



MARK R. ISFELD

SECONDARY SCHOOL • ÉCOLE SECONDAIRE

PAC MINUTES

Monday April 15th

Isfeld Library at 7:00pm

The Mark R. Isfeld PAC respectfully acknowledges that the land we gather on is on the Unceded Traditional Territory of the K'ómoks First Nation, the traditional keepers of this land.

1. Call to Order - 7:01pm
2. Attendance: Jennifer Fisher, Mike Godbout, Maureen Radawiec, Brian McAskill, Sarah Friesen, Leanna Warman
3. Approval of Agenda - April 15th- Motion to Approve: Mike Godbout Seconded: Sarah Friesen
4. Approval of Previous Meeting's Minutes - March 11th - Motion to Approve: Jenn F. Seconded: Mike Godbout
 - Amendment to include Leanna Warman in the attendance
5. Reports:
 - a. Principal's Report
 - i. Comox Valley Model UN was here last Thursday and it went well. Topics included Sustainable Cities and Election Integrity
 - ii. Grad 2024 - grad week events coming up, Tailgate event
 - iii. Term end on April 22nd
 - iv. Band Trips ongoing
 - v. Events coming up: Out in Schools (SOGI support) Parent's presentation. A parent email will be sent out this week with further information
 - vi. Italy Cultural exchange - they were there over spring break and had a great time. Next year will be Thailand.
 - vii. Career Ed 8 & Career Ed 9: switching Career Ed 8 to Digital Literacy and Career Ed 9 will switch to Financial Literacy
 - viii. PAC funds: the Fine Arts - will be spent, Music is spent so that leaves approximately \$1,700 in academics.
 - ix. Scooter Storage: it's outside our staff washroom and there's so many of them that they have become a tripping and safety hazard. Starting to look into other options for safe storage.

- x. Salad Bar: ended at Spring Break. I did reach out to Lush due to lack of parent volunteers about prepping it before they drop it off so that's a definite possibility for September but we may also have to find a new coordinator. We will have to assess for next fall.

Question: The Thailand trip, I know we are waiting for information from them but can we do a parent meeting soon even if we don't have that yet? Just so parents can start planning and budgeting?

Answer: I will talk to Dave about that.

- b. Trustee Report - Michelle Absent
 - the Board meeting is April 23rd and all is welcome
 - Presentation at the last C.O.W regarding the careers department.
- c. Treasurer Report - Jen Absent, update for next PAC in May
- d. DPAC Report
 - we did not have an April DPAC mtg as we attended the in-person Strategic Planning meeting/consultation at Lake Trail
- e. Salad Bar Report (see Principal's update)

5. New Business

- Financial Requests for Robotics - they are leaving between the 23rd and the 28th to travel down
 - Unsure of the rules around use of Gaming money in terms of reimbursement to a parent for expenses versus paying the invoices directly
 - The Robotics group requests to be considered if the \$1,700 in remaining gaming funds become available (if not used by Academics)

6. Adjournment: 7:35pm Motion: Jen Fisher, Second: Mike Godbout

Next PAC Meeting: May 13th, 2024