



Imagine High PAC
Imagine High Integrated Arts and Technology Secondary School
 45669 Yale Rd., Chilliwack, BC V2P 6T4

PAC Executive Meeting Minutes
May 25, 2021, 7 p.m.
Via Zoom

Present:

Executive Committee Members	
Ashley Stone	Chair
Tanya Granneman (7:33)	Vice-Chair
Sonya Eisenkolb	Secretary
Jill Luesink	DPAC Representative
Lory Oberst	Member at Large
School Members	
Alexis Boothby-Young	
Erin Harris	
Peter	
School Staff	
Brooke Haller	Principal

Absent with Regrets:

Executive Committee Member	
Jenn Green	Treasurer
Rochelle Johnson	Communications Coordinator
Gina Phillips	Member at Large
School Staff	

1.	Call to Order : meeting chaired by Ashley Stone 7:04
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2.	<p>Agenda May 25, 2021 Imagine High PAC Executive Meeting Agenda was received Moved by: Erin Harris Second by: Lory Oberst THAT the May 25, 2021 Imagine High PAC Executive Meeting Agenda be accepted. <u>Carried</u></p>
3.	<p>Minutes April 20, 2021 Interim PAC Executive Meeting Minutes were received Moved by: Jill Luesink Second by: Alexis Boothby-Young THAT the April 20, 2021 Interim PAC Executive Meeting Minutes be accepted. <u>Carried</u></p>
4.	<p>Principal's Report</p> <p>Brooke Haller submitted the following verbal report:</p> <ul style="list-style-type: none"> ● Hiring of staff nearing completion ● Deep Dive options will be mailed to students in the Fall ● Hoping to have shop and kitchen ready by November ● 3 cohorts of grade 9 (almost full), 1 cohort of grade 10 ● All grades able to enrol in electives ● Students have enrolled from most schools in the district
5	Executive Reports
5.1	<p>Chair</p> <ul style="list-style-type: none"> ● Submitted Constitutions and By-Laws to District, they also need the AGM Minutes (Sonya to send to Ashley) ● See 6.2 ● See 5.5
5.2	Vice (joined meeting at 7:33) nothing to report
5.3	Secretary - nothing to report
5.4	Treasurer - not present/nothing to report see 6.1
5.5	<p>Communication Coordinator- not present</p> <ul style="list-style-type: none"> ● Facebook account should be live next week
5.6	<p>DPAC Representative - nothing to report</p> <ul style="list-style-type: none"> ● The school board has requested that we have a representative attend their next meeting. Ashley to follow up.

6	<p>Old Business/Previously Tabled Items</p> <p>6.1 Bank Account/Cheque Signers</p> <ul style="list-style-type: none"> - Jenn to set up new appointment at VanCity <p>6.2 Social Media Policy</p> <ul style="list-style-type: none"> - Ashley checked with Brooke regarding the PAC social media privacy. Will be fine as we will only allow parents/guardians of registered students to join.
7	<p>New Business/Open Discussion</p> <p>7.1 Fundraising</p> <ul style="list-style-type: none"> • Brooke will survey teachers and parents regarding wish lists so we can focus fundraising efforts (possibly outdoor recreational space ie: half court for bball, uniforms, indoor gardens..). She will report back. • There was a discussion regarding providing food/pantry for students. Brooke to look into the funding situation for food. • Ashley would like to put together a fundraising committee. Tabled to next meeting when more board members present (Lory offered to assist on committee) <p>Open Discussion :</p> <ul style="list-style-type: none"> • Brooke suggested that School Board Member Jared Mumford join the next PAC meeting.
8.	Date of Next Meeting - June 17, 2021 at 7pm
9.	Adjournment - 7:48 pm