

**Delta Secondary School  
PAC General Meeting  
Minutes – April 20<sup>th</sup>, 2010**

**Attendees**

Hilary Cole (Chair)	Terry Ainge (Principal)
Trish Cowley (Vice Chair)	Shelley Franklin
Jennifer Grady (Treasurer)	Crystal Milley
Karen McDonell (Secretary)	Marcia McCafferty
Joan Letendre (Dry Grad)	Mike Brigham
Dan Heaman (Earthquake Prep)	Wilma Moir
Karen Russell (SPC Rep)	

**Approval of Agenda** Approval of agenda – Marcia McCafferty & Karen Russell

**Approval of Minutes** Approval of minutes from March meeting as presented – Shelley Franklin & Wilma Moir.

**Burning Issues**

- Alumni Dance – The Alumni dance held on April 16<sup>th</sup> probably broke even. Not as well attended as they would have liked but a very fun event.
- DSS Newsletter – The dates the newsletter is published is provided in the school calendar each year. There is a school newsletter about every 2 months.
- Earth Day Events – This week the Environmental club has many planned events at school.
- BC Green Games – Mr. Mynott's electric truck won a \$500 award.
- Fundraising Committee – A motion was raised by Marcia McCafferty to form an ad-hoc fundraising committee for the 2011/2012 school year. Seconded by Trish Cowley. The motion was carried.
- May AGM - At the May PAC AGM meeting we will have the elections for the new Executive members. The Treasurer and the Secretary will be stepping down this year, anyone interested for any executive position please let someone on the executive know. Hilary is going to send an invitation to the Elementary school PACs to welcome the Grade 7 parents to the AGM.

**Spending Discussion** (see attached document)

- Discussed the budget requests from the staff (see attached spreadsheet for full details).
- Mike Brigham offered to get further quotes for the electronic message board at the front of the school.
- Marcia McCafferty motioned to accept the proposed spending plan for the 2011/2012 school year. The motion was seconded by Wilma Moir. The motion was carried.

**Principal's Report** Terry Ainge

- District Visioning is complete – at the April 15<sup>th</sup> ProD Day the staff discussed how to bring the vision and the core values into the school.
- Grad – The Grad Dinner/Dance will take place at May 13<sup>th</sup>. The Grad Walk will take place at 4pm. The students at DSS will be dismissed at noon to accommodate.
- Commencement – will take place June 29<sup>th</sup> at the South Delta Baptist church. For the first time, the scholarships will also be awarded at the same time.

## Principal's Report

Terry Ainge

(continued)

- 2011/2012 Calendar
  - Continue the Colaboration days
  - September Meet the teacher night
  - October Printed interim reports for all students
  - December First report card
  - January Parent/Teacher interviews (2<sup>nd</sup> week)
  - February Printed interim reports for all students
  - March Second report card

## PAC Reports

**PAC Chair Report** Hilary Cole (see report below)

- Facilities Meeting – Hilary Cole, Trish Cowley, Terry Ainge met with the Facilities Director from the school board to discuss some concerns regarding the exterior maintenance of the school.

**Treasurer Report** Jennifer Grady

**DPAC Report** Muriel Wells (see report below)

**Dry Grad Report** Joan Letendre

- 3 weeks until Grad
- Raised \$35,000
- Grad Dinner/Dance tickets (\$45) on sale the week of April 26<sup>th</sup>
- Dry Grad tickets (\$10) on sale the week of April 26<sup>th</sup> as well

**SPC Report** nothing to report

**Emergency Prep Report** Dan Heaman – nothing to report

Meeting adjourned at 9:05 pm.

<b>Next Meeting</b>	Date	May 18 <sup>th</sup> 2010
	Location	Library - 7:00pm
	Topic	AGM – Annual General Meeting

<b>Proposed Spending - 2011/2012</b>					
<b>Longterm Items</b>		<b>Shortterm Items</b>		<b>Tech Items</b>	
<b>Electronic Sign Board</b>	\$11,000	Library	\$2,000	I-Block	\$549
<i>Sign will cost at least</i>		Grade 8 Transition	\$3,000	3D Business Ed	\$450
<i>\$20,000 plan to use at</i>		Focus Group	\$1,400	3D Business Ed	\$550
<i>least 2 years of gaming</i>		Humanities Field Trip	\$500	3D Business Ed	\$2,600
<i>money.</i>		Guitar Building Club	\$360	3D Business Ed	\$5,000
		PE Department	\$1,200		
<b>Courtyard Furniture</b>		PE – Bulletin Board	\$400		
<i>Have woodworking students</i>	\$4,000	Auto Club	\$2,000		
<i>create picnic tables to use</i>		PAC Scholarship	\$500		
<i>in an outdoor court yard.</i>		PAC Scholarship	\$500		
		Athletics Banner	\$450		
		Athletics Monitor	\$3,200		
		Name that Tune	\$500		
		Textiles Field Trip	\$500		
		Fine Arts Open House	\$345		
		Senior Resource Program	\$399		
		School Garden Project	\$2,400		
		Counselling Dept	\$3,000		
		Planning Digital Projector	\$600		
		Library	\$6,000		
		Fine Arts-Guitar	\$750		
	<b>\$15,000</b>		<b>\$30,004</b>		<b>\$9,149</b>
<i>Funds from</i>	<i>Gaming Account</i>	<i>Funds from</i>	<i>Gaming Account</i>	<i>Funds from</i>	<i>General Account</i>
		<i>For Sports &amp; Fine Arts</i>			
		Funds Available	\$7,400	General Account	
			\$54,000	Gaming Account	

# **Joint Meeting between Delta School District, Delta Secondary Alumni Assoc. and Delta Secondary PAC**

## **Meeting Minutes**

**April 19, 2011**

Present: Terry Ainge (Principal), Frank Geyer (Director of Facilities and Planning), John Vantol (Manager, Maintenance Services), Mark Bader (President of Delta Secondary's Alumni. Assoc.), Hilary Cole (DSS PAC Chair), Trish Cowley (DSS PAC Vice- Chair)

### **I. Announcements**

Frank Geyer talked about grants that have been received from Fortis and the BC Government. The grants will cover costs to upgrade heating services at 19 sites throughout the Delta School District. Delta Secondary will be one of the schools receiving this upgrade at no cost to the Delta School District. This project will be done in one to 2 years.

This project means that money from the school district's [renewals and upgrades](#) budget could be freed up to fund other projects that are in need of maintenance. The estimated amount to be freed up is about one million dollars. This money before would have gone towards repairs and costs associated with the heating services at these 19 sites that will have heating upgrades.

John talked about the plans to spend Delta Secondary's much needed allotment of this money.

These plans are complicated as a result of being on a Provincial wait list to have seismic upgrades done to the library, shop, and Genesis Theater.

There is hope that the seismic upgrades may get done sooner rather than later.

The seismic upgrades involve removing [and upgrading](#) floor [and wall structure](#) in all three locations. As a result of the amount of work this involves and to make things more cost efficient it is agreed that upgrades or any further work needing to be done to these areas should be done when the seismic upgrades are done.

John explained about the need for new roofing to be done on the Genesis Theater and the hope to [start](#) this job in June. They will check with the theater schedule and work around all user groups.

### **II. Discussion**

Mark Bader from the Alumni Assoc. asked about painting the school. Mark explained that the Alumni Assoc. had been saving money in the hopes that they could help make the school look better. They have been in the process of getting some quotes for painting and seeking sponsorships or donations.

John and Frank explained that painting had been put off because the school had a problem with the stucco similar to what is considered “leaky condo syndrome”. The stucco or cement wall has [moisture and mildew](#) that has penetrated into the material and won’t come off with simple pressure washing. It is still being determined as to what is the best process to treat this problem.

It was agreed that the problem needs to be dealt with and will be looked into by the school district. In the meantime the rest of the school will be pressure washed and painted somehow. This was called dressing up the building envelope. The estimated cost of this will be about \$150,000. It was not said who will pay for what but it was agreed the Alumni and the school district would work together.

Mark asked how can the Alumni Association can be of the best help to make our school a better place. Mark explained how the grounds of the school and the track have been neglected and could they help with improving those areas.

[John](#) suggested a rain garden. Many rain gardens in the district have been put in many school grounds and are working out well. The location was suggested to be put around the school sign in the front.

Signage was discussed and it was suggested the Alumni could improve some of the signage at the school in ways of improving current signs or in the form of a mural.

The PAC is planning on replacing the street sign of DSS and Frank suggested that this sign perhaps be solar to go with a green approach to our upgrades. It was agreed that this was a good idea and would be looked into.

Mark asked about replacing the track with a rubber track. John explained that rubber tracks require a lot of maintenance and thought maybe a better alternative may be available. John suggested working together to re-grade the track to improve drainage and the overall surface.

### **III. Conclusion**

Timeframe of these projects will happen between now and the spring of 2012. It is the school’s 100 year anniversary in the spring of 2012 and it was agreed that all parties need to work together to improve the school for this celebration.

Delta DPAC Meeting Minutes - Monday April 18, 2011

1. Superintendent Dianne Turner presented the assessment for learning model of education. The purpose of this model is to use assessment as a teaching tool rather than simply a grading tool. It is the process of grading students' work and giving them the opportunity to improve or having them do self-evaluation or peer-evaluation to fill in the gaps of their understanding. It also motivates them to learn more, even to move beyond the curriculum, simply by involving students in the assessment process. Dianne showed the group a video of Rick Stiggins, an American education assessment expert which explained the difference between assessment of learning and assessment for learning. There have been professional day workshops on assessment for learning in the district this past year and they plan to have more such training in the future.
2. Chair Report – Lisa LeBlanc  
Lisa LeBlanc will attend the Board Meeting on Tues. Apr. 19 to make a presentation to the Board of education. She will state that PACs do not want to see special programs further eroded and urge the Board to push the province for more support financially. The \$3.49million is an indication that the funding is not sufficient.
3. Treasurer's Report – Cynthia Haydar  
Each school should now have received the additional \$5 per student in gaming funds. It was sent out during spring break.
4. There is money to spend on parent education. \$100 is available to any school that still wants to do such an event before the end of this school year. As well, the district is hoping to do a parent ed event on either critical thinking or the new math program, affecting elementary students only.
5. DPAC elections were held. Lisa LeBlanc remains chair, Cynthia Haydar remains treasurer and Sophie Geeraerts and Melodie Chant remain members at large. Keith Punshin was elected vice chair. However, the Parent Education and Secretary positions were left vacant for the time being due to no nominations for those positions.

Muriel left the meeting early at that point, 8:30pm, due to family obligations.