



## **Agenda – DSS PAC Meeting April 2014**

- 7:00 **Welcome & Introductions**
- 7:05 **Approval of Previous Meeting Minutes**
- 7:10 **Principal's Report – Q & A**
- 7:30 **PAC Reports as required**
- Chair
  - Treasurer
  - DPAC
  - Communications
  - Emergency Preparedness
  - School Planning Committee
  - Dry Grad
- 8:00 **Nutrition Break**
- 8:10 **2014 – 2015 Budget – Finalize**
- 8:40 **New Business**
- 9:00 **Adjournment**

**Next Meeting:** May 21<sup>st</sup> 2014

**Topic:** Annual General Meeting – Election of 2014 – 2015 Executive

Delta Secondary School  
PAC General Meeting  
Minutes – 16 April 2014

**Attendees:**

Wayne Manary (Chair)	Terry Ainge (Principal)
Shelley Franklin	Hilary Cole
Adrienne Gardiner (Secretary)	Karen McDonell (Communication Rep/SPC)
Aimee McKinney (DPAC Rep)	Mike Brigham (Vice Chair)
Karen Russell	Nicki Bavis (Treasurer)
Crystal Milley (Emergency Co-Ordinator)	

**Meeting Called to order at 7:00 pm.**

**1. Adoption of Minutes of 18 February 2014**

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

**2. Principal's Report – Q&A**

- There was a School Board meeting on 15 April where the 2014/15 proposed budget for operating schools was presented and discussed. There is a proposal to close three cafeteria programs, at Seaqueam, DSS and SDSS. The School District is expecting to have a \$3.82M shortfall and have to cut \$1.5M out of their operating budget. DSS is being considered for closure due to a lower enrollment this year and the next few years. DSS' Cafeteria staff made an excellent presentation. The Board will announce their decision next week.
- Enrollment is down to 1100 from 1500 students and expected to be at that number for a few years.
- Update on Seismic upgrades – The Education Ministry advised that schools would have to use their reserves to fund some of the project. For DSS, this is a \$20M project.
- "Grease" is this year's theatre production. Dates are; 30 April 1, 2, 7, 8, 9 + 19 May plus a matinee on 29 May for elementary students. The cost is \$15. Invitations have been sent to elementary schools. DSS' dance Academy will be performing.

**3. PAC Reports as required:**

- Chair – Wayne Manary
  - BCCPAC AGM is 29 May. Cost to attend is \$100. Anyone wishing to attend should register before the 16 May deadline.  
<http://www.bccpac.bc.ca/events/2014-spring-conference-agm>
  - DSS Budget for 2014/2015 was tabled for approval. It is required to be in place prior to making our Gaming application.
  - PAC nominations are being called for next month's AGM. Wayne will draft an email for Terry's review.
  - This year's Pacer Pride letter has been drafted and will be posted to the PAC website shortly.
- Treasurer – Nicki Bavis
  - Parents wishing to list their business on the PAC website is doing well as a fund raising initiative.
  - No information has yet been received from Dry Grad – Nicki will send an email to Christine.

- School departments who have yet to spend last year's allocated budget funds will be sent a reminder to do so and to send receipts in.
- DPAC – Aimee McKinney
  - DPAC are considering changing their meeting schedule to the 4<sup>th</sup> Monday of each month.
  - Initiative of waste removal begins next month.
- Communications - Karen McDonell
  - Discussion was had on whether to open advertising parents' businesses on the PAC website to alumni. PAC's website will be updated.
- Emergency Preparedness - Crystal Miller
  - An Emergency Drill was done last Monday. All senior DSS staff have keys to access the bins as does Crystal.
  - A full Emergency Release Drill is planned for 8 May and students must be signed out before they leave the school or stay in staging area until school finishes at the regular time.
- School Planning Committee will meet on 15 May at 7pm
- Dry Grad – Christina Maki
  - Terry will deliver an envelope to Christina.

**4. 2014 – 2015 Preliminary Budget Review**

- Discussion.
- *Motion to approve the budget made by Karen McDonell, seconded by Mike Brigham and carried.*

**5. New Business**

- There was none.

**6. Next Meeting is the AGM on 21 May 2014**

DSS Library – 7:00 pm

*Motion to adjourn made by Karen Russell, seconded by Mike Brigham.*

Meeting adjourned at 8:47 pm