



Agenda – DSS PAC Meeting October 2013

- 7:00 **Welcome & Introductions**
- 7:05 **Approval of the Agenda**
Approval of Previous Meeting Minutes
- 7:15 **Burning Issues**
- 7:20 **PAC Reports as required**
- Chair
 - Treasurer
 - DPAC
 - Communications
 - Emergency Preparedness
 - School Planning Committee (elections in October)
 - Dry Grad
- 7:30 **Principal's Report – Q & A**
- 7:50 **School Planning Committee Elections**
- 8:00 **Nutrition Break**
- 8:10 **Fall Leadership Conference**
- 8:15 **2013 – 2014 Budget**
- 8:35 **Fundraising**
- Pacer Pride – 2014 Major Projects
 - Pacer Pride Letter
 - SPC Card Program
 - Kibooco Program
- 8:50 **New Business**
- 9:00 **Adjournment**

Next Month's Meeting: November 20th, 2013

Topic: TBD

**Delta Secondary School
PAC General Meeting
Minutes – October 16th, 2013**

Attendees

Wayne Manary (Chair)	Terry Ainge (Principal)
Mike Brigham (Vice-Chair)	Karen Russell (SPC Rep)
Nicki Bavis (Treasurer)	Crystal Milley (Emergency Prep)
Karen McDonell (Comm Rep)	Shelley Franklin (SPC Rep)
Aimee McKinney (DPAC Rep)	James Wang

Approval of Agenda Motion to approve the agenda by Mike Brigham seconded by Nicki Bavis.

Approval of Minutes

- Motion to amend the September 2013 minutes by Karen McDonell seconded by Crystal Milley.
- Motion to approve amended September 2013 minutes by Karen Russell seconded by Mike Brigham.

PAC Reports

PAC Chair Report	Wayne Manary	nothing to report
Treasurer Report	Nicki Bavis	nothing to report
DPAC Report	Aimee McKinney	nothing to report – due to the Thanksgiving holiday the DPAC meeting will be held next week.
Communication Rep	Karen McDonell	nothing to report
Emergency Prep	Crystal Milley	nothing to report
Dry Grad	(no Rep yet)	Terry will get a Dry Grad contact for Wayne

Principal Report

- **Meet the Teacher Night** – The night was very successful and especially well attended by parents of the Grade 8 & 9 students.
- **Breaking Down the Walls**
 - Week long event held from September 30th until October 4
 - Monday started with class assemblies
 - 80 students received train-the-trainer instruction to facilitate sessions later in the week.
 - Tuesday to Friday approximately 170 students attended a full day session
 - Successful week - noticeable appreciation and empathy expressed by students
 - Staff & Administrators are looking for ways to continue to focus on the participation and engagement of the students
 - Read Terry Ainge's [blog post](#) for a recap of the week.
- **Grad Boat Cruise**
 - Successful Grad Boat Cruise
 - No issues or concerns
 - About 220 students attended
- **Black Bone Disease** – DSS has raised \$6,000 for this charity
- **Interim Reports** – October 25
- **Take Your Grade 9 to Work** – will be held on November 6th

SPC Elections

The following parents were elected by secret ballot for the 2013/2014 school year.

- Aimee McKinney (PAC Representative)
- Karen Russell
- Shelley Franklin

Fundraising

- SPC Cards – discussed the use of SPC as a fundraising event – decided not to proceed.

Budget

- The proposed budget was discussed and accepted after a few minor changes. See attached budget.
- Motion to accept the budget by Mike Brigham and seconded by Crystal Milley. Motion carried unanimously.

Meeting adjourned at 9:15 pm.

Next Meeting	Date	November 20 th , 2013
	Location	Library 7:00pm

2013 - 2014 Budget - Final

Account	Request	Approved	Gaming	General	Pacer Partner
Opening Balance			\$ 8,264.53	\$ 6,013.47	\$ 3,057.51
			\$ 17,335.51		
Funding			\$ 25,860.00		
Student Awards/Recognition		\$ (5,000.00)	\$ (5,000.00)		
PAC Scholarships (2)	\$ (1,000.00)	\$ (1,000.00)	\$ (1,000.00)		
Grade 8 Transition	\$ (3,000.00)	\$ (3,000.00)	\$ (3,000.00)		
Hardship	\$ (500.00)	\$ (500.00)	\$ (500.00)		
Teensafe	\$ (3,000.00)	\$ (3,000.00)	\$ (3,000.00)		
Focus Group	\$ (1,400.00)	\$ (1,400.00)	\$ (1,400.00)		
Academics					
- Science		\$ (500.00)			\$ (500.00)
- Other		\$ -			
Athletics	\$ (17,250.00)	\$ (5,200.00)	\$ (5,000.00)		\$ (200.00)
- Uniform Renewal	\$ (11,200.00)				
- Tournament Fees	\$ (1,500.00)				
- Referees	\$ (2,000.00)				
- Equipment	\$ (1,200.00)				
- First Aid Kits (6)	\$ (450.00)				
- Warm-up Tops	\$ (900.00)				
Clubs			\$ (6,900.00)		
- Improv/Photo	\$ (3,003.00)	\$ (3,000.00)			
- Library Book	\$ (500.00)	\$ (500.00)			
- Guitar Building	\$ (300.00)	\$ (300.00)			
- Electric Drag Racing	\$ (1,500.00)	\$ (1,000.00)			
- Student/Grad Council	\$ (1,600.00)	\$ (1,600.00)			
- Other		\$ (500.00)			
Field Trips			\$ (400.00)		
- Textiles	\$ (400.00)	\$ (400.00)			
- Other		\$ -			
Furniture			\$ (1,750.00)		
- Library	\$ (1,500.00)	\$ (1,500.00)			
- Resource Room	\$ (250.00)	\$ (250.00)			
Electronics					
- iPad mini (Library)	\$ (1,050.00)	\$ (1,050.00)			\$ (1,050.00)
- Business Ed	\$ (3,500.00)	\$ (2,500.00)		\$ (2,500.00)	
- Other		\$ -			
Special Requiests		\$ (1,000.00)		\$ (1,000.00)	
Total Expenses	\$ (57,003.00)	\$ (33,200.00)	\$ (27,950.00)	\$ (3,500.00)	\$ (1,750.00)
			\$ (33,200.00)		
Estimated Year End Balance			\$ 6,174.53	\$ 2,513.47	\$ 1,307.51
			\$ 9,995.51		