



Highland Secondary PAC Meeting Minutes May 26, 2025

In Attendance: Laura Roberts (Principal), Jennifer Vaino (Chair), Spring Halasz (Treasurer), Megan Cowling (DPAC rep), Melissa Preston (Vice Chair), Brooke Finlayson (DPAC rep), Kristen Sanderson

Online attendance:

Not in attendance: Susan Leslie (Trustee)

Meeting called to order at 7:01 pm.

Acknowledgement: We would like to acknowledge that we are on the traditional territories of the K'omoks First Nation. We would like to thank them for the privilege of living on their land and the gift of working with their children.

Welcome & Introductions

Guest Presentation –

Approval of previous minutes (April 2025) – Melissa P motioned to approve the minutes; seconded by Brooke F. All in favour. Motion carried.

Approval of agenda – Brooke F motioned to approve the agenda; seconded by Melissa P. All in favour. Motion carried.

Correspondence – none

REPORTS:

Trustee Report – not in attendance

Chair Report – none

DPAC Report

- Next DPAC mtg is June 2nd at Mark R. Isfeld library 6:30-8pm. Everyone welcome!
- Carrie McVeigh discussed the budget, the sexual health survey is finished (2 take backs from it; student claims not being believed, teachers are brushing off complaints)– compiling the results, the BCCPAC AGM was over the weekend – only got through 3 resolutions, all school PACs have money from the school district to use before the end of the year – ours was used for our membership to BCCPAC and we are looking at starting a parent library, Jen V is going to email Tami Jerome for her assistance
- The full minutes from the May meeting can be found here:
 - <https://www.dropbox.com/scl/fi/nvqr3ne2zsb52snqvk3he/MINUTES-2025-05-05-SD71-DPAC.pdf?rlkey=ai5wp1d1vudlasy2fq84ibm09&e=1&st=lmteqekq6&dl=0>

Treasurer Report (Spring)

- As of May 26th, 2025:

Non-gaming account	Withdrawals	Deposits	Balance
			743.28

Robotics Apr 28		500.00	1243.28
Robotics May 6	500.00		<u>743.28</u>

Gaming Account	Withdrawals	Deposits	Balance
			16271.19
Interest May 1		0.01	16271.20
Rafflebox Part 1 of Outdoor Adventure 50/50		579.00	16850.20
Rafflebox `Payment to winner of Outdoor Adventure 50/50	420.00		16430.20
Part 2 of Outdoor Adventure 50/50 minus Stripe fees		231.54	<u>16661.74</u>

- The Outdoor Adventure 50/50 is now closed. The raffle made \$840. \$420 was paid to the winner. 29.46 was kept back for the Stripe fees. Jen V motioned to pay Rafflebox \$65.86 by EFT for their fees and also motioned to pay the school (Outdoor Adventure) \$324.68 by EFT for their proceeds. All in favour. Motion carried.
- For the time being were at staying with RBC. Spring H spoke with a manager and they are looking into our issues
- Spring H has applied for a BCeID
- Jen V motioned to reimburse Spring H \$25.00 from the purchase of the lottery license for the Outdoor Adventure 50/50. Brooke F seconded the motion. All in favour. Motion carried

Principal's Report (Laura Roberts)

- Indigenous Brilliance Celebration May 30th for staff & students
- Grad is this Saturday, May 31st; Indigenous Grad is June 3rd
- Laura has discussed the increase of student fees to \$25; Athletic fees to \$35 for Grade 8 & 9, \$45 for Juniors and \$50 for Seniors. The Grad fee will stay the same at \$100. The ENTER2 fees will decrease to \$100 – a signed copy is attached to these minutes
- MADD display was a success

Old Business

New Business

- Gaming Grants – a new application was received by Physics 12 from Becky Sulek for \$500 to go golfing. Spring H motioned to approve the \$500 for Physics 12. Megan C seconded the motion. All in favour. Motion carried.
- Laura asked if any remaining gaming grant money could be used for lunch hour equipment. We decided to wait until mid month to see where we stand.
- Bylaws – a draft copy was given to everyone with proposed changes highlighted and either had a strike through them (to delete) or words were added (additions). Brooke F motioned to approve the Constitution & Bylaws as presented. Megan C seconded the motion. All in favour. Motion carried. The Constitution & Bylaws will be added to the website. A note was added to the newsletter to let everyone

know the Constitution & Bylaws were on the website and that amendments could be addressed at the September meeting or an email could be sent to Jen V

Next Meeting – September

Adjournment – Meeting adjourned at 9:10pm