

SAIL High School PAC Meeting Minutes
Surrey District Education Building
Wednesday December 10, 2019 8:00 p.m.

Present: Rex Hayes, Karin Tischler, Darrell Wrubleski, Kelly Yorke, Vahit Sametoglu, Jameel Ahmed, Juno Tai, Rama Vinnakota, Jassi Dhaliwal

1. Call to order & introduction: Done
2. Approval of agenda: Done
3. Approval of minutes of previous meeting: Done.
4. Principal's report:
 - No Principal's report due to Open House.
 - SAIL Open house was held this evening and 40 families RSVP'd, however roughly 120 families attended. Two intake sessions for 2020-21 will be held on January 28 and February 6 at 6 pm. Families interested in applying for STEAM or STEAMX need to attend one of these mandatory meetings to be able to apply. SAIL website has further information.
5. President's report:
 - Financials information via treasurer:
 - Current PAC financials:
 - Gaming grant account: \$8454.11
 - General account: \$(1.16)

 - Still working on Banking Issues
 - Karin donated \$20.00 to keep general account afloat.
6. Any other business:
 - Motion to change financial institutions to Coast Capital if BMO does not waive fees is made by Darrell. Carried Unanimously.

 - A Whatsapp group has been created to facilitate communications for the PAC Executive.
7. Adjournment: Done.

Next Meeting Scheduled is January 14, 2019 at 7:00pm but is cancelled because of snow

Our next meeting will be on February 11, 2020 at 7:0 pm