

# SUTHERLAND SECONDARY SCHOOL PARENT ADVISORY COUNCIL

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## MEETING MINUTES

December 9, 2024

Virtual via Google Meet

PAC Executive in attendance:

**Chair:** Jennifer Rodger  
**VP:** Tanya Henderson  
**Secretary:** Tina Craig  
**Treasurer:** Carly Philip

DPAC Rep: Empty

### 1. **Welcome – Meeting is called to order 7:02pm**

- Jen welcomed all those in attendance

### 2. **Administration Report** (Mark Barrett, & Shannon Smart )

- Students are working toward Festive Fundraiser
- Calendar Items:
  - Senior Drama production completed; Little Women
  - Winter Band performance
  - Grad movie night this Thursday
  - Grade 9 receiving Anti Racism presentation coming up
  - Santa Breakfast coming up will also have an early dismissal
- Looking at updating the security cameras around the school, original one which was installed in 2008 is obsolete and mostly not working. The district requires PAC approval if adding or changing direction of any of the cameras. Will provide proposed plan during an upcoming PAC meeting for approval.
- Course proposals: a few new courses will be coming next year.
  - Fitness and Conditioning Girls Grades 10-12
  - Musical Theatre Grades 9-12 off timetable
  - Art Metal course
  - Fitness and Conditioning 10

### 3. **Staff Update** (Mr. Dylan Luchsinger, Art Academy)

- After school once a week academy is held at Sutherland, for grades 10-12

### 4. **Staff Update** (Ms. Jennifer Bermudez, English Language)

- Thanking PAC for the support of their Aquarium fieldtrip

5. **Staff Update** (Terry Mitruk, Teacher Representative)
  - All sport teams did really well in Fall, most successful year in recent history
  - Winter teams have started
  - ICBC presentative for Grade 12 on Road Safety coming up
  - Santa Breakfast, student and staff will be proving breakfast
  
6. **Treasurer's Report** (Carly Philip)
  - Bank Account balances:
    - Gaming \$21,405.58
    - Other \$6,998.55 \*

\*(does not include \$700 Neufeld cheque)
  
7. **Fundraising Report** (Tanya Henderson, Vice Chair)
  - Neufeld Fundraiser raised \$773
  
8. **Chair's Report** (Jen Rodger, Chair)
  - Looking to apply for a Grant on green transportation to get to school
  - BC Parent Federation by-election coming up
  
9. **General Comment**
  - None
  
10. **Open discussion – any comments?**

Meeting adjourned at 7:50 pm

***Next meeting scheduled for January 20, 2024***