## PHSS PAC MEETING OCT 18, 2018

**IN Attendance**: Brenda Cadwallader, Cynthia Stagg, Dianna Brown, Leighton Wishart, Jeff Field Rena Sweeney, Leanne Farrell.

**Adopt Minutes and Agenda** – Brenda Cadwallader 2<sup>nd</sup> Dianna Brown.

**Correspondence** – Teachers Magazine, CCCU bank statements, PHSS Pac Scholarship Confirmation.

**New Business-** PHSS PAC Scholarship confirmation \$500.00 x2, motioned by Cynthia Stagg  $2^{nd}$  by Brenda Cadwallader, All in favor.

## **Treasures Report-**

CCCU PAC account \$1331.20 CCCU Gaming Account \$1465.07 minus \$500.00 for Jaylon Grenier (scholarship) Gaming Grant \$6255.00.

## **Administration Report**

Shakeout Drill Oct 18

Interim Reports went out Friday Oct 12

Parent Teacher interviews are on Thursday October 25.

PHSS received a 4.3 learning assistant position

First nation youth worker position open

PHSS has a junior girls' volleyball team, boys' soccer team, Drama and Culture club.

Cross country Oct 24

Senior students are shadowing at VIHA Port Hardy Hospital

Japanese students are coming from Japan (Numata) Oct 26 will visit the school and the tourism class.

PHSS is have a health conference on October 23, it is all day no regular classes and there will be draws for prizes at the end of the day.

Forestry Week is next week.

## **Trustee Report:**

Two colleagues have left the school board Lynn Skylarc and Danita Schmidt

New Trustee for Port Hardy is Leanne Farrell,

Policy meeting- new policy(draft) on cannabis for employees of SD85, by Feb 2019.

Executive Assistant to superintendent is Alexis Woytowich, Allison Mercer has gone to RCMP office.

Two-week spring break in 2019/2020 school year.

Next Meeting Nov 15, 2018 at 6:30 pm

Meeting Adjourned 7:20 pm.