

**North island Secondary School  
Parent Advisory Committee  
Meeting Minutes for April 18, 2017@ 5:30 p.m.**

**Principal's Message (Jay Dixon):**

- Jay is working on staffing for next school year based on enrolment and course selection
- Funding will provide additional teaching staff
- Next year's schedule should be ready in June
- A student learning grant will provide \$50/student, NISS is targeting funds to update new technology with a new computer lab
- Midterm reports go out this week
- 10 weeks remaining of school this year
- Events taking place: Cleanup BBQ, Parent/Teacher interviews, Alone Workshop, Healthy Workshop Grant

**Treasurer's Report (Trudy Lacasse):**

- Bank account has moved from CIBC to CCCU
- Balance in bank is \$4,712.26

**Old Business (Teresa):**

- Ministry of Forests student employment information received and will be advertised in the April newsletter
- Climbing Wall is good to go (Opening to be announced at Gala on April 22/17)

**New Business (Teresa):**

- Kathleen McArthur has requested ~\$750 donation for a new camera (send letter requesting information and revisit in September).
- Joy Whitworth requested a donation for 3 new soup pots. Motion to provide \$259.09 (1<sup>st</sup> Kathy/2<sup>nd</sup> Trudy – passed).
- Elizabeth Farrant requested \$700 for Awards Day trophies and engraving. Motion to provide \$500 (1<sup>st</sup> Kathy/2<sup>nd</sup> Trudy – passed).
- Kathy Mitchell requested a donation of \$800 - \$1,000 for Girls Soccer team uniforms. Motion to provide \$1,000 for good quality uniforms, with a notation that we will provide more funds if there is a shortfall (1<sup>st</sup> Kathy/2<sup>nd</sup> Trudy – passed).

**DPAC (Shannon):**

- Shannon was unavailable due to personal reasons.

**Next Meeting:**

May 18, 2017

**Meeting adjourned:**

6:30 p.m.