

SUTHERLAND SECONDARY SCHOOL PARENT ADVISORY COUNCIL

MEETING MINUTES

April 14, 2025

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 7:00pm**

- Jen welcomed all those in attendance

2. **Administration Report** (Mark Barrett, Principal)

- Course verification forms have been sent out to confirm the right courses have been selected
- Junior girls soccer and Ultimate tournaments hosted at Sutherland last week
- Grad assessments (Grades 10 and 12) took place last week
- Articulation meetings taking place; how elementary schools interact with high school
- The incoming grade 8s are about 230 students
- Projection for the school is that in 2 years the school will total around 1200 students
- Security Camera update
 - i. New cameras on site waiting for installation, along with software and server needing to be installed
- Report Cards will be published April 15th
- Grad season, scholarship and grad ceremony
- FOS band concert on Thursday
- Sutherland Host site for Federal Election
- April 29th virtual visit to Switzerland (Serne) science class

3. **Staff Update** (Mr, Terry Mitruk, Teacher)

- Student councilor doing auditions for Talent Contest coming up
- Staff committee have voice their preference for the gym location for parent teacher interview

4. Treasurer's Report (Carly Philip, Treasurer)

- Bank Account balances:
Gaming \$8,102.12
Other \$7,771.55
- Next year teachers are welcome to submit financial requests that would not qualify for gaming funds as we have money in our PAC account
- Request for all Teachers and Clubs to submit their receipts by May 31st

5. Fundraising Report (Tanya Henderson, Vice Chair)

- Neufeld fundraiser May 15th -June 2, delivery on June 10
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6. Chair's Report (Jen Rodger, Chair)

- Confirmed upcoming WhiteCaps game fundraiser to be shared, minimum 10 tickets must be sold and \$5 per ticket to be returned to the PAC
- Looking for feedback on cadence of meetings, currently around every 6 weeks
- Council roles up for election, happy to accept new volunteers
- Last meeting will be virtual
- Next meeting is AGM need quorum

7. General Comment

- None

8. Open discussion – any comments?

Meeting adjourned at 7:31 pm

Next meeting scheduled for May 26, 2025