

**Brookwood PAC Meeting Minutes**  
September 17, 2020 – 7PM

**In Attendance:**

**Executive:** Sarah Williams (P), Toni Mitchell (PP), Dianne Bergeron (Treasurer), Kirk Wood (Secretary), Trishia Coburn (MAL), Julie-Anne Jackson (MAL), Amanda Lind (DPAC Rep).

**Regrets:** Lori Pinchin (VP), Elisia Olsen (MAL)

**Parents/Guardians:** Sam Araki, Lara Campbell, Kayla Friesen, Nana Matsuo, Veronika Semora, Joan Schmalz.

**Meeting Called to Order** at 7:04PM

**Motion to Approve Agenda:** *Motion, Second, Carried*

**Motion to Approve June 4, 2020 Minutes:** *Motion, Second, Carried*

**Correspondence:** None

**Administration Report – Mr. John Pusic**

- Relayed the challenges associated with COVID and the extensive work by staff to coordinate student schedules and safety considerations within zones and cohorts.
- Praised the effort of the students and the staff in terms of adjusting to the new procedures, outlining that there is still some work to be done, but cooperation has been excellent.
- *Parent/Teacher Interviews* are planned, possibly once per quarter. *Meet the Teacher* will not occur in person due to social distancing challenges.

**Questions:** A parent asked about alternating classes and where students are expected to be when not “*at school*”. Mr. Pusic advised that students should be working on their schoolwork, but they are not required to be online for alternating days.

**Treasurers Report:**

- General Account balance at 17 September is \$2,376.05
- Gaming Account balance at 17 September is \$15,723.26

**Motion to Accept Treasurers Report:** *Motion, Second, Carried*

**Updates:**

- **Breakfast Club** – to be discussed with Mr. Pusic at a later time.
- **Fruit and Veggie** is on hold due to Covid.
- **District PAC** have their first meeting next week.
- **Student Council Report** – No report at this time as the staff member liaison is not yet known.

**New Business:**

1. **Fall Welcome Back Newsletter** – First edition is pending
2. **Ski Club Update** – Tentative dates booked for last 2 weeks of February and first 2 weeks of March.
3. **Funds Requests** – Teachers should return funds request forms to PAC box before September 30<sup>th</sup>.

**General Discussion/Questions/Comments/Correspondence:**

- PAC Exec approved a \$50 gift to Kayla, who served 5+ years as a member of PAC Executive.
- Clarification needed from Mr. Pusic concerning student and senior photos.

- Graduation is a later discussion that will need to occur.
- A letter of thanks from a \$500 student scholarship recipient was shared.

**Dates to Remember:**

October 1<sup>st</sup> – PAC Exec Funds Request Meeting, 7-8PM

TBA – First Ski/Snowboard Club Meeting

TBA – Dry Grad information meeting

October 8<sup>th</sup> – PAC Budget Approval Meeting, 7PM in Cafeteria

**Meeting adjourned at 8:30PM**

**\*\*\*Next PAC Meeting: Thursday, October 8, 2020\*\*\***

**Cafeteria 6:45PM Social, 7-9PM**