

WJ Mouat Secondary School

PAC Meeting Minutes

Monday, May 27, 2024 - Meeting took place on Zoom

Attendees

Linda Pollastretti, Tammy Koop, Teresa Guynup, Linda Grange, Josephine Leonard, Colleen Bertrand, Ranjit Brar, Nicole McIlravey, Laura Lewis, Wendy Nelson

Meeting called to order at 7:08pm by Tammy Koop

Adoption and Amendment of agenda

- Proposed by Tammy Koop
- Seconded by Lorie Jensen

Adoption of previous meeting minutes

- Proposed by Tammy Koop
- Seconded by Lorie Jensen

Treasurer Report by Linda Grange

Main account \$3,679.41

Gaming account \$17,552.73

Once all cheques clear we'll be left with \$362.12

Girls rugby still has a bit of money left to spend if they make provincials.

Linda will help to transition to new treasurer

DPAC/BCCPAC Report by Josephine Leonard

- Thursday May 22nd was the AGM- more info to come when minutes are released
- New mental health presentation coming out soon, Josephine will share it to our page when she gets the info from DPAC

Principal's report given by Linda Pollastretti

- Year End Dates
 - June 4- Year End Music Concert
 - June 5- French Immersion Banquet & Year End Pep Rally
 - June 6- Indigenous Awards and School Graduation
 - June 11- Athletic Awards
 - June 13- Academic Awards
 - June 10-14- Literacy and Numeracy Assessments
 - June 20 & 21- Double Blocks
 - June 21- Grad Rehearsal @ 2:45pm
 - June 24-Grad Ceremonies
 - June 26- Prom
- School Activities:
 - Tutorial Time Friday- Teacher Appreciation
- Calendar:
 - My School Day App (for students)
 - Website
- Discussion:
 - Budget Presentation
 - School Plan Presentation
 - Bell Schedule Changes

Elections 2024

Proposed Slate of Officers for 2024/25 WJ Mouat PAC

- Chairperson: Tammy Koop
- Vice-Chairperson: Lorie Jensen
- Secretary: Teresa Guynup
- DPAC/BCCPAC Representative: Josephine Leonard
- Treasurer: OPEN

Nominations were asked from the floor, none received.

Therefore, the above proposed slate was elected by acclamation.

Tammy Koop Motioned: Be it resolved that the 2024/25 WJ Mouat Parent Advisory Council Executive be approved as presented. We move to dissolve current PAC Executives as of June 28,2024. Newly elected PAC Executive to take office June 29,2024. Motion was seconded by Lorie Jensen. Passed unanimously and motion carried.

Other Business

- **Staff Appreciation:** May 31st- setting up at 7:45. Teachers will be served from 8:15-9:15. Looking for breakfast-type food donations and raffle donations
- **Current Fundraisers:**
 - **Green Bins:** the clothing donation bin found in our parking lot. We can accept soft items (clothes, shoes, purses, stuffed animals, linens etc.) everything has to be in good clean condition.
 - **Return-It Express:** Label # 956-682-8722 (WJMOUATPAC) labels available in the school office.
- **Cobs Bread:** Mention your child attends Mouat, we get 5% of those sales back to our PAC. Can be at Cobs on Gladwin Road and at Highstreet. Anyone can mention Mouat when making purchases, so let your family and friends know.

Question: Does the graduation fee include 2 tickets? Answer: Yes, they will get their tickets with the cash and gown along with any other

Thank you to Linda Grange for being our treasurer for the past 3 years!

Meeting adjourned @ 7:47pm

Next meeting -September 2024