

# King Traditional PAC Meeting Minutes

Monday Sept 23rd 2024

Start time: 6:00pm

Prepared by Jyotika & Tanya as the secretary position is vacant

**Attendees:** Sukhwinder, Gurpinder, Shannon, Lucky, Gurjeet, Rachel, Ryan, Sukkoti, Jurosh, Ruby, Jyotika, and Tyler Horner - principal, Tanya Coghill - PAC support

**Welcome and Introductions:** Ruby

**Acknowledgement:** Tanya

**PAC meeting info/conduct:** Tanya

- PAC stands for Parent Advisory Council
- Every parent or guardian of a King Traditional student is a member of our PAC
- Feel free to ask questions as our meetings are pretty casual, but if needed we will use Robert's Rules of Order to keep things rolling along
- We never talk about specific staff, students or members of our community in a negative way at our meetings. If you have concerns you may reach out privately or via our email address ([kingtraditionalpac@gmail.com](mailto:kingtraditionalpac@gmail.com)) and we will help you direct your concerns to the appropriate people.

**Motion to approve last meeting's minutes:** Lucky **Second:** Gurpinder **None opposed**

**Fun Fair info:** Gurjeet

- Proposed the idea of a fun fair
- Discussion was supportive, however organizing a committee and enough volunteers must happen first **ACTION POINT** - Executive to gather interested parents and organize a meeting in October, to see if a fun fair is viable

**DPAC Update:** Gurpinder

- First meeting of the year is on Thursday, so nothing to report as of yet

**Principal's Report:** Tyler - see attached

**Treasurer's Report:** Ryan

- Ryan has just taken on the role of treasurer. First report will be at the October meeting.

**Fundraising Update:** Sarah (absent but forwarded info ahead of time)

- Hot lunches are booked until December
- Neufeld Farms fundraiser starting in October with pick up date on the 25th (It's a Pro-D day)
- Ruby reviewed a number of ideas for fundraisers that she has had as feedback from the parents

**Let's Celebrate:** From the floor

- Students are sharing their love of learning the Halq'eméylem language, via the word of the week, with their parents/families!! Yay!

## **New Business:**

- Constitution review/update suggestions
  - ❖ Our constitution was done in 2016 so it needs a revamp
  - ❖ It is too constraining in some areas, and not specific enough in others
  - ❖ Needs addition of financial guidelines, fiscal year dates, vehicle use reimbursement, Gaming Summary report deadline needs to be corrected
  - ❖ Reference to tenets of traditional schooling is missing
  - ❖ Dress code and it's enforcement to be removed as it is not a parent role
  - ❖ Code of ethics is missing
  - ❖ The members present have agreed that Tanya will update it, present at the next meeting to give members the opportunity to ask questions, and then present (with any modifications) to the membership and plan to vote at the November meeting.
  
- Filling PAC positions
  - ❖ Secretary - Jyotika has offered to take on the role **ACTION POINT** - Tanya and Ruby to review constitution by-laws on procedure listed when filling vacant roles. If the by-laws allow, the executive to discuss and appoint the secretary position.
  - ❖ Social Media Coordinators - Ana has offered to take on Instagram and Jyotika has offered to post on Facebook.
  
- Another banking signatory would be beneficial (in case someone is away, or unavailable) taking our number to 3. Ryan suggested that Sarah (hot lunch coordinator) would be the perfect candidate, as she is integrally involved in many areas, and is readily available. The group agreed.
  - ❖ **ACTION POINT** - Ruby to ask Sarah, and, if she is agreeable, to set up the banking change.

**Next meeting:** TBA **ACTION POINT** - Ruby to finalize date after connecting with team and Tyler

**Motion to adjourn:** Lucky **Second:** Ryan at 7:59pm