

PCI Parent Advisory Council
Annual General Meeting
Monday, October 19th, 2009

Attendance: Sandi Knight, Jim Pehura, Mark Diboll, Donna Ott, Tracey Taylor, Eldyne Parker-Beddome, Caroline Cannon, Kinelm Brookes, Holly Brookes, Joyce Giesbrecht, Joel Baker, Colleen Pallister

Regrets: Marilyn Gagnon

Meeting was called to order at 7:00 p.m. by chair, Sandi Knight.

The agenda was presented with no further additions from those present.

The minutes of the Oct. 20th, 2008 Annual General Meeting were read by Colleen Pallister. The minutes were adopted as presented by Kinelm Brookes, seconded by Tracey Taylor. All in favour. Carried.

Reports:

Treasurer's Report: Read by Tracey Taylor. The balances are \$218.20 and nil. Jim Pehura reported that student enrolment is at 1,061 students, so only a slight drop in the monies forthcoming from the School Division.

Volunteer Coordinators: Holly Brookes reported that they were able to get 8 parent chaperones for the Election Dance, but it was extremely difficult and is an ongoing problem. She suggested that this task be given over to Student Council to see if they would find it easier to solicit parents for the dances. This was discussed and decided to try this approach. The volunteer co-ordinator would then only be responsible for finding parents to provide food for Teacher Appreciation Week & the Teacher Barbecue at year end.

Safety Coordinator: No formal report. Mark Diboll – New boiler system is up and functioning. Painting is in progress (attention was given to being lead-free). With regard to H1N1, the hand sanitizers have been placed in areas where needed. Attendance is being monitored and if a spike is noted in the student &/or teacher population then it will be posted on the website.

Teacher Liaison: Donna Ott – No report.

Administration: Jim Pehura – A School Plan is due this year. It is required every third year. Four main issues will be addressed: support Aboriginal program, further develop a nutrition plan, work with Student Council on school pride/safety and promote vocational programs.

Old Business:

Nil.

Elections:

All positions were filled by acclamation.

Co-Chairperson (2nd year) – Sandi Knight
Co-Chairperson (1st year) – Joyce Giesbrecht
Secretary – Colleen Pallister
Treasurer – Tracey Taylor
Volunteer Coordinator – Eldyne Parker-Beddome
Safety Coordinator – Marilyn Gagnon

Other Executive Members:

Principal/Vice-Principal – Jim Pehura/Mark Diboll
Teacher Representative – Donna Ott
Student Representative – Joel Baker

New Business:

Student Council President, Joel Baker reported that the Council held their retreat and ideas were exchanged for the upcoming year. The plan is to divide and conquer in these main areas: Big Brothers/Big Sisters as an alternative to Freshie Week, Sports promotions, Dances, Media, Lits and a new Mascot.

Jim Pehura added that a goal is for administration to work together with the Student Council to re-write the P.C.I. Constitution to complete the amalgamation process.

Adjournment:

The meeting was adjourned at 7:30 p.m.

The next AGM will be held on Oct. 18th, 2010 in the Library.