



## **Agenda – DSS PAC Meeting April 2015**

- 7:00 **Welcome & Introductions**
- 7:05 **Approval of Previous Meeting Minutes**
- 7:10 **Principal's Report – Q & A**
- 7:40 **PAC Reports – as required**
- Chair Wayne Manary
  - Treasurer Linda Qi
  - Secretary Adrienne Gardiner
  - DPAC Kerri Deane
  - Emergency Preparedness Crystal Milley
  - Dry Grad Conrad Loewen
  - School Planning Committee Shelley Franklin / Carla Qualtrough / Crystal Milley
- 8:00 **2015 PAC Scholarship Presenter**
- 8:05 **Nominations for 2015 – 2016 Executive**
- Chair
  - Treasurer
  - Secretary
  - Communications
  - DPAC
  - Emergency Preparedness
  - Dry Grad
- 8:20 **2015 – 2016 Budget Review and Approval**
- 8:50 **New Business**
- 9:00 **Adjournment**

**Next Meeting:** May 20th, 2015

**Topic:** Annual General Meeting – Election of 2015-2016 Executive

Delta Secondary School  
PAC General Meeting  
Minutes –15 April 2015

**Attendees:**

Wayne Manary (Chair)	Jeanette Beaulieu (Principal)
Adrienne Gardiner (Secretary)	Crystal Milley (Emergency Preparedness)
Conrad Loewen (Dry Grad)	Mike Brigham (Vice Chair)
Kerri Deane (DPAC Rep)	Linda Qi (Treasurer)
Shelley Franklin (SPC)	

**1. Meeting Called to order at 7:05 pm.**

Adoption of Minutes of 18 February 2015

*Motion: Moved to accept the Minutes, seconded and carried.*

**2. Principal's Report:**

- School Events
  - Our Famine raised \$4,000 to support orphans in Uganda and Nicaragua with 75 students participating.
  - Humanities 10 showcased their learning with Images of Greatness where students took on a dead personality.
  - Acting 11 & 12 presentation of The Laramie Project.
  - The European/Spanish school trip went well, there were two lost passports which got sorted out. 24 students and four staff went.
  - Science Fair was 10 April. A DSS student won a gold medal and she earned a trip to New Brunswick.
  - Outward Bound is at the end of the month - canoeing at Tofino. Trying to encourage more Aboriginal students as it is funded by the District and would be a shame to lose it.
  - DSS' theatre production of Aladdin is 6-9 May at the Genesis Theatre.
  - Seismic upgrading is in full swing now.
  - Jeanette is on the District Committee of "GLBQT".
  - Changes to awareness and policies on trans-gendering was presented to DPAC and will be released soon.
  - The new 3D printer is up and running.
  - Youth Conference
  - Steve Darling as a keynote speaker – 30 attended.
  - This year's grad list is being looked at.
  - Students sitting Grade 12 English have the option of writing now and in June or, writing in June and August.
- Upcoming Events
  - April 17 Professional Day
  - April 27 Outward Bound Expedition
  - April 30 Delta Trades and Technical Career Fair at Sungod
  - May 23 Red Carpet, Dinner Dance, Dry Grad
  - May 6–9 Aladdin

### 3. PAC Reports (as required)

- Chair – Wayne Manary
  - BCCPAC's AGM is April 30th - May 3rd, 2015 at the Hilton Vancouver Metro Town. Registration for early bird deadline is 17 April.
  - BCCPAC invited members to participate in two webinars in April hosted by BCCPAC Treasurer Susan Wilson:
    - PAC 101 – Tuesday April 14 at 7:00 pm.
    - Treasurer 101 – Tuesday April 21 at 7:00 pm.
    - BCCPAC AGM Update: Please take a moment to review the results of the 2015 – see link below.  
[To view online click here](#)
  - PAC has two \$500 scholarships to present at Commencement. After discussion, Wayne agreed to present these.
- Treasurer – Linda Qi
  - Actual balance in account: \$37,282
  - Cheque to DSS: 11,117
  - Sub-total: 26,164
  - Cheque to Dry Grad 2,205
  - Remainder to budget: \$24,000
- DPAC Rep – Kerri Deane
  - There was a meeting on 13 April (meeting notes attached).
  - DPAC Gaming has funds available for the schools' to use for speakers. The funds must be used within a year and submissions can be made by end of May. As the funds will be lost if not used, the PAC will look into finding a topic and speaker.
- Dry Grad – Conrad Loewen
  - Grad is 29 May.

### 4. Review 2015 – 2016 Budget Requests

- Library iPad minis and uniforms were added. Further discussion. Final approval of the budget will be at the May AGM.
- Pacer Pride letter has been mailed out to parents.

### 5. Review 2015 – 2016 Budget Requests

- Discussion.
- Pacer Pride donation request letter will be sent out shortly.
- The General account should have \$6K left once all cheques and expenses are accounted for.
- Aiming to budget \$25K this coming year.

### 6. Other

The Chair called for nominations for the PAC for 2015-16.

Wayne Manary will stand for Chair

Conrad Loewen will stand for Vice Chair

Linda Qi will stand for Treasurer

Crystal Milley will stand for Emergency Preparedness

Vacant positions: Dry Grad Rep, Communications Coordinator, Secretary

### 7. Next Meeting on 30 May 2015

DSS Library at 7 pm.

Meeting adjourned at 9:20 pm

### 2015 - 2016 Budget

Account	2013 - 2014 Budget		2013 - 2014 Budget (by Accounts)			2013 - 2014 Actual to Date				2014 - 2015 Budget		2014 - 2015 Budget (by Accounts)				2014 - 2015 Actual to Date				2015 - 2016 Budget		2015 - 2016 Budget (by Accounts)			
	Request	Approved	Gaming	General	Pacer Partner	Gaming	General	Pacer Partner	Actual Variance	Request	Approved	Gaming	General	Pacer Partner	Gaming	General	Pacer Partner	Actual Variance	Request	Approved	Gaming	General	Pacer Partner		
Opening Balance <i>(Estimated)</i>			\$ 8,468.55	\$ 6,013.47	\$ 3,057.51	\$ 8,468.55	\$ 6,013.47	\$ 3,057.51				\$ 21,525.32	\$ 3,995.70	\$ 2,426.21	\$ 21,525.32	\$ 3,995.70	\$ 2,426.21				\$ 2,645.32	\$ 3,345.70	\$ 326.21		
			\$ 17,539.53			\$ 17,539.53							\$ 27,947.23			\$ 27,947.23							\$ 6,317.23		
Funding <i>(Estimated)</i>			\$ 25,860.00			\$ 25,860.00	\$ 100.00	\$ 730.00	\$ 830.00			\$ 24,000.00	\$ 100.00	\$ 750.00	\$ 24,360.00	\$ 75.00	\$ 400.00	\$ (15.00)			\$ 24,000.00	\$ 100.00	\$ 500.00		
Interest						\$ 8.72	\$ 2.74		\$ 11.46						\$ 6.36			\$ 6.36							
Dry Grad - Deposits						\$ 3,235.00			\$ 3,235.00						\$ 5,683.00										
Dry Grad - Withdraws									\$ 0.00		\$ (3,235.00)	\$ (3,235.00)			\$ (8,918.00)			\$ 0.00							
PAC Expenses		\$ (500.00)		\$ (500.00)					\$ 215.35	\$ (500.00)						\$ (75.00)		\$ 425.00	\$ (250.00) PAC Request						
PAC Scholarships (2)	\$ (1,000.00)	\$ (1,000.00)	\$ (1,000.00)			\$ (1,000.00)			\$ 0.00	\$ (1,000.00)	\$ (1,000.00)							\$ 1,000.00	\$ (1,000.00) PAC Request						
Student Awards/Recognition		\$ (5,000.00)	\$ (5,000.00)			\$ (4,053.28)			\$ 946.72	\$ (5,000.00)	\$ (5,000.00)				\$ (99.54)			\$ 4,900.46	\$ (5,000.00)						
Grade 8 Transition	\$ (3,000.00)	\$ (3,000.00)	\$ (3,000.00)			\$ (1,954.40)			\$ 1,045.60	\$ (3,850.00)	\$ (3,800.00)				\$ (3,055.35)			\$ 744.65	\$ (4,950.00)						
Focus Group	\$ (1,400.00)	\$ (1,400.00)	\$ (1,400.00)			\$ (656.62)			\$ 743.38	\$ (4,200.00)	\$ (2,100.00)				\$ (499.54)			\$ 1,600.46	\$ (1,020.00)						
Teensafe	\$ (3,000.00)	\$ (3,000.00)	\$ (3,000.00)			\$ (500.00)			\$ 2,500.00						\$ (124.50)			\$ (124.50)							
Hardship	\$ (500.00)	\$ (500.00)	\$ (500.00)			\$ (500.00)			\$ 0.00	\$ (1,000.00)	\$ (1,000.00)				\$ (547.36)			\$ 452.64	\$ (2,000.00)						
At Risk Lunch Group									\$ 0.00									\$ (800.00)							
Academics	\$ -	Sub-total							\$ 500.00	\$ (12,700.00)	Sub-total							\$ 500.00	\$ (1,500.00)	Sub-total					
- Science		\$ (500.00)			\$ (500.00)				\$ 500.00	\$ (500.00)								\$ 500.00							
- Math																			\$ (500.00)	Contest					
- Arts																			\$ (1,000.00)	Heat Press					
- Automotive										\$ (12,700.00)	\$ -														
- Other		\$ -																							
Athletics	\$ (17,250.00)	\$ (5,200.00)	\$ (4,700.00)		\$ (500.00)	\$ (1,756.00)		\$ (207.40)	\$ 3,236.60	\$ (14,648.00)	\$ (5,000.00)	\$ (4,000.00)						\$ (84.86)	\$ (23,100.00)	Sub-total					
- Uniform Renewal	\$ (11,200.00)								\$ 48.38	\$ (3,605.00)	\$ (1,900.00)				\$ (1,847.05)			\$ 52.95	\$ (2,350.00)	Printer					
- Tournament Fees	\$ (1,500.00)								\$ 367.30	\$ (500.00)	\$ (500.00)							\$ 500.00							
- Referees	\$ (2,000.00)								\$ 23.93	\$ (220.00)	\$ (220.00)				\$ (495.00)			\$ 220.00							
- Equipment	\$ (1,200.00)								\$ 0.00	\$ (2,200.00)	\$ (1,000.00)							\$ 1,000.00							
- First Aid Kits (6)	\$ (450.00)																								
- Warm-up Tops	\$ (900.00)																								
- Balls, Birds, Pucks, etc.										\$ (121.00)															
- Other																									
Clubs	\$ (6,903.00)	Sub-total	\$ (6,900.00)						\$ 48.38	\$ (17,515.00)	Sub-total	\$ (11,360.00)						\$ 3,164.01	\$ (11,870.00)	Sub-total					
- Improv/Photo	\$ (3,003.00)	\$ (3,000.00)				\$ (2,951.62)			\$ 48.38	\$ (3,605.00)	\$ (1,900.00)				\$ (1,847.05)			\$ 52.95	\$ (2,350.00)	Printer					
- Library Book	\$ (500.00)	\$ (500.00)				\$ (132.70)			\$ 367.30	\$ (500.00)	\$ (500.00)							\$ 500.00							
- Guitar Building	\$ (300.00)	\$ (300.00)				\$ (276.07)			\$ 23.93	\$ (220.00)	\$ (220.00)							\$ 220.00							
- Electric Drag Racing	\$ (1,500.00)	\$ (1,000.00)				\$ (1,000.00)			\$ 0.00	\$ (2,200.00)	\$ (1,000.00)							\$ 1,000.00							
- Student/Grad Council	\$ (1,600.00)	\$ (1,600.00)							\$ 1,600.00																
- Performance										\$ (1,850.00)	\$ (950.00)				\$ (924.74)			\$ 25.26							
- IFA										\$ (530.00)	\$ (530.00)							\$ 530.00	\$ (500.00)						
- Theatre										\$ (330.00)	\$ (330.00)							\$ 330.00							
- Spanish Language										\$ (2,850.00)	\$ (1,500.00)				\$ (617.47)			\$ 882.53	\$ (700.00)						
- Drama										\$ (3,000.00)	\$ (2,000.00)				\$ (1,933.08)			\$ 66.92	\$ (5,120.00)	Sewing Mach					
- Stagecraft										\$ (730.00)	\$ (730.00)				\$ (813.50)			\$ (83.50)	\$ (700.00)						
- Other (3D Printer)		\$ (500.00)							\$ 500.00	\$ (1,700.00)	\$ (1,700.00)				\$ (2,060.15)			\$ (360.15)	\$ (2,500.00)						
Field Trips	\$ (400.00)	Sub-total	\$ (400.00)						\$ 400.00	\$ (10,700.00)	Sub-total	\$ (7,900.00)						\$ 5,809.88	\$ (4,800.00)	Sub-total					
- Textiles	\$ (400.00)	\$ (400.00)							\$ 400.00	\$ (400.00)	\$ (400.00)							\$ 400.00							
- Geography 12										\$ (4,600.00)	\$ (2,600.00)							\$ 2,600.00	\$ (2,000.00)						
- Senior Resource Room										\$ (600.00)	\$ (600.00)							\$ 600.00							
- Alternate Program Art										\$ (1,400.00)	\$ (1,400.00)				\$ (450.00)			\$ 950.00	\$ (1,400.00)						
- Modified Academics (Transit)										\$ (1,400.00)	\$ (1,400.00)				\$ (297.50)			\$ 1,102.50	\$ (1,400.00)						
- Achademic Leadership										\$ (2,300.00)	\$ (1,500.00)				\$ (1,342.62)			\$ 157.38							
- Other																									
Furniture	\$ (1,750.00)	Sub-total	\$ (1,750.00)						\$ 233.74	\$ (2,760.00)	Sub-total	\$ (260.00)						\$ 260.00	\$ (5,500.00)	Sub-total					
- Library	\$ (1,500.00)	\$ (1,500.00)				\$ (1,266.26)			\$ 233.74									\$ 260.00	\$ (5,500.00)						
- Resource Room	\$ (250.00)	\$ (250.00)								\$ (260.00)	\$ (260.00)							\$ 260.00							
- Supportive Learning										\$ (2,500.00)	\$ -														
- Socials Studies Display Case																									
- Other																									
Electronics	\$ (4,550.00)	Sub-total							\$ (103.90)	\$ (9,725.00)	Sub-total							\$ 4,225.00							
- iPad mini (Library)	\$ (1,050.00)	\$ (1,050.00)			\$ (1,050.00)			\$ (1,153.90)	\$ (103.90)	\$ (1,000.00)								\$ 1,000.00							
- Projector System (Library)										\$ (2,500.00)	\$ (2,500.00)							\$ 2,500.00							
- Business Ed	\$ (3,500.00)	\$ (2,500.00)		\$ (2,500.00)		\$ (1,595.37)			\$ 904.63	\$ (725.00)	\$ (725.00)							\$ 725.00							
- Work Options Program										\$ (9,000.00)	\$ -														
- iPad mini (Socials)																									
- Other		\$ -																							
Special Requests		\$ (1,000.00)		\$ (1,000.00)					\$ 1,000.00																
<b>Total Expenses</b>	<b>\$ (39,753.00)</b>	<b>\$ (33,700.00)</b>	<b>\$ (27,650.00)</b>	<b>\$ (4,000.00)</b>	<b>\$ (2,050.00)</b>	<b>\$ (16,046.95)</b>	<b>\$ (1,880.02)</b>	<b>\$ (1,361.30)</b>	<b>\$ 14,161.73</b>	<b>\$ (77,098.00)</b>	<b>\$ (45,880.00)</b>	<b>\$ (42,880.00)</b>	<b>\$ (500.00)</b>	<b>\$ (2,500.00)</b>	<b>\$ (18,697.26)</b>	<b>\$ (75.00)</b>	<b>\$ (1,000.00)</b>	<b>\$ 22,872.74</b>	<b>\$ (61,790.00)</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>		
			\$ (33,700.00)			\$ (19,288.27)							\$ (45,880.00)			\$ (19,772.26)							\$ 0.00		



# *Delta Secondary School Parent Advisory Committee*

*c/o 4615 - 51st St., Delta, BC, V4K 2V8*

## AGM – May 20th 2015

Dear Parents,

The Annual General Meeting (AGM) for the Parent's Advisory Committee (PAC) is fast approaching, May 20, 2015. At the AGM, the PAC budget for next year will be approved and next year's PAC executive will be elected. The positions on the DSS PAC are; Chair, Vice-Chair, Treasurer, Secretary, DPAC Rep., Dry Grad Rep., Communications Coordinator and Emergency Preparedness Rep. While the PAC needs parents to fill all of these positions, the three critical positions of Chair, Treasurer and Secretary must be filled in order for the PAC to receive the 2015-2016 Gaming Grant of approximately \$24,000. The DSS PAC does not do any active fundraising, therefore, without the Gaming Grant there be no money to fund school activities and projects. The role of the PAC is to assist with determining how this money should be spent within the school. In the past the money has been budgeted in a three pronged strategy, divided between long term items, short term items and teacher wish list items. Some examples of things which have been paid for by the PAC include the electric sign board at the front of DSS, iPad minis for the library, a 3D printer, team uniforms, funding for field trips, and funding for school clubs. Being on the PAC is a great way to be connected with what's happening in the school and to be informed about any important changes being put forth by the district or the provincial government. It is also a good way to get to know the wonderful staff and Administration at DSS and see how hard they work to make our school such a special place of learning. Realistically, the time commitment to be on the executive is not much more than attending 8 meetings 1.5 - 2 hours in length on the third Wednesday of each month throughout the school year. Executive business is carried out by email, when necessary so there is no separate Executive Meeting. Please think seriously about attending the AGM (May 20 – 7pm in Library) and if you are interested in a position, please email the PAC Executive at [dsspac@live.ca](mailto:dsspac@live.ca) or just show up at the meeting. The outgoing members will all be on hand to assist the newly elected members with their respective roles. The actual transition occurs over the summer with the new executive taking over at the beginning of September.

We hope to see you at the meeting.

DSS PAC Executive  
Wayne Manary  
Chair

**DPAC Meeting Minutes – April 13, 2015 Delta School Board office Attended by Kerri Deane**

Presentation by principals of Hawthorne and South Park Elementary schools re: “Procedures for Sexual Orientation/Gender Identity” that is currently being developed by the Delta School District (the District). This was originally a student-driven request, presented to DPAC in 2012. Procedures will include the following five areas:

*Conduct* – all teachers, students, visitors, contractors, etc will be expected to support anti-discrimination of sexual orientation.

*Staff Training* – the District will provide training to all teachers and PAC’s

*Curriculum* – the District will support and include learning resources

*School & Community Relations* – the District will support Gay/Straight alliances in schools, among other things (he spoke too fast – I couldn’t get it all down!)

*Employment* – there will be no biases for hiring and support will be given to anyone who is “out” regarding sexual orientation. All employees of the District will be expected to respect the new procedure.

Diane Turner commented that this procedure will be processed thoroughly and carefully and rolled out slowly and carefully, so that full support is provided to students/staff, without any negative side effects to anyone, including families.

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The DPAC Parent Ed rep, Tammy, spoke again to parent communication regarding informing them of school goals, etc, and how best to communicate with parents. School open houses, back to school bbq’s, info during teacher/student-led conferences.

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Cindy Anderson, Director of Communications with the District, advised that they are sending out lots of communications to parents via the District website, facebook and twitter. Please ‘like’ their facebook page to get current information.

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The upcoming Annual Career Fair is an excellent event for students to participate in. Geared towards high school students, but open (free) to anyone. People from various careers are present to share information and stories about their line of work. Thursday, April 30<sup>th</sup> from 9am – 8pm at SunGod Rec Centre in North Delta.

Diane Turner, Superintendent, spoke about the "Pickle Project" and how successful it's become. Tsawwassen farmer, Mike Schneider, an agricultural expert, has been teaching students about growing food. There has been fabulous interest from all students and the District is now developing an Agricultural Academy for high school students. It will be in partnership with Kwantlen Polytechnic University (KPU) so high school students will be able to take courses that will provide them with university credits while still in Gr 11 & 12. KPU will help with the design of the curriculum so that appropriate credits can be given. The Southlands, in Tsawwassen, will be donating a parcel of farmland to the Delta School District for our students to conduct their studies. Diane Turner, Laura Dixon and Mike Schneider met recently with the Ministers of Education and Agriculture in Victoria who were very interested in this project and plan to support it. (not necessarily financially...yet) In return, they would like the District to share this innovative project with other school districts.

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The DPAC treasurer reported that there are still two Group Parent Ed grants of \$600 each, available for this school year.

Kerri Deane

DPAC Rep for

Holly Elementary & Delta Secondary