



**Present:** Mike Roth and Aaron Akune. Via Zoom: Rosalind Nair, Kaushal Parikh, Marites Ballad, Mary Swan and Harminder Kalirai

Meeting called to order at 7:20 pm by Mike Roth

## Administration Report (Mr. Akune)

### Health & Safety Update

- No new news on this, expect to return to Stage 1 (in person) in September.

### Recent Events:

- In-person Valedictory Event – took place on June 11<sup>th</sup>/12<sup>th</sup>

### Quarter 4 Dates

- Regularly Scheduled Q4 Classes: until Wed, June 23
- Flexible Learning Days: June 24-25

### Reporting

- June 29: Quarter 4 Final Report Card

### Delta Access Courses & Reporting

#### Summer Learning

- <https://www.deltasd.bc.ca/programs/continuing-education/summer-school-registration/>

#### 2021-22 Planning

- Bell Schedule – it may be similar to pre-covid times with slight changes



For further information on the admin report please visit:

<https://deltalearns.ca/huskyhighlights/2021/06/18/husky-highlights-june-18/>

### Committee Reports

**Chair:**

- Nothing new to report

**Treasurer:**

1. Account updates:
  - a. Gaming Grant account - \$14,086.75
  - b. General Account - \$1144.32
2. All we need to do now is the Gaming Grant Report. This is due at the end of September. We need to wait until we get the final statement for June (our year-end).
3. Bank statements are moving online, with an option to still receive print versions. Will look into this.
4. Need to arrange a cheque for the Scholarship



**Correspondences**

Correspondence – The Compliance Division of the Gaming Policy & Enforcement Branch (GPEB) emailed two documents. These are good resources and I will print them and put them into the binder, plus upload copies to the PAC Google Drive.

- 1) PAC Compliance Bulletin
- 2) PAC Gaming Documents Retention Checklist

**Old Business New Business**

Considerations for Next meeting:

- 1) Ensure Gaming Grant Report is completed
- 2) Start the Gaming Grant Request process with Mr. Akune
- 3) Ensure we have access to the bank statements
- 4) Explore Fundraising and sponsorship for the General Account (and eventually develop a framework, protocols and style guide for this
- 5.) Teacher Appreciation – gift bags are coming together

**Adjournment at 8:03 pm**

**Next PAC Meeting: TBA**