

SAIL High School PAC Meeting Minutes

Online meeting via Zoom Call

Tuesday, June 9, 2020 at 7:00 p.m.

1. Call to order & introduction

Present: Rex Hayes, Karin Tischler, Juno Tai, Kelly Yorke, Darrell Wrubleski, Vahit Sametoglu

2. Approval of agenda DW Move VS 2nd

3. Approval of minutes of previous meeting VS move KY 2nd

4. Principal's report

1st week back

Has been very seamless between 6-8 students.

Springboard Summer Learning

Steam/STEAM X intake

STEAM X Intake is finalized. An overwhelming demand. 32 students in actual.

STEAM Intake is in Progress, about 9 positions available.

Celebration of Learning June 24.

Will be Pre-recorded event, details still being worked out.

5. President's report

Nothing to report at this time.

6. Treasurer's report

Gaming application: Need the BC Society Number as BC Gaming commission grant needs that.

Kelly to contact DPAC to confirm the details as the requirement for a BC Society number is not known.

Previous mystery about the overpayment still not resolved. The previous treasurer did not know. Kelly to Contact Linda Somers at SAIL for help to resolve. It's just accounting issue in how funds were reported.

Gaming balance \$8455.27. we have 3 years to disperse funds.

7. Any other business

The PAC Elections for 2020-21 School year will be held in September of 2020 due to current COVID Climate instead of this year. This will serve as at least the 30 day notice.

Future Discussions to take place about having PAC Meeting in Zoom for the majority or the meetings. Maybe make an amendment to Constitution to allow for these online meetings officials.

8. Adjournment

Moved: KT 2nd: KY.