



DSS PAC Annual General Meeting May 2016 Agenda

- 6:30 **Meet & Greet – Welcome & Introductions**
- 7:00 **Approval of May 2015 AGM Meeting Minutes**
- 7:05 **PAC Year End Reports**
 - Chair
 - Treasurer
- 7:15 **Approval of 2015 – 2016 Budget**
- 7:30 **2015 – 2016 PAC Executive Nominations and Elections**
 - Chair
 - Vice-chair
 - Treasurer
 - Secretary
 - DPAC Representative
 - Communications
 - Emergency Preparedness Coordinator
 - Dry Grad Representative
- 7:50 **Adjournment**

Agenda – DSS PAC Meeting May 2016

- 8:00 **Approval of April Meeting Minutes**
- 8:05 **Principal’s Report – Q & A**
- 8:30 **PAC Reports – as required**
 - Chair Wayne Manary
 - Vice Chair Conrad Loewen
 - Treasurer Linda Qi
 - Secretary **Vacant**
 - DPAC Kerri Deane
 - Dry Grad Kim Proudlove
 - Communications Adrienne Gardiner
 - Emergency Preparedness Crystal Milley
- 8:45 **Review 2015 – 2016 Expenditure**
- 8:50 **New Business**
- 9:00 **Adjournment**

Next Meeting: September 21st, 2016

Delta Secondary School
PAC General Meeting
Minutes – 18 May 2016

Attendees:

Wayne Manary (Chair)	Jeanette Beaulieu (Principal)
Linda Qi (Treasurer)	Crystal Milley (Emergency Preparedness)
Kerri Deane (DPAC)	Adrienne Gardiner (Communications + Acting Secretary)
Conrad Loewen (Vice Chair)	Jacqueline Loewen

Regrets:

Kim Proudlove (Dry Grad)

1. Meeting Called to order at 7:35 pm.

Adoption of Minutes of 20 April, 2016. Correction made to Chair's Report: No decision made regarding BCCPAC membership.

Motion: Moved by Linda Qi to accept the Minutes, seconded by Kerri Deane and carried.

2. Principal's Report provided by Jeanette Beaulieu

- School Events
 - The Great Hollywood Musical Disaster was very well done and received.
 - Delta Trades and Technical Career Fair was held on 28 April. DSS sent two busses.
 - Seismic upgrade is head of schedule and the theatre should be finished in August instead of September. The library is under construction and it should open in September. The cafeteria undergoes upgrades in July. The past months have been noisy but both teachers and students have been great throughout.
 - Principals list lunch: 50 from Grades 8-10 and 35 from Grades 11-12.
- Upcoming Events
 - May 25 Aboriginal Recognition Ceremony: For Grade 12s and was held at the East Delta Hall.
 - June 1 Spring Music Concert: was held at a local church this year.
 - June 3 Red Carpet and Dinner Dance
 - June 9 Awards Assemblies: format was changed this year to allow better recognition of students receiving awards.
 - June 20 Last day of classes, yearbook distribution and BBQ. Classes are shortened and finish at noon. Dance music will be played to celebrate year-end.
 - June 23 Valedictory and Commencement is at South Delta Baptist Church.
 - June 29 Report Cards issued
- Other
 - Staff Changes
 - Retiring are: Joan Sutherland; Cindy Duncan; Fred Gallop; Karen Antonopolous; Joan Huryn. Extended to them are best wishes and appreciation for their years of service to our students and school community. They will certainly be missed,
 - 2016/2017 Calendar will be posted on DSS website
 - New Programs:
 - Mini Farm School: 25 enrolled. Jeanette is looking at a bus for transporting students between DSS and Boundary Bay School.

- Maker Space: 28 enrolled. It is based at DSS.
- Opera: 20 enrolled.
- Softball: 23 enrolled.
- o 250 devices were needed for provincial exams for Grade 12. Some will write in May.
- o Gender neutral bathrooms will be available in the new school year.

3. PAC Reports (as required)

- Chair's Report - Wayne Manary
 - o BCCPAC AGM – DSS PAC have not registered to attend. Discussion had regarding benefit of continuing membership. No decision made regarding membership next year.
 - o \$2,347 extra monies has been received from Gaming.
- DPAC – Kerri Deane
 - o Meetings notes attached.
- Emergency Preparedness - Crystal Milley
 - o Crystal requested access to the container and will arrange through the office.
- Treasurer – Linda Qi
 - o No report
- Communications – Adrienne Gardiner
 - o PAC will accept free advertising on their website for organizations that benefit the students such as tutoring, clothing etc. Requests and acceptance to be made through PAC meetings.
- Dry Grad – Kim Proudlove
 - o Doing well so far with their fund raising. Auction items can be found under <http://gobid.ca/>.
 - o Casino event: Parent volunteers are needed for 2nd + 3rd June overnight stay and for set up.
 - o Parent volunteers also needed on the same night for poker and blackjack tables.
 - o Meat draws are held at The Landing every Saturday in May (except May 21 long weekend) between 3-6 pm.

4. Review 2015 – 2016 Expenditure

- Discussion was had. The budget will be approved at the May meeting.

5. 2015 PAC Scholarship Presenter

- Wayne Manary will be presenting.

6. Nominations for 2015 – 2016 Executive

- Chair - seeking nominations
- Vice Chair - Conrad will stand
- Secretary - seeking nominations
- Communications - Adrienne will stand
- DPAC - Kerri will stand
- Dry Grad - vacant
- Emergency Response - Crystal will stand
- Treasurer - Linda will stand

6. New Business

- May AGM: On behalf of the PAC, DSS will send out an invitation to parents to the May AGM which will include incoming Grade 8's and refreshments.

Motion: Moved by Kim Proudlove, seconded by Wayne Manary to make funds available to provide refreshments at the AGM and provide a “meet and greet” opportunity for parents to meet their PAC. Carried. An RSVP to DSS Administration will be requested.

- Funding for new Mini Farm Roots course was discussed and tabled for next budget year.

Next Meeting will be 18 May 2016.

DSS Library at 7 pm.

Meeting adjourned at 9:25 pm.