

**North island Secondary School
Parent Advisory Committee
Meeting Minutes for March 16, 2017@ 5:30 p.m.**

Principal's Message (Jay Dixon):

- Welcome to Sue Haskins
- Climbing wall will be opened by Easter, including an opening celebration
- NISS is now fully staffed – new teacher Jaclyn Bostrom
- There is a teacher on call (TTOC) shortage province wide
- Course selection for 2017/2018 is taking place
- Spring break begins next week

Treasurer's Report (Trudy Lacasse):

- The gaming grant has now been received
- Balance in bank is \$7,571.06
- Due to service charges, the CIBC account has been closed
- CCCU account has been opened (Sponsors are Trudy and Kathy), (Signing authorities are Trudy, Kathy, Shannon)

Old Business (Teresa):

- Mark Taylor has requested \$500 donation for Robotics. Motion to provide donation (1st Shannon/2nd Trudy – passed)
- Ricki McCrae's sewing machine has been purchased \$249.47
- Ricki McCrae had originally requested 3 sewing machines. Motion to purchase remaining 2 machines \$454.09 (1st Trudy/2nd Shannon – passed).
- Request from Joy Whitworth for donation to Soup day. Motion to donate \$500 (1st Teresa/2nd Trudy – passed).

New Business (Teresa):

- Frank Purdon has requested \$500 donation for Village Island trip. (1st Shannon/2nd Sue – passed).
- NISS requested a donation for the Pole project. Motion to provide \$500 at this time, and more at a later date. (1st Teresa/2nd Trudy – passed).
- Joy Whitworth (Child and Youth Care Worker – CYCW) requested funds to purchase 4 new soup pots at approx. 82.27 each. We have been charged for 1 to date at \$35.75. Island Foods will get the figures to us for the remainder and we can reimburse next month. Motion to provide donation for pots (1st Teresa/2nd Shannon – passed).

DPAC (Shannon):

- DPAC/District looking for feedback whether parents would like Pro D days attached to statutory holidays. Very little response, but those who responded were mostly in favour of Pro D days attached to long weekends.
- SBO wondering if NISS has facilities for DPAC to attend DPAC conference by teleconference to save on costs. SBO is welcome to contact Jay.

Next Meeting:

April 13, 2017

Meeting adjourned:

6:30 p.m.