Minutes - ACSS PAC General Meeting

September, 2019 – 6:30PM

CALL TO ORDER:

Members in attendance:

Jeremy Lyndon (Admin), Shelley McDonald, Tara Sutherland, Donna Robertson, Jodi Van Aert, Pam Alzona, Debbie Ion, Cathi Hiscock (VP), Carla Clapton.

Approval of Agenda Welcome and introductions

Principal's REPORT:



Enrolment – increase from projection

New Staff:

- o Ms. Jaime Arthurs Pacific Community Resources
- o Ms. Carla Clapton Vice-Principal
 - Ms. Kirsteen Cowan Art, Photography, Yearbook
- Ms. Julia Lichti SEA, Learning Support Services
- Mr. Matt McLean Career Education, ISP/ELL
- Ms. Miriam Mills Music, Band, Choir (also @ BGMS)
 - Mr. Lee McDonough Music, Band, Choir student teacher with Ms. Mills
- Ms. Maryssa Muelaner Career Education, ISP/ELL, Learning Support Services
- Mr. Paul Orchard Counselling, Learning Support Services
- Mr. Brock Foerster English, Social Studies
- New Principal at BGMS Jonathan Harris



Totem Ambassadors working with grade 9s again

- o BBQ and group shot to finish the first day of school
- Great start with grade 9s

Course Changes – completed. Very few course changes will be happening at this point.

Scooters and Bikes – please encourage to lock them up

Totem Time has changed to MySchool Day App

Learning Commons grant from 99.3 Fox - \$993 grant.

Grade Assemblies – Five main Themes:

- Respect
- Health and wellness
- Structures for accountability
- Staff care about Success
- Own your culture
- Also spoke about ACSS DWP





Flex Time – students released. Encouraging students to utilize time well

Upcoming Events:

- Open House Community BBQ what does PAC want to help with? Sept 19th
- o Chatter High on September 17^{th Grade 9s}
- o PSI Day 18th
- Grad Cruise October 2nd



ACSS - DWP Consultation:

- o September 18th BGMS / Parkside
- o October 3rd ACSS / Shortreed

EXECUTIVE REPORTS:

- President: Donna Robertson
- Went to consultation meeting for the Poppy/ ACSS meeting.
 - There is an e-mail address that they are asking parents to use for feedback feedback@sd35.bc.ca
 - There is a link that will be posted for a survey- this is live now. This is in the newsletter that was sent home.
 - Tara will also be attending these meetings moving forward. All ACSS parents are encouraged to attend consultation meetings as well.
 - Dec. 10th district staff will take recommendations to the regular meeting at the school board. This will be streamed.
- Vice President: Tara Sutherland
 - Nothing to report
- Treasurer: Jodi VanAert
 - Banking update –Account updates (GICs/bank balances, etc)
 - o General account: \$958.99- just wrote a check (\$75) BCCPAC- DPAC will reimburse when we apply for it.
 - Gaming account: \$13 698.78 this includes GICs from past grad classes and is allotted to the bus fund.
- Secretary/correspondence: Shelley McDonald
 - Nothing to report
- DPAC: Rep STILL needed

OLD BUSINESS:

- Info on ACSS/Poppy proposal meetings in above notes
- Emergency prep June, all the rooms were inventoried, all expiry dates were inventoried, we need to set aside funds to update, we still have \$300 from DPAC to put towards emergency funds. This is an ongoing process. WE will be looking at what the list will entail.
- Meet the teacher/open house night Grade 9 & 12 meetings this is for students and parents alike. 5-7, 6:30 is the grade 9 parent night and 7:15 is the grad parent night.
- Parent engagement- looking for ways to improve parent engagement.
- PAC scholarship- we do not currently do fundraising as a PAC, however, in order to
 continue offering PAC scholarships we would need to do some fundraising or find a way
 to take it out of gaming.
- Financials/Gaming Grant status- has been applied for- nothing back from them yet.

NEW BUSINESS:

• Deadlines for PAC requests? - October 7th.

Open for questions/discussion

Discussed as we went along.

Adjournment

Minutes accepted.