



Agenda – DSS PAC Meeting November 2014

- 7:00 **Welcome & Introductions**
- 7:10 **Approval of Previous Meeting Minutes**
- 7:15 **Principal’s Report – Q & A**
- 7:30 **PAC Reports as required**
- Chair
 - Treasurer
 - Secretary
 - DPAC
 - Emergency Preparedness
 - School Planning Committee
 - Dry Grad
- 7:50 **Election of Vacant Position**
- Communications
- 8:05 **Budget Discussion**
- 2013 – 2014 Surplus
 - Review Teacher / Student Funding Requests
 - Approve revised 2014 – 2015 Budget
- 8:40 **Fundraising**
- 8:50 **New Business**
- 9:00 **Adjournment**

Next Meeting: January 21st, 2015

Topic: TBD

Delta Secondary School
PAC ~~Annual~~ General Meeting
Minutes – 19 November 2014

Attendees:

Wayne Manary (Chair)	Ms. Jeanette Beaulieu (Principal)
Adrienne Gardiner (Secretary)	Crystal Milley (Emergency Co-Ordinator)
Conrad Loewen (Dry Grad)	Nadja Duffield
Shelley Franklin	Kerri Deane
Linda Qi	Lorelei Doke
Zuowei Chen	Min Gu
Mike Brigham	Nicki Bavis
Lolly Olszowiec	

1. Meeting Called to order at 7:10 pm.

Adoption of Minutes of 15 October 2014

Motion: Moved to accept the Minutes, seconded and carried.

Adoption of Minutes of 18 June 2014

Motion: Moved to accept the Minutes, seconded and carried.

2. Principal's Report:

- Jeanette gave highlights of sports team and club activities in the school.
- Cozy Days: Delta School Board decided not to go ahead with turning classroom temperatures down however students can dress warmly on these days and come in PJs, slippers, bring blankets etc.
- There was an incident concerning two DSS students that involved the Police. A fight occurred where one boy hit another boy with a rock. There were rumours of a stabbing but that was false. This altercation occurred outside of school hours and off school property.
- Upcoming Events:
 - 21 November Pro-D
 - 4 December End of Term Reports
 - 17 December Music concert

3. PAC Reports (as required)

- Chair – Wayne Manary
 - Our DPAC Rep has resigned.
 - Carla Quatrough has expressed an interest in taking up this vacancy.
- Treasurer – Nicki Bavis outgoing (Linda Qi in transition)
 - A cheque to Dry Grade will be made once the books are reconciled. The amount of \$3,260 is in this account.
 - There was a DPAC meeting on 18 November however no PAC rep attended.
- Dry Grad – Conrad Loewen
 - They have a team together and met last week. The fund raising team was meeting tonight.
 - Dry Grad piggy-back on PAC's fund raising/gaming licence.
 - Dry Grad complete/process the gaming application.

- BC Confederation of Parent Advisory Councils (BCCPA) next meeting is in Nanaimo on 23 November. It's their Fall Leadership Conference.

4. Election of Vacation Positions

- Delta District Parent Advisory Council (Delta DPAC) – one vacancy exists.
- Communications Rep - position is still vacant.
- School Planning Committee (SPC) – one position is still vacant.

5. Budget Discussion

- \$16,000 was spent from last year's Gaming Account.
- Gaming Account current balance is \$43,000 made up from receiving \$24,000 this year (2014) and a carry-over of \$19,000.
- In May, PAC budgeted \$27,810.
- PACER Account allocated \$2,500 to sports and IT iPads. Jeanette will check whether additional donations have been received and report back to the PAC.
- After discussion, it was agreed what amount PAC would allocate for next year's budget.
- *Motion was made by Linda Qi, seconded by Crystal Milley that PAC allocate \$18,000 for next year's budget. Carried.*

Synopsis of Approved New Expenses:

○ Library	2,500	
○ Theatre	330	
○ Transition Gr 7+8	800	
○ Focus Group	700	
○ Spanish Language Club	1,500	
○ Alternate Program Art	1,400	
○ Academic Leadership	1,500	
○ Transit Passes/Academics	1,400	
○ Drama	2,000	
○ 3D Printer	1,700	
○ Metal working	220	
○ Stagecraft Club	730	<u>\$14,780</u>

6. Fundraising

- Discussion – tabled for further discussion at next meeting.

7. New Business

- In February there will be another visit to DSS by an Optometrical company and an opportunity for students to have free eye examinations and get eye-glasses.
- DPAC nomination: Kerri Deane.

8. Next Meeting on 21 January 2015

DSS Library at 7 pm.

Meeting adjourned at 8:50 pm