SUTHERLAND SECONDARY SCHOOL
PARENT ADVISORY COUNCIL

MEETING MINUTES

January 15, 2024
Sutherland PAC Location

PAC Executive in attendance:

Chair: Jennifer Rodger
VP: Tanya Henderson
Secretary: Tina Craig
Treasurer: Sophie Howells

Regrets: DPAC Rep: Clarissa Boldt -

1. **Welcome – Meeting is called to order 7:01pm**
   - Jen welcomed all those in attendance.
   - Confirmation of Agenda
   - Approval of last minutes
     - Motion: Jen Rodger
     - Second: Sophie Howells
     - All in Favor; minutes passed

2. **Student Leadership Council (SLC) Report (**Josh Yahav, President, Isabel Valdez, VP)
   - Last month update: Festive fundraiser in December raised funds for the North Women's Centre, raised over $2000; week of Winter Wonder with multiple theme days
   - Upcoming events: Jan 19th hot chocolate day during tutorials must bring own mug

3. **Administration Report** (Paul Ruben in attendance)

   - Mark currently on Parental leave
   - Terry Mitruk unable to attend, but passed along following information: student council activities in December, with a pancake breakfast at the last day.
   - Staff and students are busy planning the pep rally taking place in March
   - Grade 12 Capstone projects focus.
   - Social Studies: A big thank you from the explorers program as the PAC funds have turned into tents and transportation subsidy which makes planning for the Cheakamus camping trip and snow shoe activities much easier; The Model UN event will happen in April but the students and sponsors are starting to prepare for that event

- Athletics highlights update: currently finishing up Winter Sport Season with our six Basketball teams, Wrestling team, and Gymnastics team competing till February.
- Spring season track and field, ultimate, golf badminton, mountain biking all coed teams
- Art update; Winter Installation completed, next installation Unconventional City will be led by senior art students to take place in Spring
- Drama; Shakespear on the Green this week
- Music program: Mr. Bevis back after injury, has a guitar class on Friday offering an open mic, Jazz fest, Feb 3rd at Argyle 8-12 Jazz musicians will be performing, will be doing Elementary tours and also doing a band retreat
- Physical health; PHE been doing many different activities, focus on overall physical and mental health
- Math: Mathletes Board Math problems are posted every 2 outside math class, both junior and senior levels. Math contest Feb 28th for several different grades. Sign up with Ms. Johns via Teams message
- English program: Ms. Boyarski junior collaborative oral narratives based on Dungeons and Dragons game
- Semester one ending shortly, information to be sent out shortly to find information on MyEd. Programming guide under students for information on elective course options, in February open to pick classes. Parent evening on Jan 29th presentations about course choices, March 4th paper copy due, and online course choice due, both are required to be completed

4. **Athletics Report** (Salemah Shidian)
   - Sends their regards
   - For update see Admin report

5. **Fine Art Report (Ms. G)**
   - Sends their regards
   - For update see Admin report

6. **Staff Update** (Terry Mitruk)
   - Sends their regards
   - See Admin report
   - If any parents are interested in getting information about any of the programs or classes at Sutherland, email Terry (tmitruk@sd44.ca) and he will get teachers to come to a PAC meeting and give a presentation.

7. **DPAC Report** (sends their regards)
   - Sends **their regards**

8. **Treasurer's Report** (Sophie Howells)
   - Bank Account balances:

- Gaming account $15,123
- Regular account $5,509
- Net Cash: $12,840.90

9. Fundraising Report (Tanya Henderson, Vice Chair)

- Fundraising update: Newfield Farms Fundraiser, Feb 12-26 order window ordering online, delivery on March 5th pick up from parking lot
- Other Fundraising options still looking into, donut food truck which parks off school property after Scholl hours
- Always looking for other fundraising ideas

10. Chair's Report (Jen Rodger)

- Still looking for a Treasure for next school year
- Looking for more fundraising activities to be able to support school request that were not able to provide funds for
- Parents can always get UpToDate information on the PAC website,

11. General Comment

12. Open discussion – any comments?

Meeting adjourned at 7:58 pm

Next meeting scheduled for February 26, 2024