# Minutes - ACSS PAC General Meeting October 7, 2019 – 6:30 PM

#### **CALL TO ORDER:**

• Jeremy Lyndon (Admin), Shelley McDonald, Tara Sutherland, Donna Robertson, Jodi Van Aert, Cathi Hiscock, Laura Fredette

### **CALL TO ORDER:**

### **Principal's REPORT:**

#### **Celebrations:**

- Jeremy took 3 Train in Trades students to speak about ADST at UBC.
- Meet the Teacher / Open House was a success. Something to build on moving forward!
- Pep Rally was fun! Successful (all part of the Open House Day)
- Clubs Days (All part of the Open House Day)
- PSI Day great success.
- Post Secondary Week Chatter High, scholarship workshops at Flex etc...
- Orange Shirt Day teachers led students through activities and discussions in first period
- Terry Fox Run Assembly joint event with BGMS. Done well.
- Leadership students attended the CSLC in Abbotsford. Life Changing event
- World Teachers Day celebrated all educators.
- Grad Cruise went really well. Students and staff enjoyed themselves

### **Upcoming Events:**

- Student Photo Retakes tomorrow
- Interim Report Week (October 21<sup>st</sup> 24<sup>th</sup>)
- Parent Teacher Interviews: October 29<sup>th</sup> (2 4:30) & October 30<sup>th</sup> (2 5 & 5:30 7:30)
- Great Canadian Shakeout Earthquake Drill October 17<sup>th</sup>
- Pro-D Day October 25<sup>th</sup>
- November 6<sup>th</sup> TOKTW: grade 9 students
- Remembrance Day Assembly: November 7<sup>th</sup>
- November 12<sup>th</sup> 15<sup>th</sup> : Grad Portraits
- October 10<sup>th</sup> ACSS/DWP Community Consultation at DWP 6pm 8pm

### **President: Donna Robertson**

• Nothing to report

### • Vice President: Tara Sutherland

Nothing to report

## • Treasurer: Jodi VanAert - Banking update - Account updates (GICs/bank balances, etc)

### **Bank statements:**

- Closing balance gaming fund: \$no new statement
- Closing balance general fund: \$ no new statement
- Gaming has been deposited. In the neighborhood of \$12 000 down due to dropping enrollment.

### Secretary/correspondence: Shelley McDonald

Nothing to report

#### **OLD BUSINESS:**

- ACSS/ Poppy proposal- discussed during principal's report
- DPAC: Representative?- still looking!
- Emergency preparedness update.
  - Lists of what we have in the grab and goes as well as what is wanted has been sent off to VP.
  - o Office bag has also been assessed to compare with Betty Gilbert
  - o Consider bringing one of the 3 from BG to ACSS where there is only one.
  - Waiting to hear back from the school health and safety committee to find out what they want help with from us.
- movie license requirement update- will consider funding this year as part of our PAC funding allotments.

#### **NEW BUSINESS:**

• Budget/ Financial requests

| item                     | person/ dept    | \$ asked | \$ given<br>\$<br>12,000.00 |
|--------------------------|-----------------|----------|-----------------------------|
|                          |                 | \$       | \$                          |
| non fic/ social sciences | library         | 500.00   | 500.00                      |
|                          |                 | \$       | \$                          |
| 30 rolling chairs        | computer lab    | 3,500.00 | -                           |
|                          |                 | \$       | \$                          |
| juice and cookies        | valentines day  | 350.00   | 350.00                      |
|                          |                 | \$       | \$                          |
| strawberry tea           | admin           | 500.00   | 500.00                      |
|                          |                 | \$       | \$                          |
| student awards           | admin           | 500.00   | 500.00                      |
|                          |                 | \$       | \$                          |
| girls group (30 ea)      | steph Yuzdepski | 1,200.00 | 600.00                      |
| UVIC transportation      | AVID            | \$       | \$                          |
|                          |                 |          |                             |

|                           |                     | 500.00             | 250.00             |
|---------------------------|---------------------|--------------------|--------------------|
| TRU Kelowna charter       | AVID                | \$<br>500.00<br>\$ | \$<br>250.00<br>\$ |
| Band Ig music stand cart  | Ms. Mills           | 913.00<br>\$       | 913.00<br>\$       |
| career fair gr 10         | career ed           | 500.00<br>\$       | 500.00<br>\$       |
| post sec. campus gr 11    | career ed michelle  | 500.00<br>\$       | 500.00<br>\$       |
| 5 X gi/ kimono            | jutisu martial arts | 500.00<br>\$       | 500.00<br>\$       |
| fg 360 air curling brooms | curling team        | 800.00<br>\$       | 800.00<br>\$       |
| field trip (bussing)      | science             | 440.00<br>\$       | 220.00<br>\$       |
| parents                   | dry grad            | 500.00<br>\$       | 500.00<br>\$       |
| movie licence             | PAC request         | 600.00<br>\$       | 600.00<br>\$       |
| scolarships               | admin               | 1,500.00           | 1,500.00           |
|                           | total               | \$<br>13,803.00    |                    |
|                           |                     |                    |                    |
|                           |                     |                    | \$                 |

3,017.00

surplus

# Floor Open for questions/discussion

• Nothing to discuss

## **Adjournment**

• Agreed.