

SAIL High School PAC Meeting Minutes
Surrey District Education Building
Tuesday, September 10, 2019 at 6:30 p.m.

Present: Rex Hayes, Karin Tischler, Darrell Wrubleski, Kelly Yorke, Juno Tai, Jaswinder Dhaliwal, Malkit Dhaliwal, Sadi Mudassat, Dwi (STEAMX parent)

1. Call to order & introduction: Done
2. Approval of agenda: Done
3. Approval of minutes of previous meeting:
Minutes were adjusted to account for the updated gaming grant & general account (due to an initial transfer of reimbursed funds to the incorrect account).
Corrected June 2019 accounts:
Gaming grant account: \$ 9187.77 General account: \$11.34
4. Principal's report: Rex Hayes welcomed the parents to SAIL. He shared updates on staffing and numbers. There are currently 33 students in STEAM and 33 students in STEAMX. He talked about the different parts of SAIL – STEAM, STEAMX, COMPASS and SAIL Online.

STEAMX is a 2-year program going forward, students have multiple options for grades 11 & 12. IB & AP programs were suggested as well returning to the catchment home school or continuing at SAIL with the COMPASS/ SAIL Online program.

The school calendar was shared – fridge magnet will no longer be used due to potential updates of events. Parents are encouraged to use the SAIL2Go app for events/ important dates.

Rex Hayes talked about the purpose of having a PAC, its constitution, the importance of having a PAC organization at SAIL, the PAC gaming funds, what these funds have been used in the past and examples of eligible use of funds.

5. President's report:
Financials information via treasurer:
Current PAC financials:
Gaming grant account: \$9187.77 General account: \$6.34
Rex Hayes to follow up on the status of the check written in June to pay for the designated expenses out of the gaming grant account.

Karin Tischler raised concerns that the PAC needs to do some type of fundraising to ensure that the PAC has enough money in the general account to pay for the monthly bank fees.
Kelly volunteered to look into raising funds via Domino's pizza fundraiser.

6. Election of new PAC board members:
President: Karin Tischler Treasurer: Kelly Yorke
Secretary: Darrell Wrubleski Member at Large: Juno Tai
Karin to register board with DPAC.
7. Any other business: None
8. Adjournment: Done