000. This made it very awkward for the treasures to report back to the recipients. Expectations were not inline with the funds received.

-What should the guiding principles be? ROARS, flexibility, Teachers decide. Teacher Rep take a more active role? Teachers and department heads should meet to filter and come up with a balanced budget request for PAC. Can PAC align with school's priorities?

-Communicate in advance that we can not give the teachers all they want even though budget process is thoughtful and engaged.

-Reserve some funds for Leadership, student Led programs

TO DO Jason Lauzon will talk to teacher rep Dara Hendren

NEXT MEETING: Hear from the school about guiding principles; talk about the process, form to provide more insight.

MOTION: Propose to move forward with creating and dispersing guiding principles for Gaming Funds- Catherine

SECOND: Jeeva

VOTE: 5 For; 5 Against Motion DEFEATED

Motion: Give this year's 2019/2020 budget to ask details to the administration to be shown to the staff in an efficient mode and to ask for feedback from the teachers. Makeesha

SECOND: Avri

VOTE: 10 in favour; 1 opposed CARRIED

TO DO: Treasures will forward budget to Jason Lauzon

11. New Business

A. Drinking fountain water quality-

Jason Lauzon will report at next meeting

B. Cannabis Dispensary in proximity to the school- results next Tuesday

TO DO Daryl will report to the PAC the results at the next meeting

12. Date of Next Meeting February 12, 2020 at 7 pm in the staff room.

13. Meeting Adjourned 9:05 pm

\*No Teacher Report as Dara Hendren (staff representative)- absent

\*\*Approval of December meeting minutes at next meeting as they were received too late to circulate