

Dr Knox Parent Advisory Council

Meeting Agenda | September 18, 2024

1 INTRODUCTION OF PAC EXECUTIVE

- President Sarah Bendall (need someone to share/hand over position with)
- Vice President Tiffany Thesen-Yee
- Treasurer Leslie Atwell
- Secretary OPEN
- Co-PAC Rep OPEN
- Members at Large Cassandra Halter, Candice Henriques

Motion to appoint new PAC President

Kellie Garcia
Nominate by Sarah
Seconded by Landon Bradshaw
Passed: unanimously

Motion to appoint new PAC Secretary

none

Motion to appoint new PAC COPAC Rep

Kellie Garcia and Leslie Atwell
Nominated by Sarah
Seconded by Carlos
Passed: unanimously

Motion to appoint new Members at Large

- Mike

Nominate by Tiffany
Seconded by Landon
Passed: unanimously

2 PRINCIPAL'S UPDATE

Nina Ferguson, Principal

- Falcon Family – Knox Rocks! (Enrollment/staffing numbers)
came from small elementary school (20+ years in middle and high school before that), is enjoying meeting

all the falcons staff and students
over 1010 students, 121 staff

- Construction Update
November 1 moved to December 1
- Cell phone ban Update
much better than anticipated, only 5-6 phones a day being confiscated (expected hundreds)
talking to students about why, students connecting socially
need alignment with parents
- Learning Priorities
Literacy and social/ emotional goals continuing
- Parking Lot and Townhouse complex woes
Need to follow road rules and stay out of parking lot and townhouse alley (not a place to park eScooters)
Any feedback appreciated
- Request for review of PAC requests
Want to communicate what our system is to staff (see below)

3 PAC BUSINESS

- BCCPAC Membership
On hold
- Email addresses
deal with at executive meeting
- Update Webpage
Send to Nina
 - a. Executive
 - b. Meeting dates
 - c. Bylaws
 - d. Bottle donation
 - e. Meeting minutes
 - f. Anything else we want on there?

4 PAC BUDGET UPDATE

Mike Moore, Treasurer

See Budget Attached

- Where we get our funding
 - a. Gaming grant
 - b. Recycling
 - c. One time fundraiser – TBD
- Where the funding goes
 - a. School requests
 - b. PAC expenses
- Hand over to Leslie

- New Signatories

Motion to approve new bank signatories

Take off Mike & Glenn & Ainsley & Add Leslie & Kellie & Tiffany

Nominated by Carlos

Seconded Landon

Passed: unanimously

- One and Done Fundraiser
 - a. What improvements for new area for last year's fundraiser?
 - b. Do we need to do one this year?

Not yet, see what enhancements are needed
- Staff Requests
 - Microsoft Forms

5 COPAC UPDATE

Kellie & Leslie, COPAC Rep

- COPAC asks that all bylaws are updated – and hand in
- BCCPAC Membership on hold
- Seminars to help PACS function

6 NEXT MEETINGS

Sarah Bendall, President

- September 18 (PAC Meeting – finish setting executive)
- October 16 (PAC Meeting - Budget Approval)
- November 20 (Executive Meeting)
- February 19 (PAC Meeting)
- April 16 (Executive Meeting)
- May 21 (PAC Meeting & AGM)

Full PAC meeting will be held if important issues arise, either from parent concerns or school concerns.

Motion to pass the dates for the 2024-25 School Year

Nominated by Sarah

Seconded Kellie

Passed: unanimously