

**PSSC Meeting #6**

February 10, 2025

**Members Present:**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Welcome Minutes?		
Approval of Last Meeting's Minutes		
Updates <ul style="list-style-type: none"><li>• B-Contracts</li><li>• Library Project</li></ul>	We were able to offer 1 B-Contract this term.  We are hoping to revive the Library – fundraising to come!	
Budget Spending	Season's Pass to Games Fabric, sewing machine Art supplies Instruments Spirit  <b>Motion?</b> <b>We can spend PSSC funds on student connection – Becky</b>  <b>Kristy – second</b>  <b>Passed</b>	Amy to email staff.
	Check wall sticker by Memory Lane – can we replace?	Amy
SRC	Candy-Grams Fundraising – Chocolate bar bingo, community fundraisers Dance Spirit Week Aiming for more engagement with student body.	
	Some discussion occurred around fees. It is important for fees to be paid throughout the year.	

**From PSSC Handbook:**

**PSSC BUDGETS**

The DEC's provide funding for PSSC operations. Generally, the amount of money is determined by the number of students in the school. Each DEC may use different formulas for determining the PSSC budgets within their districts.

Rather than stipulate on what the funds can be spent, which was past practice, current direction is that PSSC funds cannot be spent on the following items:

- Gifts (gift cards, gift certificates)
- Flowers
- Alcoholic beverages
- Hiring of casual staff
- Donations to outside organizations

It is understood that any purchase also needs to meet the direction of legislation and policy and be purchased through appropriate channels. The Principal provides a report to the PSSC on the budget and spending twice a year. Funds not expended by 31 March of the school year will revert to the general operating line in the district budget. Lastly, the focus of expenses by a PSSC, while allowing for remuneration of expenses to conduct meetings, should be on how to assist the implementation of the school plan.