



DSS PAC Annual General Meeting May 2015 Agenda

- 7:00 **Welcome & Introductions**
- 7:05 **Approval of May 2014 AGM Meeting Minutes**
- 7:10 **Principal's Report**
- 7:30 **PAC Year End Reports**
- Chair
 - Treasurer
- 7:40 **Approval of 2015 – 2016 Budget**
- 7:50 **2014 – 2015 PAC Executive Nominations and Elections**
- Chair
 - Vice-chair
 - Treasurer
 - Secretary
 - DPAC Representative
 - Communications
 - Emergency Preparedness Coordinator
 - Dry Grad Representative
- 8:10 **Adjournment**

Agenda – DSS PAC Meeting May 2015

- 8:15 **Approval of April Meeting Minutes**
- 8:20 **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 |
- 8:30 **New Business**
- Website advertising
 - Parent Connect
 - Year end function
 - Other
- 8:45 **Adjournment**

Next Meeting: September 16th 2015

Delta Secondary School
PAC Annual General Meeting
Minutes –20 May 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)	Shelley Franklin (SPC)

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

Adoption of Minutes of 21 May 2014

Motion: Moved by Mike Brigham to accept the Minutes, seconded by Crystal Milley and carried.

2. Principal's Report:

- Upcoming Events:
 - 27 May: Aboriginal Graduation will be held at the East Delta Hall with 21 graduating.
 - 27 May: Night of Music at the Genesis Theatre.
 - 29 May: Red Carpet and Dinner Dance for the graduating Grade 12 class will be at the Hyatt Hotel downtown. Parents can go for coffee to be followed by Dry Grad.
 - 5 June: Awards Assemblies will be held during the day this year. There will be four assemblies that are grade specific. There will also be slide shows.
 - 17 June: This is the last day of regular classes.
 - 23 June: Valedictory/Commencement Ceremony.
 - 25 June: Report Cards will be posted (only mailed if requested) and the Yearbook is available for pick-up.
- School Events:
 - Genesis Theatre Production of Aladdin. This was a great show.
 - Delta Trades and Technical Career Fair: This was voluntary and well attended by Grade 10's.
 - Seismic upgrades are ongoing and the school will be closed over the summer break.
 - Principals List Lunch for Grades 10, 11 and 12 with an average 3.8 GP.
 - Focus Group Presentations are being held 21 May and has a relevance to Board, Staff and Students.
- Other:
 - Some staff changes. The following teachers left DSS at the end of June: Alicia Kurkiwich, Jeanette Levi, Scott Masse, Matt McKay, Alka Goel Stevens, John Stockton.
 - Tailgate parties will be held in the school parking lot.
 - Getting ready for Provincial Exams. They are focussed on keeping on track to finish the year.
 - The study policy is being revamped for next year.

3. PAC Year End Reports

- Chair – Wayne Manary
 - See attached.
- Treasurer – Linda Qi
 - 2015/16 Budget is attached.
 - \$1500 of the \$2500 in the Pacer Pride Account has been spent.
 - \$1000 still to go to iPads.
 - \$23,000 has been spent from the Gaming Account
- There were no other reports.

4. Approval of 2015 – 2016 Budget

Motion: Moved by Shelley Franklin to approve the Budget, seconded by Mike Brigham and carried.

5. 2015 – 2016 PAC Executive Nominations and Elections

The following allowed their names to stand:

- Chair – Wayne Manary
- Vice Chair – nominated Conrad Loewen
- Treasurer – Linda Qi
- Secretary - Vacant
- Communications - Vacant
- Dry Grad - Vacant
- Emergency Preparedness – Crystal Milley
- DPAC - Kerri Deane

Motion: Moved by Shelley Franklin to approve the slate, seconded by Kerri Deane and carried.

6. New Business

- No other business.

7. Next General PAC Meeting on 16 September 2015

DSS Library at 7 pm.

Meeting adjourned at 7:55pm.

End of Year Chair Report May 2015

As the school year comes to a close, I have again enjoyed chairing the DSS PAC. I would like to thank all PAC executive members for their help and dedication in making this a successful year. To those members of the executive who will not be returning next year I would like to say thank you for your year(s) of service to the DSS PAC. To those members who will be returning next year I wish you success in continuing to build on the progress that we have made this year.

This year the PAC continued to build on both the short-term and long-term goals set last year.

The short-term goals included:

- Supporting student field trips
- Supporting student clubs
- Acquiring specialize furniture for the library and specialty rooms
- Finalizing the following years budget in April for approval at the AGM

The long-term goals included:

- The second year of the three year Athletics uniform renewal program
- The second year of the three year program to acquire electronic readers (iPad minis) for the library

Other key decision made by the PAC this year included:

- To continue not pursuing active fundraising as it could potentially impact Dry Grad's ability to fundraise.
- To continue not pursuing any significant capital upgrades to the school until after the seismic upgrading is complete.
- Funding of a computer projection system for the library
- Funding of a 3D printer for use by various clubs
- Funding of new sewing machines for use by drama, stagecraft and other clubs.

I look forward to working with any returning PAC executive members next year in whatever capacity I may hold and I encourage the parents of current students to get involved in either the PAC, Dry Grad Committee, School Planning Committee or some other capacity such that Delta Secondary School is both rewarding and enjoyable for all our children.

Sincerely,



Wayne Manary
2014 – 2015 PAC Chair

2014 - 2015 Budget - Modified (19 Nov 2014)

Account	2014 - 2015 Budget			2014 - 2015 Budget (by Accounts)			2014 - 2015 Actual to Date			Actual Variance
	Request	Item	Approved	Gaming	General	Pacer Partner	Gaming	General	Pacer Partner	
Opening Balance (Estimated)				\$ 21,525.32	\$ 3,995.70	\$ 2,426.21	\$ 21,525.32	\$ 3,995.70	\$ 2,426.21	
				\$ 27,947.23			\$ 27,947.23			
Funding (Estimated)				\$ 24,000.00	\$ 100.00	\$ 750.00	\$ 24,360.00	\$ 75.00	\$ 400.00	\$ (15.00)
Interest							\$ 12.85	\$ 0.97		\$ 13.82
Dry Grad - Deposits							\$ 6,468.00			
Dry Grad - Withdraws		\$ (3,235.00)		\$ (3,235.00)			\$ (9,703.00)			\$ 0.00
PAC Expenses		\$ (500.00)			\$ (500.00)			\$ (75.00)		\$ 425.00
PAC Scholarships (2)		\$ (1,000.00)		\$ (1,000.00)						\$ 1,000.00
Student Awards/Recognition			\$ (5,000.00)	\$ (5,000.00)			\$ (99.54)			\$ 4,900.46
Grade 8 Transition	\$ (3,850.00)		\$ (3,800.00)	\$ (3,800.00)			\$ (3,055.35)			\$ 744.65
Focus Group	\$ (4,200.00)		\$ (2,100.00)	\$ (2,100.00)			\$ (700.54)			\$ 1,399.46
Teensafe							\$ (124.50)			\$ (124.50)
Hardship			\$ (1,000.00)	\$ (1,000.00)			\$ (910.22)			\$ 89.78
At Risk Lunch Group										
Academics	\$ (12,700.00)	Sub-total	\$ (500.00)							\$ 0.00
- Science			\$ (500.00)						\$ (500.00)	\$ 0.00
- Math										
- Arts										
- Automotive	\$ (12,700.00)		\$ -							
- Other										
Athletics	\$ (14,648.00)	Sub-total	\$ (5,000.00)	\$ (4,000.00)		\$ (1,000.00)				\$ (84.86)
- Uniform Renewal	\$ (6,120.00)						\$ (3,589.86)		\$ (1,000.00)	
- Tournament Fees	\$ (1,500.00)									
- Referees	\$ (2,000.00)						\$ (495.00)			
- Equipment	\$ (4,907.00)									
- First Aid Kits (6)										
- Warm-up Tops										
- Balls, Birds, Pucks, etc.	\$ (121.00)									
- Other										
Clubs	\$ (17,515.00)	Sub-total	\$ (11,360.00)	\$ (11,360.00)						\$ 2,401.16
- Improv/Photo	\$ (3,605.00)		\$ (1,900.00)				\$ (1,847.05)			\$ 52.95
- Library Book	\$ (500.00)		\$ (500.00)				\$ (275.06)			\$ 224.94
- Guitar Building	\$ (220.00)		\$ (220.00)							\$ 220.00
- Electric Drag Racing	\$ (2,200.00)		\$ (1,000.00)							\$ 1,000.00
- Student/Grad Council										
- Performance	\$ (1,850.00)		\$ (950.00)				\$ (924.74)			\$ 25.26
- IFA	\$ (530.00)		\$ (530.00)				\$ (161.23)			\$ 368.77
- Theatre	\$ (330.00)	Sewing Kits	\$ (330.00)				\$ (326.56)			\$ 3.44
- Spanish Language	\$ (2,850.00)		\$ (1,500.00)				\$ (617.47)			\$ 882.53
- Drama	\$ (3,000.00)		\$ (2,000.00)				\$ (1,933.08)			\$ 66.92
- Stagecraft	\$ (730.00)		\$ (730.00)				\$ (813.50)			\$ (83.50)
- Other	\$ (1,700.00)	3D Printer	\$ (1,700.00)				\$ (2,060.15)			\$ (360.15)
Field Trips	\$ (10,700.00)	Sub-total	\$ (7,900.00)	\$ (7,900.00)						\$ 5,180.23
- Textiles	\$ (400.00)		\$ (400.00)							\$ 400.00
- Geography 12	\$ (4,600.00)	Transport	\$ (2,600.00)							\$ 2,600.00
- Senior Resource Room	\$ (600.00)		\$ (600.00)				\$ (151.65)			\$ 448.35
- Alternate Program Art	\$ (1,400.00)		\$ (1,400.00)				\$ (450.00)			\$ 950.00
- Modified Academics	\$ (1,400.00)	Transit	\$ (1,400.00)				\$ (297.50)			\$ 1,102.50
- Academic Leadership	\$ (2,300.00)		\$ (1,500.00)				\$ (1,820.62)			\$ (320.62)
- Other										
Furniture	\$ (2,760.00)	Sub-total	\$ (260.00)	\$ (260.00)						\$ 260.00
- Library										
- Resource Room										
- Supportive Learning	\$ (260.00)	Chairs	\$ (260.00)							\$ 260.00
- Socials Studies Display Case	\$ (2,500.00)		\$ -							
- Other										
Electronics	\$ (12,225.00)	Sub-total	\$ (4,225.00)							\$ 1,837.61
- Library		iPad mini	\$ (1,000.00)			\$ (1,000.00)				\$ 1,000.00
- Library	\$ (2,500.00)	Projector Sys	\$ (2,500.00)	\$ (2,500.00)			\$ (2,387.39)			\$ 112.61
- Business Ed										
- Work Options Program	\$ (725.00)		\$ (725.00)	\$ (725.00)						\$ 725.00
- Socials	\$ (9,000.00)	iPad mini	\$ -							
- Other										
Special Requests										
Total Expenses	\$ (78,598.00)		\$ (45,880.00)	\$ (42,880.00)	\$ (500.00)	\$ (2,500.00)	\$ (23,041.01)	\$ (75.00)	\$ (1,500.00)	\$ 18,028.99
					\$ (45,880.00)			\$ (24,616.01)		
Estimated Year End Balance				\$ 2,645.32	\$ 3,595.70	\$ 676.21	\$ 19,622.16	\$ 3,996.67	\$ 1,326.21	
				\$ 6,917.23			\$ 24,945.04			

2015 - 2016 Budget

Account	2015 - 2016 Budget			2015 - 2016 Budget (by Accounts)		
	Request	Item	Approved	Gaming	General	Pacer Partner
Opening Balance (Estimated)				\$ 2,645.32	\$ 3,345.70	\$ 326.21
				\$ 6,317.23		
Funding (Estimated)				\$ 24,000.00	\$ 100.00	\$ 2,800.00
Interest						
Dry Grad - Deposits						
Dry Grad - Withdraws						
PAC Expenses			\$ (250.00)		\$ (250.00)	
PAC Scholarships (2)			\$ (1,000.00)	\$ (1,000.00)		
Student Awards/Recognition	\$ (5,000.00)		\$ (5,000.00)	\$ (5,000.00)		
Grade 8 Transition	\$ (4,950.00)		\$ (3,000.00)	\$ (3,000.00)		
Focus Group	\$ (1,020.00)		\$ (1,000.00)	\$ (1,000.00)		
Teensafe			\$ -			
Hardship	\$ (2,000.00)		\$ (2,000.00)	\$ (2,000.00)		
At Risk Lunch Group	\$ (800.00)		\$ (800.00)	\$ (800.00)		
Academics	\$ (1,500.00)	Sub-total	\$ (1,500.00)			
- Science						
- Math	\$ (500.00)	Contest	\$ (500.00)	\$ (500.00)		
- Arts	\$ (1,000.00)	Heat Press	\$ (1,000.00)	\$ (1,000.00)		
- Automotive						
- Other						
Athletics	\$ (23,100.00)	Sub-total	\$ (5,000.00)	\$ (3,000.00)		\$ (2,000.00)
- Uniform Renewal	\$ (8,400.00)					
- Tournament Fees	\$ (1,500.00)					
- Referees	\$ (2,000.00)					
- Equipment	\$ (10,000.00)	Score Table				
- First Aid Kits (6)						
- Warm-up Tops						
- Balls, Birds, Pucks, etc.	\$ (1,200.00)					
- Other						
Clubs	\$ (11,870.00)	Sub-total	\$ (2,900.00)			
- Improv/Photo	\$ (2,350.00)	Photo Printer	\$ (1,000.00)	\$ (1,000.00)		
- Library Book						
- Guitar Building						
- Electric Drag Racing						
- Student/Grad Council						
- Performance						
- IFA	\$ (500.00)		\$ (500.00)	\$ (500.00)		
- Theatre						
- Spanish Language	\$ (700.00)		\$ (700.00)	\$ (700.00)		
- Drama	\$ (5,120.00)	Sewing Mach	\$ -			
- Stagecraft	\$ (700.00)		\$ (700.00)	\$ (700.00)		
- Other	\$ (2,500.00)	3D Printer	\$ -			
Field Trips	\$ (4,800.00)	Sub-total	\$ (2,200.00)			
- Textiles						
- Geography 12	\$ (2,000.00)		\$ (1,000.00)	\$ (1,000.00)		
- Senior Resource Room						
- Alternate Program Art	\$ (1,400.00)		\$ (700.00)	\$ (700.00)		
- Modified Academics	\$ (1,400.00)	Transit	\$ (500.00)	\$ (500.00)		
- Achademic Leadership						
- Other						
Furniture	\$ (5,500.00)	Sub-total	\$ -			
- Library	\$ (5,500.00)		\$ -			
- Resource Room						
- Supportive Learning						
- Socials Studies Display Case						
- Other						
Electronics	\$ -	Sub-total	\$ (1,000.00)			
- Library		iPad Mini	\$ (1,000.00)			\$ (1,000.00)
- Library						
- Business Ed						
- Work Options Program						
- Socials						
- Other						
Special Requests						
Total Expenses	\$ (60,540.00)		\$ (25,650.00)	\$ (22,400.00)	\$ (250.00)	\$ (3,000.00)
Estimated Year End Balance				\$ (25,650.00)		
				\$ 4,245.32	\$ 3,195.70	\$ 126.21
				\$ 7,567.23		

<u>Date</u>	<u>Transactions</u>	<u>Fund Out</u>	<u>Fund In</u>	<u>Balance</u>
02/07/2013	CHQ#00266-2300381030	10,903.88		8,968.55
23/08/2013	CHQ#00268-2300075559	500.00		8,468.55
20/09/2013	PROVINCE OF B.C PRO		25,860.00	34,328.55
21/10/2013	CHQ#00270-2300220636	204.02		34,124.53
31/10/2013	INTEREST CREDIT		2.13	34,126.66
17/12/2013	CHQ#00272-2300314189	632.15		33,494.51
03/01/2014	DEPOSIT		945.00	34,439.51
25/02/2014	CHQ#00274-2300268034	4,121.59		30,317.92
29/04/2014	CHQ#00275-2300167756	3,755.39		26,562.53
30/04/2014	INTEREST CREDIT		6.59	26,569.12
27/05/2014	CHQ#00277-2300294766	500.00		26,069.12
27/05/2014	CHQ#00276-2300407276	846.69		25,222.43
23/06/2014	DEPOSIT		2,290.00	27,512.43
07/10/2014	PROVINCE OF B.C PRO		24,360.00	51,872.43
28/10/2014	CHQ#00278-2300507975	500.00		51,372.43
31/10/2014	INTEREST CREDIT		6.36	51,378.79
02/12/2014	CHQ#00280-2400341621	5,487.11		45,891.68
12/12/2014	DEPOSIT		1,100.00	46,991.68
19/01/2015	DEPOSIT		1,485.00	48,476.68
19/01/2015	DEPOSIT		893.00	49,369.68
27/01/2015	CHQ#00281-2300351975	651.79		48,717.89
02/02/2015	CHQ#00282-2300323536	6,713.00		42,004.89
13/02/2015	DEPOSIT		2,205.00	44,209.89

D.S.S Parent Advisory Council

Bank Balance

Gaming Account

As of May 04, 2015

Bank Balance as of May 04, 2015 **\$ 26,955.91**

Deduct uncleared transactions:

Cheque #0279 to Nicole John (Scholarship): (500.00)

Cheque #0287 to DSS (4,343.75)

Cheque #0288 to Dry Grad (2,990.00)

Funds Available: 19,122.16

D.S.S Parent Advisory Council
Gaming Account Journal Ledger

<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Reference</u>	<u>Balance</u>
10/31/14		Balance per bank statement		\$ 48,143.79
1/3/14		Dry Grad 2015 deposit		\$ 945.00
6/23/14		Dry Grad 2015 deposit		\$ 2,290.00
11/19/14	DSS	2013-2014 budgeted expense	Ck#0280	\$ (5,487.11)
12/12/14	Deposit	Dry Grad 2015 Raffle Tickets		\$ 1,100.00
1/19/15	Deposit	Dry Grad 2015 Raffle Tickets		\$ 1,485.00
1/19/15	Deposit	Dry Grad 2015 deposit		\$ 893.00
1/27/15	DSS	Grad 8 transitions and Focus grp	Ck#281	\$ (651.79)
1/30/15	Dry Grad	Reimburse Dry Grad expenses	Ck#282	\$ (6,713.00)
2/13/15	Dry Grad	Dry Grad 2015 deposit		\$ 2,205.00
2/18/15	DSS	Hardship, Focus, & Athletics	Ck#283	\$ (1,375.85)
		Cheque void	Ck#284	
2/18/15	DSS	Photo, Sewing machines, etc	Ck#285	\$ (5,551.99)
4/15/15	DSS	Grad 8 transitions, Focus grp, etc	Ck#286	\$ (11,117.63)
4/30/15	Interest	Bank interest credit		\$ 6.49
5/4/15	DSS	AV Solutions, hardship, etc	Ck#287	\$ (4,343.75)
5/4/15	Deposit	Dry Grad 2015 deposit		\$ 785.00
5/4/15	DSS	Reimburse Dry Grad expenses	Ck#288	\$ (2,990.00)
Bank Balance Available:				\$ 19,622.16

D.S.S Parent Advisory Council
General Account Journal Ledger

<u>Date</u>	<u>Payee</u>	<u>Description</u>	<u>Reference</u>	<u>Balance</u>
10/31/14		Balance per bank statement		\$ 3,995.70
12/6/14	BCCPAC	2014-2015 Membership fee	Ck#0086	\$ (75.00)
3/3/15		Deposit		\$ 75.00
4/30/15		Bank interest credit		\$ 0.97

Bank Balance Available:

\$ 3,996.67

From: "BCCPAC" <info@bccpac.bc.ca>
To: "Wayne" <wayne.manary@telus.net>
Sent: Friday, May 8, 2015 4:20:36 PM
Subject: Notice to Members: Bill 11

Press Release Bill 11

[View this email in your browser](#)



Notice to Members

Notice to Members

5/8/2015

FOR IMMEDIATE RELEASE

Regarding: Bill 11

BCCPAC had the opportunity this past weekend to gather in Burnaby with parent representatives from across British Columbia at the Annual General Meeting for 2015. Throughout the weekend and in a special meeting of the "Committee of the Whole" the recently tabled Bill 11 was discussed. Overall, parents represented at the meeting recognized the need for changes to School Planning Councils, and they are hopeful for the possibility of increased training for BC's teachers through professional development. Our parents continue to ask for more training and support to be offered to teachers and support staff around students' special needs, upcoming changes to the BC Education Plan, new and developing technologies, and exciting techniques in delivery of curriculum.

Parents also indicated however much hesitation around the introduction of such a large and unsettling piece of legislation that could hold many implications for our education system, without much indication as to what will replace the many sections repealed from the School Act. We look forward to continued engagement with government and other education partners to ensure that the concerns of parents, and above all the needs of our students, remain a top

priority for all partner groups while consultations around the enactment of regulations for Bill 11 continue.

Parents are hopeful that the important partnership that was mandated by School Planning Councils could be broadened and deepened. We would like to see all school partners brought together to also include teachers and support staff as well as parents and administration to continue the meaningful engagement that was originally the focus of SPC's. Our members are also optimistic that in a climate of open dialogue and collaboration with the Ministry, concerns that were also shared around the need for protection of student data will be recognized and resolved before Bill 11 is passed in the Legislature.

For additional information please contact Nicole Makohoniuk via [778-870-3547](tel:778-870-3547) or nicolemakohoniuk@bccpac.bc.ca

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Our mailing address is:

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