



Agenda – DSS PAC Meeting October 2016

- 7:00 **Welcome & Introductions**
- 7:10 **Approval of Previous Meeting Minutes**
- 7:15 **Principal’s Report – Q & A**
- 7:45 **PAC Reports – as required**
- Chair Wayne Manary
 - Vice Chair Conrad Loewen
 - Treasurer Linda Qi (revenue & expenses to date)
 - Secretary **Vacant**
 - DPAC Kerri Deane (away)
 - Dry Grad **Vacant**
 - Communications Adrienne Gardiner
 - Emergency Preparedness Crystal Milley
- 8:10 **Election of Vacant Positions**
- Secretary (Carolyn Scott)
 - Dry Grad
- 8:20 **Review 2016 – 2017 Budget**
- 8:40 **New Business**
- 8:50 **Adjournment**

Next Meeting: November 16th, 2016

Delta Secondary School
PAC General Meeting
Minutes 19 October 2016

Attendees:

Wayne Manary (Chair)	Jeanette Beaulieu (Principal)
Linda Qi (Treasurer)	Crystal Milley (Emergency Preparedness)
Mike Brigham	Adrienne Gardiner (Communications + Acting Secretary)
Kim Leitner	

1. Meeting Called to order at 7:05 pm.

Adoption of Minutes of 21 September 2016.

Motion: Moved by Linda Qi to accept the Minutes, seconded by Wayne Manary and carried.

2. Principal's Report

- Grad Boat Cruise
 - They had a perfect evening for it and all went very well. Due to the volume of busses to meet various grad groups at the end of the cruise, DSS will look at changing the time of return to avoid this confusion.
- Grade 8 BBQ + Tug of War
 - T-shirts were handed out and BBQ went well.
- Other
 - Orange shirt Day was held
 - Scholarship Information Evening was last month
 - Meet the teacher night was held
 - Earthquake Drill (Shake Out BC) is October 20.
 - Post-Secondary night is 2 November from 6:45pm until 9pm at DSS.
 - Teacher, Mr Bamford, is recovering in hospital after an incident with his heart.
 -
- Upcoming Events
 - 21 October Interim report cards out
 - 21 + 24 October Pro-D's – one is the Ministry's for curriculum preparation. DSS is well prepared.
 - 31 October Killer Clown threat awareness
 - 2 November Grade 9 "Take Your Kid to Work Day"
 - 10 November Remembrance Day Assemblies – parents will receive an invite.
 - 11 November Remembrance Day
 - Next Grad Dinner + Dance will be held at Tsawwassen Springs – costs are \$10,000 less than going downtown and grads will have a very nice venue. There was a large grad class this past year.
- Club Day
 - There are a lot of different clubs this year – see list below

Delta Secondary School continues to be a very busy place with learning happening inside and outside of the classroom on a daily basis. In September, our Clubs Day provided information to students about a number of co-curricular opportunities that they could be involved in at lunch or after school. Below is the list of clubs generated from that day, along with the teacher sponsor:

First Responders Club	Mr. Harkley
Business Club	M. Uzama
Chess Club	Mr. Sakakibara
Curling Club	Ms. Haynes
Debate Club	Mr. Powell
Drag Racing Club	Mr. Mynott
Duke Of Edinburgh	Ms. Colls
DYACK/Focus Group	Mr. Pavao
Environmental Club	Mr. Eichorn
Grad Club	Mrs. Bowling & Mr. Harkley
Guitar Building Club	Mr. Addison, Mr. Boldt, and Mr. Mar
Interac Club	Ms., Soong & Ms. Tsui
Int'l Friendship Assoc.	Mr. Dobrovolny
Japanese Club	Ms. Haynes
Karaoke Club	Ms. Campbell & Ms. Tsui
Lego Building Club	Ms. Morrison
Magic – The Gathering Club	Ms. Morrison
Metaleers Club	Mr. Cowen
Mosaique Club	Ms. Wiens
Open Gym at Lunch	Mr. Oldham & Mr. Bisschoff
Netflix Club	Ms. Cannon
Pacer Productions Club	Mr. Boldt & Mrs. Bowling
Performance Club	Ms. Campbell & Mr. Dobrovolny
Robotics Club	Ms. Thompson
Student Government	Mr. Rechlin & Mr. Pannu
Stagecraft & Crew Club	Ms. Morrison
WE Club	Ms. Cannon

In addition to the Clubs listed below there is also the opportunity to receive tutoring on Monday and Wednesday after school in the cafeteria. Our senior students provide this free service. Mrs. Andersen, also offers free Math tutoring for Grade 8-10 students on Tuesday and Wednesday afterschool in Room 1402.

Please contact the teacher or come by the office if you would like information on any of the DSS Clubs or are interested in starting a new club.

3. PAC Reports (as required)

- Chair's Report - Wayne Manary
 - A two-year old \$500 scholarship cheque will be rewritten. This will be covered in this year's budget. Last year's scholarship cheques have not been cashed as yet.
- Emergency Preparedness - Crystal Milley
 - No report.
- Treasurer – Linda Qi
 - Gaming account - \$30,000 is in this account.

- Communications – Adrienne Gardiner
 - A parent sent PAC an email asking for a contact name for sending a complaint into TransLink on bus route changes they made to South Delta areas. PAC email was given.
- DPAC – Kerri Deane
 - No report.
- Dry Grad
 - No representative has been made to the PAC but they have had one meeting this year.

4. Election of Vacant Positions

- Secretary – Nomination of Carolyn Scott.

Motion: Moved by that the nomination of Carolyn Scott be accepted for position of Secretary on the DSS PAC, seconded by Crystal Milley and carried.

5. 2016 – 2017 Budget

- Budgeted was reviewed – no changes were made.

6. New Business

- There was none.

Next Meeting will be 16 November, 2016.

DSS Library at 7 pm.

Meeting adjourned at 7:45 pm.

2016 - 2017 Budget Tracking as of 16 Sep 2016

Account	2016 - 2017 Budget			2016 - 2017 Budget (by Accounts)			2015 - 2016 Actual to Date			Actual Variance
	Request	Item	Approved	Gaming	General	Pacer Partner	Gaming	General	Pacer Partner	
Opening Balance (Estimated)				\$ 11,061.56	\$ 3,631.83	\$ 121.23	\$ 13,474.43	\$ 3,644.08	\$ 121.23	\$ 2,425.12
				\$ 14,814.62			\$ 17,239.74			
Funding (Estimated)				\$ 23,000.00	\$ 50.00	\$ 1,500.00	\$ 22,920.00			\$ (1,630.00)
Interest										\$ 0.00
Dry Grad - Deposits										\$ 115.00
Dry Grad - Withdraws			\$ (115.00)							\$ 115.00
PAC Traditional	\$ (6,250.00)	Sub-total	\$ (6,250.00)							\$ 5,750.00
Operating Expenses	\$ (250.00)		\$ (250.00)		\$ (250.00)					\$ 250.00
Scholarships	\$ (1,000.00)	Two (2)	\$ (1,000.00)	\$ (1,000.00)			\$ (500.00)			\$ 500.00
Student Awards/Recognition	\$ (5,000.00)		\$ (5,000.00)	\$ (5,000.00)						\$ 5,000.00
Grade 8 Transition	\$ (3,000.00)		\$ (3,000.00)	\$ (3,000.00)						\$ 3,000.00
Focus Group	\$ (1,000.00)		\$ (500.00)	\$ (500.00)						\$ 500.00
Hardship			\$ (250.00)	\$ (250.00)			\$ (250.00)			\$ 0.00
At Risk Lunch Group			\$ (250.00)	\$ (250.00)						\$ 250.00
Other										\$ 0.00
Academics	\$ (500.00)	Sub-total	\$ (500.00)							\$ 500.00
- Science										
- Math	\$ (500.00)	Contests	\$ (500.00)	\$ (500.00)						\$ 500.00
- Arts				\$ 0.00						\$ 0.00
- Automotive										
- Other										
Athletics	\$ (7,700.00)	Sub-total	\$ (5,000.00)	\$ (3,500.00)		\$ (1,500.00)				\$ 5,000.00
- Uniform Renewal	\$ (5,000.00)									
- Tournament Fees										
- Referees										
- Equipment										
- First Aid Supplies	\$ (700.00)									
- Warm-up Tops										
- Balls, Birds, Pucks, etc.	\$ (2,000.00)									
- Other										
Clubs	\$ (4,450.00)	Sub-total	\$ (3,150.00)							\$ 300.00
- Improv/Photo										\$ 0.00
- Library Book										
- Guitar Building										
- Student/Grad Council										
- Performance	\$ (1,000.00)	Jazz Band	\$ (500.00)	\$ (500.00)						\$ 0.00
- Internation Friendship Assoc.										\$ 0.00
- Theatre										
- Spanish	\$ (600.00)	Flamenco Dance	\$ (300.00)	\$ (300.00)						\$ 300.00
- Drama										
- Stagecraft										\$ 0.00
- Maker Space	\$ (1,000.00)	Set-up	\$ (500.00)	\$ (500.00)						
- Chess	\$ (150.00)		\$ (150.00)	\$ (150.00)						
- Lego Builder's	\$ (700.00)		\$ (700.00)	\$ (700.00)						
- Other	\$ (1,000.00)	Finger Board	\$ (1,000.00)	\$ (1,000.00)						
Field Trips	\$ (2,000.00)	Sub-total	\$ (500.00)							\$ 500.00
- Textiles										
- Geography 12	\$ (1,000.00)	Geo & Econ	\$ -	\$ 0.00						\$ 0.00
- Senior Resource Room										
- Alternate Program Art	\$ (1,000.00)	Studio Space	\$ (500.00)	\$ (500.00)						\$ 500.00
- Modified Academics										\$ 0.00
- Academic Leadership										
- Other										
Furniture	\$ (8,500.00)	Sub-total	\$ (8,500.00)							\$ 3,892.10
- Library	\$ (6,000.00)	Chairs & Stools	\$ (6,000.00)	\$ (6,000.00)						\$ 6,000.00
- Resource Room										
- Supportive Learning										
- Conference Room	\$ (2,500.00)	Tables & Chairs	\$ (2,500.00)	\$ (2,500.00)			\$ (4,607.90)			\$ (2,107.90)
- Other										
Electronics	\$ (3,500.00)	Sub-total	\$ -							\$ 0.00
- Library	\$ (1,000.00)	iPad mini	\$ -	\$ 0.00		\$ 0.00				\$ 0.00
- Conference Room	\$ (2,500.00)	Projector System	\$ -	\$ 0.00						\$ 0.00
- Other										
Special Requests										
Total Expenses	\$ (36,900.00)		\$ (28,015.00)	\$ (26,150.00)	\$ (250.00)	\$ (1,500.00)	\$ (5,357.90)	\$ 0.00	\$ 0.00	\$ 19,692.10
				\$ (27,900.00)			\$ (5,357.90)			
Estimated Year End Balance				\$ 7,911.56	\$ 3,431.83	\$ 121.23	\$ 31,036.53	\$ 3,644.08	\$ 121.23	
				\$ 11,464.62			\$ 34,801.84			