

Draft Agenda – DSS PAC Meeting November 2011

- 7:00 **Welcome & Introductions**
- 7:10 **Approval of the Agenda**
- 7:15 **Approval of Previous Meeting Minutes**
- 7:15 **Burning Issues – teacher suspension**
- 7:20 **PAC Reports as required**
- Chair – turf field campaign update
 - Treasurer
 - DPAC
 - Communications – website updates
 - Emergency Preparedness
 - Dry Grad
 - SPC - elections
- 7:50 **Vice Chair – Digital Sign Quotes Update, Action Plan**
- 8:10 **Nutrition Break**
- 8:15 **Principal’s Report – Q & A**
- 8:20 **New Business – time limit on scholarships, teacher spending**
- 8:30 **School Tour**
- 9:00 **Adjournment**

Next Month’s Meeting: January 18th, 2011 **Topic:** tba

DSS PAC

General Meeting

November 16, 2011

Attendees:

Hilary Cole (Chair)	Nadja Duffield
Mike Brigham (Vice-Chair)	Karen Russell
Trish Cowley (Treasurer)	Crystal Milley
Karen McDonell (Communications)	Joan Letendre
Philippa Jarecki (Secretary)	Dee Bennett
Dan Heaman (Emergency Preparedness)	Johnna Cleaver
Terry Ainge (Principal)	Cyndi Smith
Barbara Norell	Shelley Franklin

The meeting was called to order at 7:05pm with welcome and introductions.

1. Adoption of the agenda

Motion: To adopt the agenda for the meeting.

Moved, seconded and carried.

2. Adoption of previous minutes

Motion: To adopt the minutes of October 19, 2011.

Moved, seconded and carried.

3. PAC Reports

Chair Report – Hilary Cole: (See attached)

- Hilary and Trish reported on the meetings from November 7 and 9.
- The group discussed a letter-writing campaign to create community support for the turf field to be located at DSS. It was agreed that Crystal would create a DSS PAC Facebook page and Philippa would investigate the use of ipetitions.com

Motion: To use ipetitions.com as the tool for gathering community support.

Moved by Dan Heaman, seconded and carried.

- Hilary and Trish are still planning to meet with individual turf user groups.

Treasurer Report – Trish Cowley:

- Discussed scholarships and how to hold funds in trust.

Motion: That scholarship funds are given in trust to DSS, to be returned to the PAC if they are unused in five years.

Moved, seconded and carried.

- Discussed how to handle when teacher spending is over the budgeted amount, and the difficulties of funding.

Motion: The PAC will create the draft budget in the spring and vote on it in September. The money allocated needs to be spent in the same school year.

Moved by Nadja Duffield, seconded and carried.

Communication Report – Karen McDonell:

- Continue to watch the PAC website for updates, including turf field updates.

DPAC Report:

- Meeting is next week; report to follow.

Emergency Preparedness Report – Dan Heaman:

- DPAC is going to arrange a visit to DSS, and our supplies will be evaluated afterwards.

Dry Grad Report:

- Chair to be confirmed.

Vice-Chair Report – Mike Brigham:

- Discussed Frank Geyer's (Director of Facilities & Planning, DSD) responses to Mike's questions about the sign.
Motion: To order the electrical work for the future digital sign and to split the costs 50/50 with the Delta School District.
Moved by Johnna Cleaver, seconded and carried.

School Planning Council Report:

- SPC representatives serve a term of one year, with no limit on the number of terms for which they can be elected. Last year the SPC created the Student Achievement Goal and the Social Responsibility Goal.
- A vote by secret ballot was held, with the successful candidates being Philippa Jarecki, Karen Russell and Shelley Franklin. It is expected the first meeting will be in January.

4. Principal's Report

- Post-Secondary Information Night is on Thursday, November 24th at 7pm in various rooms throughout the school. Recommended for students in grades 10-12. Many post-secondary institutions will be present. For more information, visit <http://de.deltasd.bc.ca/node/646>.
- Report cards this term will have limited information.

5. School Tour

- Postponed due to time constraints.

6. Next Meeting

- January 18, 2012 at 7pm in the DSS library.

Meeting adjourned at 8:50pm

Submitted by: Philippa Jarecki
PAC Secretary

CHAIR REPORT NOVEMBER 2011

Turf Field Advocacy Campaign for DSS

- Numerous mentions in the press
 1. South Delta Leader October 20th, 26th
 2. Delta Optimist November 2, 4th, 9th
 3. Surrey North Delta Leader November 9th
- November 7th All School Trustee Candidates Meeting – Student question
- November 9th meeting with Delta School District members
- Letter Writing Campaign on web
- Letters in businesses
- Social Media Campaign
- Meetings with User Groups
- Contact Delta Cable