

DSS PAC

General Meeting
May 16, 2012

Attendees:

Hilary Cole (Chair)	Olav Grabi
Mike Brigham (Vice-Chair)	Kerri Grabi
Trish Cowley (Treasurer)	Tony Jones
Karen McDonell (Communications)	Karen Redekop
Philippa Jarecki (Secretary)	Todd Matsumoto
Cyndi Smith (DPAC)	Heather Matsumoto
Terry Ainge (Principal)	Carmen Carriere
Shelley Franklin	Mike McKenna
Crystal Milley	Diogene Niyomugabo
Karen Russell	Jeanette Bimenyimawa
Donna Klatt	

The meeting was called to order at 7:00pm with welcome from the Chair and introductions around the table.

1. Adoption of the agenda

Motion: To adopt the agenda for the meeting.

Moved by Karen McDonell, seconded and carried.

2. Adoption of previous minutes

Motion: To adopt the minutes of April 18, 2012.

Moved by Mike Brigham, seconded and carried.

3. PAC Reports

Chair Report – Hilary Cole:

No report at this meeting.

Treasurer Report – Trish Cowley:

- Reviewed current and due expenses.
- Discussed proposed budget.
- Discussed DSS 2012/13 Parent Handbook be in paper format for incoming Grade 8 students and online for grades 9 and up.

DPAC Report – Cyndi Smith:

Advised DPAC will be creating an undercover practice area at DSS to be used by the school during the day and rented on evenings and weekends.

Emergency Preparedness Report – Dan Heaman:

No report this meeting.

Communication – Karen McDonell:

No report this meeting.

Vice-Chair Report – Mike Brigham:

No report this meeting.

4. Principal's Report

- 40 Grade 12's with 4.0 GPA.
- Centennial courtyard opened.
- Grad walk very successful.
- Great response by Grade 8 and 10 students to RATT (Responsible Adult Thinking Teenager) talk.
- Check school website for communication on Awards, Commencement and Grade celebrations.
- Discussed Dance and Lacrosse Academies.
- Terry conducted a school tour.

5. Elections

The results of the elections are as follows:

Chair:	Hilary Cole
Vice-Chair:	Mike Brigham
Treasurer:	Tricia Cowley
Grad Treasurer:	Vacant
Secretary:	Crystal Milley
Communication:	Karen McDonell
DPAC Rep:	Cyndi Smith
Emergency:	Dan Heaman

Motion: Two members of the DSS PAC will attend the first meeting of the 2012/13 Grad committee to explain how communication and reporting must work to retain compliance for gaming licenses.

6. Next Meeting

September 19, 2012 at 7pm in the DSS library.

Meeting adjourned at 9:06pm

Submitted by: Philippa Jarecki
PAC Secretary