

Date: October 21, 2024

Time: 7:02 PM

Attendees:

Kelsey Doolar, Amanda Austin, Cindy Galligan, Bridget Munroe, Mike Archibald

MINUTES:

Called to order at 7:02pm.

1. Approval of Agenda / Additions: Amanda motions to accept agenda as read. Cindy seconds and all in favor.
2. Approval of Minutes (Sent via email): Cindy motioned to accept the minutes, Kelsey seconded, and all in favor.
3. Principal's Update (Kelsey Doolaar & Mike Archibald)
 - a. Kelsey Doolar tentatively to start Maternity Leave Nov. 15. Mike Archibald will step in as Acting Principal. Administration is currently hiring for Vice President.
 - b. Student Vote- entire school participated last week. Classes reviewed each party. Students votes for a majority NDP.
 - c. Homeroom- more flexible than last year. Students must check in with their teacher then can notify them if they want to talk with other school staff regarding classes/counselling. Attendance seems a little better. Homeroom team competitions occur once in a while through Kahoot games or other games.
 - d. Cell phone policy- Going well so far. Most are compliant, only a few instances where phones are held at the office but are improving. Teachers are indicating that students are more focused and less distracted.
 - e. Student Attendance- Observed data of attendance for September. Will collect more data regarding attendance throughout the year. Golden High School is higher absences for the district. Next will be to find the what and why students are absent. Administration and staff will try to find ways to encourage better attendance.

4. Treasurer's Report (Bridget Munroe)

- Gaming grant application completed and sending in ASAP
- PAC General Account Balance \$2433.34
- Gaming Account-\$9091.63. Paid out about \$3000 for the funding requests from the spring. The total of the funding requests have not yet been fully paid out.

5. Donation Requests

- previous donation request-Sun sails for outdoor table area update. The request has been cancelled for now until more research is complete.
\$1290
- new donation request for Dungeons and Dragons Club-\$300 requested
Amanda motions to approve the donation request of \$300 to the Dungeons and Dragons Club, Cindy seconds. All in favor. Motion passed

6. New business arising from the Agenda-none

Amanda motioned to adjourn the meeting; Cindy seconded. All in favor.
Meeting adjourned at 7:27pm.

Next meeting: Monday, November 18, 2024 at 7pm