



Agenda – DSS PAC Meeting October 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
 - DPAC
 - Communications
 - Emergency Preparedness
 - School Planning Committee
 - Dry Grad
- 7:50 **Election of Vacant Positions**
- Treasurer
 - Communications
- 8:05 **School Planning Committee Elections**
- 8:20 **Budget Discussion**
- 2013 – 2014 Surplus
 - Review Teacher / Student Funding Requests
 - Review 2014 – 2015 Budget
- 8:40 **Fundraising**
- 8:50 **New Business**
- 9:00 **Adjournment**

Next Month’s Meeting: November 19th, 2014

Topic: TBD

Delta Secondary School
PAC ~~Annual~~ General Meeting
Minutes – 15 October 2014

Attendees:

Wayne Manary (Chair)	Ms. Jeanette Beaulieu (Principal)
Shelley Franklin	Kerri Deane
Adrienne Gardiner (Secretary)	Crystal Milley (Emergency Co-Ordinator)
Linda Qi	Lorelei Doke
Carla Qualtrough	

1. Meeting Called to order at 7:00 pm.

Adoption of Minutes of 17 September 2014

Correction: Crystal Miller corrected to Crystal Milley in two places.

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

2. Principal's Report:

- No grade assemblies are planned at this time other than Remembrance Day.
- The Grade 12 boat cruise went well and was enjoyed.
- Delta Youth Advisory meeting held.
- Grade 8 BBQ and Tug Of War coming up.
- Consideration Week was a new initiative this week where students were to ?
- Club Day held on ?
- Athletics ?
- Math 8 classes had to be rescheduled due to class sizes. Changes were worked out with the students to provide the best learning situations.
- DSS' Seismic upgrade application is with the Province's Treasury Board and upgrades are likely to begin around spring-time.
- Upcoming Events:
 - October 16 Scholarship Information Evening
 - October 17 & 20 Diwali
 - October 21 Interims for All
 - October 21 Fee Paying Day
 - October 22 WE Day
 - October 31 Halloween
 - November 5 Grade 9 Take Your Kid to Work Day

3. PAC Reports (as required)

- There were none

4. Election of Vacation Positions

- Treasurer – Linda Qi was nominated.

Motion: Moved by Crystal Milley, seconded by Wayne Manary that Linda be accepted as PAC's Treasurer. Carried.

- Communications – still vacant. With there being no nominations this will be carried to next month.
- Gaming Grant: The DSS PAC Treasurer files an annual report in May that includes that year's budget.
- Gaming funds can be carried for three years.
- Fund raising money must go through the PAC account.

5. School Planning Committee Elections

- There are three open positions. Carla Qualtrough and Shelley Franklin were nominated, one position is still open.

6. Budget Discussion

- 2013 – 2014 surplus is carried into the 2014 – 2015 budget.
- Requests from departments need to be received by January/February in order for the PAC to review and approve a final Budget by May. This is to allow for the preparation of the report to Gaming and support DSS' application for each year's funding.
- Wayne will provide Jeanette with a list of outstanding un-spent or un-invoiced requests to follow-up on.
- Jeannette will get feedback from the teachers to add to existing requests.

6. Fundraising

- Last year the PAC decided not to actively fund raise. However, PAC needs to cover yearly expenses of @ \$500 that includes membership in BCCPAC (BC Confederation of Parent Advisory Councils)
- Other initiatives were discussed.
- Another reminder that Parents' business advertising expires 1 December. Any parent wishing to renew or add their business to the PAC Website can send a request to: dsspac@live.ca

7. New Business

- There was none.

8. Next Meeting on 19 November 2014

DSS Library at 7 pm.

Meeting adjourned at 8:45 pm