



Agenda – DSS PAC Meeting January 2014

- 7:00 **Welcome & Introductions**
- 7:05 **Approval of Previous Meeting Minutes**
- 7:10 **Presentations**
- Sylvan Learning - Delta
- 7:20 **PAC Reports as required**
- Chair
 - Treasurer
 - DPAC
 - Communications
 - Emergency Preparedness
 - School Planning Committee
 - Dry Grad
- 7:40 **Principal's Report – Q & A**
- 8:00 **Nutrition Break**
- 8:10 **2014 – 2015 Budget Requests**
- 8:25 **Budget Revision**
- PAC Operating Costs
- 8:40 **Tutoring Services Links Discussion**
- Sylvan Learning - Delta
 - Teacher's Tutoring Service
 - Other
- 8:45 **New Business**
- 9:00 **Adjournment**

Next Meeting: February 19th 2014

Topic: 2014 – 2015 Budget Discussion

Delta Secondary School
PAC General Meeting
Minutes – 15 January 2014

Attendees:

Wayne Manary (Chair)	Terry Ainge (Principal)
Hilary Cole (Past Chair)	Crystal Milley (Emergency Co-Ordinator)
Dean Eichorn (DSS Vice Principal)	Sandy McDougall
Karen Russell (SPC Rep)	Alka Goel-Stevens (DSS Vice Principal)
Adrienne Gardiner (Secretary)	Karen McDonell (Communication Rep/SPC)
Aimee McKinney (DPAC Rep)	Christina Maki (Dry Grad Rep)

Regrets:

Nicki Bavis (Treasurer)	Mike Brigham (Vice Chair)
-------------------------	---------------------------

Meeting Called to order at 7:05 pm.

1. Adoption of Minutes of 20 November 2013

Motion: Moved Karen Russell to accept the Minutes, seconded by Karen McDonell and carried.

2. Presentations

- Sylvan Learning may contact PAC to give a presentation.

3. PAC Reports as required:

- Chair – Wayne Manary
- Treasurer – Nicki Bavis
 - Nicki and Trish finished up outstanding gaming licences
 - 3 cheques were written in December are as follows:
 - a. General Fund: BCC PAC membership \$75
 - b. General Fund: DSS catering for 2012/13 year \$139.65
 - c. Gaming : Grade 8 transitions \$632.17
 - 1-cheque was written in January as follows:
 - a. Gaming Fund: Grade 8 transitions/Breaking down the walls \$388.38
- DPAC – Aimee McKinney – no report
- Communications - Karen McDonell

Two initiatives were raised for discussion:

1. Add a new tab on PAC website for DSS parents to advertise their business for a nominal annual fee. This would be a fund raising initiative for the general fund account.
2. Involve Delta communities by adding educational non-profit businesses to a new tab on PAC website at no charge.

Motion: Moved by Karen McDonell that PAC create a resource page on the PAC website to post business information of DSS parents for a nominal annual fee per school year. Seconded by Adrienne Gardiner and carried.

- Emergency Preparedness - Crystal Miller
 - Kits have been purchased and will be put together over the next couple of weeks.
- School Planning Committee - no report.

- Dry Grad – Christina Maki
 - Some licensing has been completed. Fund raising went well over Christmas and the proceeds will be deposited into the Gaming fund. The Gaming Committee meets next week so the amount raised will be known then and reported next month.

4. Principal's Report

- Terry introduced DSS's new Vice Principal, Dean Eichorn. Dean has been teaching over 18 years and this is the 5th school he has been in, the last three as vice principal.
- Edcamp was held last weekend and had a strong attendance by both parents and students. Impressions received from many who attended was that they felt it was a valuable and educational day where parents and students discussed separate topics. The ideas and feedback that came out was very interesting.
- PTI's (parent teacher interviews) are at the end of January, the 29th and 30th. This year is the first time using an online booking tool which parents can access through Parent Connect. User feedback has been positive.
- Social Media presenter, Jesse Miller, is at DSS next week and will give an updated social media awareness and safety on the internet seminar. It is open to all Grade 8, 9 + 10's and parents. More information is posted on the PAC website under the Seminars tab.
- Program planning Grades 8, 9, 10 + 11 is coming up for next year's student course selection. These will be available on 13th Feb. A presentation will be given. The deadline for selection of courses is 7th March for all grades.
- Orientation for parents with incoming Grade 8's is 20th Feb.
- 27 February is the date for the Grade 11's Winter Dance and it will be held at DSS.

5. 2014-2015 Budget Requests

- Was deferred to next meeting.

6. Budget Revision

- PAC to check if PAC operating costs are a valid expense for the gaming account or if it should come out of the general fund.
- Add as a line item to the general fund, \$500 to cover PAC operating expenses.

Motion: Moved by Wayne Manary that PAC add a \$500 line item to cover PAC operating expenses. Seconded by Karen McDonnell and carried.

7. Tutoring Services Links – Discussion

- Teacher's Tutoring Service is \$40/hour.
- There will be a resilience and anxiety workshop held in February at Delta Manor. This will be added to the PAC website and DSS will send a notice out by email.
- An interesting article appears in the Vancouver Sun 11 January 2014 edition titled "Education out of step with the changing work place" and as it was considered a valuable piece of information for parents, it will be posted on PAC's website.

- A suggestion was made to change PAC's Hot Topics tab to "Hot Topics in Education" to better capture informative articles relevant to parents and their children. Another suggestion was made to change the seminar tab to "Seminar & Workshops".

Motion: Moved by Wayne Manary that a new tab be created on the PAC website to provide links to educational services. Seconded by Sandy McDougall and carried.

8. New Business

- There was none.

9. Next Meeting 19 February 2014

DSS Library – 7:00 pm

Motion to adjourn: Made by Sandy McDougall, seconded by Karen McDonell.

Meeting adjourned at 8:40 pm

2013 - 2014 Budget - Final - Revision 1 (15 Jan 2014)

Account	Request	Approved	Gaming	General	Pacer Partner
Opening Balance			\$ 8,264.53	\$ 6,013.47	\$ 3,057.51
			\$ 17,335.51		
Funding			\$ 25,860.00		
Rev.1 PAC Expenses				\$ (500.00)	
Student Awards/Recognition		\$ (5,000.00)	\$ (5,000.00)		
PAC Scholarships (2)	\$ (1,000.00)	\$ (1,000.00)	\$ (1,000.00)		
Grade 8 Transition	\$ (3,000.00)	\$ (3,000.00)	\$ (3,000.00)		
Hardship	\$ (500.00)	\$ (500.00)	\$ (500.00)		
Teensafe	\$ (3,000.00)	\$ (3,000.00)	\$ (3,000.00)		
Focus Group	\$ (1,400.00)	\$ (1,400.00)	\$ (1,400.00)		
Academics					
- Science		\$ (500.00)			\$ (500.00)
- Other		\$ -			
Athletics	\$ (17,250.00)	\$ (5,200.00)	\$ (5,000.00)		\$ (200.00)
- Uniform Renewal	\$ (11,200.00)				
- Tournament Fees	\$ (1,500.00)				
- Referees	\$ (2,000.00)				
- Equipment	\$ (1,200.00)				
- First Aid Kits (6)	\$ (450.00)				
- Warm-up Tops	\$ (900.00)				
Clubs			\$ (6,900.00)		
- Improv/Photo	\$ (3,003.00)	\$ (3,000.00)			
- Library Book	\$ (500.00)	\$ (500.00)			
- Guitar Building	\$ (300.00)	\$ (300.00)			
- Electric Drag Racing	\$ (1,500.00)	\$ (1,000.00)			
- Student/Grad Council	\$ (1,600.00)	\$ (1,600.00)			
- Other		\$ (500.00)			
Field Trips			\$ (400.00)		
- Textiles	\$ (400.00)	\$ (400.00)			
- Other		\$ -			
Furniture			\$ (1,750.00)		
- Library	\$ (1,500.00)	\$ (1,500.00)			
- Resource Room	\$ (250.00)	\$ (250.00)			
Electronics					
- iPad mini (Library)	\$ (1,050.00)	\$ (1,050.00)			\$ (1,050.00)
- Business Ed	\$ (3,500.00)	\$ (2,500.00)		\$ (2,500.00)	
- Other		\$ -			
Special Requests		\$ (1,000.00)		\$ (1,000.00)	
Total Expenses	\$ (57,003.00)	\$ (33,200.00)	\$ (27,950.00)	\$ (4,000.00)	\$ (1,750.00)
			\$ (33,700.00)		
Estimated Year End Balance			\$ 6,174.53	\$ 2,013.47	\$ 1,307.51
			\$ 9,495.51		

2014-15 PAC Gaming Requests

Submitted by	Request	Amount	Rationale
Library Book Club	Lit Kits - new titles	\$500.00	new titles to available to the Book Club and English classes
Grade 8 Transition Team	Welcome to DSS: food for gr 7 tours, Sept BBQ and events, Xmas breakfast, Guest Speakers	\$3,850.00	social responsibilty, team building, student leadership
Improv Club, Photography Club	Digital light meter and camera - allow use of older lenses	\$1,904.97	sekonic light meter \$299.99, Fuji XE2 18-55 2.8 kit \$1399.99
PAC Scholarship	PAC Scholarship	\$1,000	2 x \$500 Scholarships
Focus Group	Training, meeting supplies	\$1,400	Focus Group students participate in an intensive training program and assist in a number of ways to engage student voice.
Athletics	Uniform Renewal	\$5,000	a. Rugby \$1000, b. Field Lacrosse \$1000 c. Jr. Boys Basketball \$3000
Athletics	Tournament Account - tournament entry fees	\$1,500	
Athletics	Referees - paid Volleyball and Basketball officials	\$2,000	
Textiles Field Trip	Bus Transportation to Kwantlan and VCC Fashion Shows	\$400	
Geography 12 Field Trip	Bus Transportation for two fieldtrips: Whistler and UBC	\$2,600	geographical formations, energy research

2014-15 PAC Gaming Requests

IFA	Field Trips, Scholarships (Nicaragua), Global Awareness Fundraising night	\$530	\$200 Field Trip, \$180 two scholarships for primary school, \$150 documentary movie night
Senior Resource Room	Fare Saver Coupons to support travel training	\$600	students attend work experience and recreational activities
Performance Club	Bass Amp \$600, Microphone System \$350	\$950	equipment for public performances
Electric Drag Racing Club	Drag Racing Parts	\$2,200	cost to modify chassis on dragster
Supportive Learning Room	2 Hokki Seats @ \$130 ea.	\$260	special seating
Work Options Program	Flat screen TV, Apple TV	\$725	support visual based instruction, multi-media, allow students with written output disorders to share their learning.
		\$25,420	