



## **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 /<br>Crystal Milley |
- 8:30 **New Business**
- Website advertising
  - Parent Connect
  - Year end function
  - Other
- 8:45 **Adjournment**

**Next Meeting:** September 16<sup>th</sup> 2015

Delta Secondary School  
PAC General Meeting  
Minutes –20 May 2015

**Attendees:**

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

**1. Meeting Called to order at 8:00 pm.**

Adoption of Minutes of 15 April 2015.

*Motion: Moved by Kerri Deane to accept the Minutes, seconded by Conrad Loewen and carried.*

**2. Principal's Report**

- Report given at Annual General Meeting.

**3. PAC Reports (as required)**

- DPAC – Kerri Deane
  - Parent Education Fund. \$200 is available through the Delta School District for individual schools to use to bring in speakers or \$600 if schools coordinate together. There is an online form that can be completed for September funding. PAC will be reimbursed by the District. Kerri will complete the form and submit so the money can be earmarked. Ideas for a speaker are to be sent to the Chair by the end of June.
- Emergency Preparedness - Crystal Milley
  - Due to the seismic upgrading, the container with the bins has been relocated. Jeanette will find out where they are and will report back.
- Treasurer – Wayne Manary on behalf of Linda Qi
  - The last cheque has been paid to Dry Grad. Dry Grad raised around \$6,500.
- There were no other reports.

**4. New Business**

- PAC's live.ca email will be kept open.
- PAC's Facebook and DSS emails will be removed.
- Parent Connect – Currently if a message is sent from Parent Connect, the sender does not get a copy. A request was made by Adrienne to Jeanette, to enquire into having finding out if the website can be upgraded to allow the sender to get a copy of their correspondence and also to have the ability to add more than one teacher to a message. Currently you can choose one teacher or every teacher for your child. Jeanette will check and report back.

**5. Next Meeting will be 16 September 2015.**

DSS Library at 7 pm.

Meeting adjourned at 8:35pm.