

**Delta Secondary School
PAC General Meeting
Minutes – March 16th, 2010**

Attendees

Hilary Cole (Chair)	Terry Ainge (Principal)
Jennifer Grady (Treasurer)	Crystal Milley
Karen McDonell (Secretary)	Karen Taipalus
Muriel Wells (DPAC Rep)	Wilma Moir
Joan Letendre (Dry Grad)	Mike Brigham
Selinda Lee-Tan	

Approval of Agenda Approval of agenda - Joan Letendre & Selinda Lee-Tan.

Approval of Minutes Approval of minutes from February meeting as presented – Joan Letendre & Wilma Moir.

Burning Issues

- Alumni Dance – The Alumni dance will be held on April 16th at the Ladner Community Centre. Terry offered the office staff to help with the selling of the dance tickets.
- Track Club – Michelle Laviolette has started a track team for Grades 8 & 9 students.
- Nicaragua – 7 students and 2 teachers will be helping with the completion of a preschool in Nicaragua.
- Sports Team Reporting – Current process is for the coach to provide the office with results. A parent volunteer could supply the office with the scores and summary to team's progress.

Budget Discussion (see attached documents)

- Discussed the budget requests from the staff (see attached spreadsheet for full details).
- One of the items is a request to purchase a site license for Adobe's Creative Suite 5. Here is a link to the Adobe site - <http://www.adobe.com/products/creativesuite/> with the various purchase options. The Masters Collection contains the following software.
 - **Photoshop** – used to manipulate digital photographs
 - **Illustrator** – used to create distinctive artwork for any project; logos, branding, ads, posters, etc
 - **InDesign** – professional layouts for print & digital publishing; theatre programs, newsletters, student paper, etc
 - **Acrobat 9.0 Pro** – create documents in universal format to be shared throughout the internet. Can also be used to create interactive forms to capture information.
 - **Flash** – create interactive graphical effects for the internet.
 - **Dreamweaver** – allows you to update websites through a What-You-See-Is-What-You-Get editor
 - **Fireworks** – create graphics for any web-enabled device; laptop, phone, etc.
 - **Contribute** – website publishing and management tool.
 - **Premiere** – video production
 - **After Effects** – motion graphics & visual effects
 - **Soundbooth** – create & edit audio for your productions
 - **OnLocation** – direct to disk recording, logging, & monitoring solution
 - **Encore** – interactive authoring tool to create DVDs
- Further budget discussion tabled for next meeting.

Principal's Report

Terry Ainge

- Parent/Teacher Interviews for 2011/2012 – Proposed a change in the current parent teacher reporting format.
 - September Meet the teacher night
 - October Printed interim reports for all students
 - December First report card
 - January Parent/Teacher interviews

PAC Reports

PAC Chair Report Hilary Cole (see report below)

Treasurer Report Jennifer Grady (see statements below)

DPAC Report Muriel Wells (see report below)

Dry Grad Report Joan Letendre

- Last Dry Grad meeting we did a budget review. Fundraising is on target, to date funds raised are \$33,270.16
- Will be a letter sent out to community at large to inform them what the grads are doing this year
- Three upcoming fundraising events
 - April 2 Meat Draw at the Landing between 3pm and 6pm
 - April 9 Pub night at the Landing
 - April 23 Poker Night at the Boot and Sombrero
- Putting together a Volunteer Master Plan. More volunteers needed - contact Kerry Cuthbert KCuthbert@corp.delta.bc.ca
- Grade 11 parent volunteers needed for Grad Walk and Commencement – contact Kerry Cuthbert KCuthbert@corp.delta.bc.ca

SPC Report nothing to report

Emergency Prep Report Dan Heaman – nothing to report

Meeting adjourned at 9:15 pm.

Next Meeting

Date	April 20 th , 2010
Location	To be Determined - 7:00pm
Topic	Budgeting

Chair's Report March 2011

March has been a very short month. However as usual there was quite a lot of activity at DSS. "A Flea in My Ear" had a successful run at Genesis Theatre. Congratulations to the cast and crew of this amazing production.

Budgeting discussions are ongoing with the administrative staff at DSS around some ideas of larger projects, to help improve the interior environment of the school. Some of our fundraised dollars will be spent on these projects. For the details please see the minutes from the previous meeting. <http://www.deltasd.bc.ca/de/PAC/minutes.htm>

The DSS Alumni Association has also been active planning for the upcoming fundraiser dance on Saturday, April 16th at the Ladner Community Center. Some of their goals include getting the exterior of the school and grounds improved, having a new track built and organizing celebrations for the 100th anniversary of the school in 2012. I will be selling tickets at this meeting. The ticket price is \$35 and the prizes for the silent auction are spectacular. How about a flight for two to Tofino and a night at the Wickinninish Inn? Please see the Facebook page for specific details.

Our school hosted the Gymnastic Provincials last weekend which were quite successful. The newly cleaned and organized trophy cases provided a welcoming touch, as well as, a psychological advantage for the home team. Thanks to the parent volunteers who committed to seeing the job done in time.

It was announced that a Dance Academy is scheduled to open at our school this fall. More information is available on the district website <http://web.deltasd.bc.ca/programs/academies/dance-academy-proposed-2011>

We will be having elections at the May meeting, so think about whom you would like to nominate for a position on the executive. Specifically we know we are looking for a Secretary at this time. Being involved is a great way to meet new friends. We are hoping to have a good turnout at the AGM.

Sincerely,

Hilary Cole PAC CHAIR

Delta Secondary School
 2010/2011 PAC Gaming Budget - approved April 21,2010

As of May 16,2010

<u>Submitted by</u>	<u>Description</u>	<u>\$</u>	<u>Spending to date 2010/2011</u>	<u>Date submitted</u>
Library	Two club chairs	\$ 400.00	\$ 326.39	Mar,2011
Library	World Book Encyclopedia set	\$ 1,000.00	\$ 739.64	Mar,2011
Grade 8 orientation	Welcom Gr 7, sept bbq, x'mas breadkfast, motivational speakers,	\$ 3,000.00	\$ 1,262.43	sept, nov,dec 2010,Mar2011
PCRS-Kristy Jones	Summer prevention camp	\$ 500.00		
Guitar club	La Patrie Etude Classical guitar (2) and padded cases	\$ 900.00		
Guitar club	5 capos @\$25 ea	\$ 125.00		
Guitar club	7 piece Blue Harmonica Set	\$ 36.00		
Games Club	Set of PRS Remotes and software	\$ 2,152.00		
Auto Club	Controller for electric drag racing truck	\$ 2,500.00	\$ 2,751.28	Dec 2010
PAC Scholarship	PAC Scholarship	\$ 500.00		
PAC Scholarship	PAC Scholarship	\$ 500.00		
Athletic teams	Uniform renewal	\$ 2,000.00		
Athletic teams	Tournatmetn acct -tournament entry fees	\$ 3,000.00	\$ 1,010.00	Nov 2010/Mar2011
Athletic teams	Referees- paid volleyball and basketball officials	\$ 3,000.00		
Textile Field Trip	Bus transportation to Kwantlan Fashion show and VCC Fashion Shows	\$ 400.00	\$ 412.09	Dec 2010
Jewelery Club	Rolling mill	\$ 1,114.00		
Fine Arts Open House	Printing notices and catering	\$ 320.00		
Counselling Dept	Safeteen	\$ 3,000.00		
		<hr/>		
		\$ 24,447.00		
Budget items from 2009/2010				
Fine and performing arts open house 2010	evening showcase event, catering and exhibition	\$ 270.00	\$ 270.00	Nov-10
Clubs	Duffle bags for IFA	\$ 96.00	\$ 115.79	Sep-10
Scholarship	2 - \$500 scholarship for post secondary education 2009/2010	\$ 1,000.00	\$ 1,000.00	Oct-10
Atheletics	provincial championship, entry fees, banquet	\$ 1,000.00		
Atheletics	hardship funds	\$ 1,000.00	\$ 315.00	Nov-10
Bhangra Team	Ipod, instrument - bal of funding	\$ 168.00	\$ 135.91	Sep-10
Spanish Club	Karaoke machine and cds-bal of funding	\$ 413.00	\$ 84.40	Sep-10
		<hr/>		
		\$ 28,394.00	\$ 8,422.93	

Delta Secondary School PAC Gaming Account Disbursements 2010/2011

<u>Date</u>	<u>Chq #</u>	<u>Total</u> <u>Cheque</u>	<u>Payable to</u>	<u>Description</u>	<u>Invoiced By</u>
09/07/10	223	\$ 414.16	DSS	reimburse Bhaga, Gr 8 orientation, Spanish Club	DSS
09/28/10	224	\$ 500.00	Vanessa Egan	2010 Scholarship	
09/28/10	225	\$ 500.00	Rilee Sharpe	2010 Scholarship	
11/06/10	226	\$ 1,452.85	DSS	Fine Art evening, Gr 8 Basketball banquet,hardship fund	DSS
12/01/10	227	\$ 3,607.50	DSS	Gr 8 transition, auto club, textile field trip	DSS
02/12/11	228	\$ 85.00	Earl Remple	Reimburse gaming license fees	
03/07/11	229	\$ 1,948.39	DSS	Library club chairs/world bks/Gr 8/Volleyball tourney & Banquet	DSS

\$ 8,507.90

\$ 8,507.90

**Delta Secondary School PAC
General account 2010/2011**

As of Feb 15, 2011

Account balance at June 1,2010		\$ 7,355.61
Revenue:	deposit from Dry Grad	\$ 1,503.14
	Oct interest income	\$ 1.82
	PST	\$ 789.77
Expenses:	ck 58 Jennifer Grady- reimb for gift outgoing PAC	\$ (45.00)
	ck 59 BCCPAC- membership dues	\$ (75.00)
	ck 60 Hilary Cole- staff appreciation	\$ (22.09)
	ck 61 Science computer set up	\$ (50.00)
	ck 62 DSS-cafeteria invoice for 2009/2010	\$ (64.31)
	ck 63 Hilary Cole - postage	\$ (0.60)
	ck 64 Jennifer Grady-postage for gaming application	\$ (10.67)
	ck 65 Hilary Cole- Black Bond gift cert	\$ (50.00)
	ck 66 John Noonan-Robertson Rules	\$ (196.00)
	ck 67 DSS-reimbu Adobe Workshop (Karen Gadowsky)	\$ (375.89)
	General account balance 11/15/10	<u>\$ 8,760.78</u>
	Funds held by School re PAC donations	\$ 6,432.41
	Total funds available Jan 15,2011	<u><u>\$ 15,193.19</u></u>
Balance per bank statement at Feb 19, 2011		\$ 8,760.78
less outstanding cheques:		
		<u>\$ 8,760.78</u>
Balance of funds held by school on behalf of PAC		\$ 6,432.41
		<u><u>\$ 15,193.19</u></u>

Delta Secondary School PAC
Funds held by School re: PAC donations

Balance of funds held by school June 30, 2010	\$	7,373.00
Sept 2010 SmartBoard	\$	(4,073.43)
Oct 6, 2010- Parent handbook printing costs	\$	(507.42)
Jack's Tv - Sr Resource Program	\$	(765.74)
bal	\$	<u>2,026.41</u>
2010/2011 donations	\$	4,406.00
bal Feb 15,2011	\$	<u>6,432.41</u>

Delta Secondary School - as of May 16, 2010
2010/2011 PAC General Budget -approved April 2010

<u>Submitted by</u>	<u>Description</u>	<u>\$</u>	<u>Spending to date 2010/2011</u>	<u>date sub</u>
<u>Donation acct</u>				
Tech Ed- drafting	Dell notebook	\$ 847.00		
Tech Ed- drafting	Widescreen monitor	\$ 599.00		
Planning 10- Honoraum for speakers	The purpose Society	\$ 380.00		
Senior Resource Program	Sound dock, DVD player, Digital Camera	\$ 837.00	\$ 765.74	Dec-10
PAC	Smartboard	\$ 4,300.00	\$ 4,073.43	Sep-10
PAC	DSS Student/Parent handbook	\$ 800.00	\$ 507.42	Sep-10
 Budget items from 2009/2010				
<u>General acct</u>				
Work Option Program - Karen Gadowsky	Adobe Photoshop	\$ 350.00	\$ 375.89	Nov-10
Science	computer set up		\$ 50.00	Sep-10
		<hr/>		
		\$ 8,113.00	\$ 5,772.48	

DPAC meeting minutes – March 14, 2011

1. Chair's Report –

* Lisa LeBlanc commented on School Planning Councils, reminding reps that this is time of year that most schools are reviewing goals and setting new ones for the coming year. District's Achievement contract could be helpful – it's on the website.

* Next meeting is the AGM.

2. Treasurer's report – grants still available for parent education grants for group grants (3 or more schools hiring a speaker) or individual grants as money that remains in this fund is pooled after April 15.

3. Dianne Turner – Superintendent's Report

* District Achievement contract is being reviewed. This is a document that is aligned with school goals that each school sets out. Items that help gather info for the contracts are report cards, reading scores, FSA's and others. Two standing district committees review data. Literacy is mandated by the MoE. Teachers have noted that Math needs to be in the contract, staff is seeing this is an area that needs work. Dianne mentioned the Khan Academy, follow the link to learn more: <http://www.khanacademy.org/>.

* The MoE Superintendent of Achievement, Rick Davis, is coming to the district in April to receive an update on the achievement contract. He will be reviewing a variety of data and asking what we're doing to develop leadership with teachers, admin, students and parents.

* Assessment for learning is a concept that Dianne Turner is very interested in. It is the use of assessment as a teaching tool, not simply for marks. She would like to see this addressed in professional development of teachers. It's also an initiative the ministry is interested in.

* Visioning process will be complete soon. On April 7 all the info from all partner groups will be compiled. Each school will have its own ideas and image reflected in the district vision. Out of this visioning process will be follow a strategic planning process which will guide the district for the next several years.

4. Tzu Chi Committee – Tzu Chi sponsored 25 students who could not afford extracurricular programs for a total of \$4700. If a student is in need their counsellor or the admin can contact this committee for support. (It's a Buddhist foundation but is open to anyone in need – no effort is made to convert.)

5. District budget consultation – April 19th is the last chance to comment before the budget is set. English Bluff rep expressed concern over textbook shortage, chairs containing asbestos, librarian cuts, lack of music and PE specialists. The rep suggested a school closure could free up funds to address these

issues. Dianne Turner and Laura Dixon addressed the issues that basically, closing a school doesn't mean that the neighbouring schools get extra funding as the district is treated as a whole in budget decisions. Muriel Wells spoke on behalf of DSS in strong opposition to school closures.

6. Municipal Playground grants (Laura Dixon) – despite problems with funding the municipality found money to continue cost sharing playground projects. There is a protocol in place for applying for playground grants and PACs wanting to utilize them should start the discussion with their principal.

7. Laura Szendrie Walk April 10 at Burnsvew.

Meeting adjourned at 9:45pm

2010-11 PAC Requests

Submitted by	Request	Amount	Rationale
Library	Lit Kits	\$1,500.00	Classic and theme connected novels
Library	WebPath Express	\$500.00	Database (part of the ERAC/EBSCO Suite of products. Educator reviewed websites.
Grade 8 Transition Team	Welcome to DSS: food for gr 7 tours, Sept BBQ and events, Xmas breakfast, Motivational Speaker	\$3,000.00	Helps DSS meet SPC goals DSS's principle goal for the last 3 years has been to create an environment where students become responsible citizens (in terms of achievement, social responsibility, and environment responsibility). With an estimated incoming Grade 8 class of about 210 students in September 2011, Delta Secondary would like to continue their welcoming tradition for its future Grade 8 classes.
Focus Group	Support Focus Group Projects	\$1,400	Our objectives for this event: Helps DSS meet SPC goals DSS's principle goal for the last 3 years has been to create an environment where students become responsible citizens (in terms of achievement, social responsibility, and environment responsibility). Furthermore, this is the 3rd year that the school has administered the "What Did You Do In School Survey?" (now called the "Tell Them From Me" survey) to the entire student body. This survey gives our school data about the
Humanities 10 Field Trip - Hat Creek Ranch	Subsidy for students who cannot attend the trip without financial assistance	\$500.00	The two Humanities 10 classes go on an annual overnight field trip to Hat Creek Ranch in May. As part of the Grade 10 Social Studies curriculum, the purpose of the trip is to travel along the Gold Rush trail of the 1860s and learn what it was like to be a miner who was hoping to strike it rich in Barkerville. We visit such historic sites as Fort Langley, Hell's Gate, and Hat Creek Ranch. During the trip, the students write the draft
Guitar Building Club / Blues Band	Parts for demonstration guitar to be built by students	\$360.00	: Each year we have students who would like to be involved in the Guitar Building Club but can not afford the cost of the parts. We would like to include these students by allowing them to build a demonstration guitar for the club. This guitar will become part of the club equipment and can be used in future years as a teaching model.
PE Department	Ping Pong Tables - available for extra curricular	\$1,200	The tables will also become part of the Blues Band Club home equipment. The Blues The PE Department would like to purchase two Table Tennis Tables for use during PE classes and at lunch.
PE Department /Athletics	Bulletin Board	\$400	PE and Athletics would like to purchase new bulletin boards to replace current boards that are worn out.
Auto Club	Batteries for electric drag racing truck	\$2,000	The automotive program is seeking funds for an afterschool club. The "auto club" is a group of students who enjoys working on vehicles about once a week afterschool. One project in particular that we are currently working on is an electric drag racing truck. This project is worked on during school hours but is the primary focus of our afterschool work sessions. The goal is to promote team interactions in a technical environment through participating in the highschool drag racing program at Mission race way.
PAC Scholarship	PAC Scholarship	\$500	
PAC Scholarship	PAC Scholarship	\$500	
Athletics	Banner - Score Table	\$450	1. Banner to cover scorers table. This item will help add some atmosphere to a very sterile looking gym. It will also contribute to the safety of participants as there is very little room on the south side of the court where the scorers table with sharp wooden corners is located. (cost \$450.00 from Designs Printing- Ladner)

2010-11 PAC Requests

Athletics	Heart Rate Monitors - Training Aids	\$3,200	As an athletic department we would like to work towards enhancing the physical training opportunities of our student athletes. The following items would assist the majority of our coaches in accomplishing these goals.
Name That Tune	CS5 Site License, Video Capture Card, Adapter	\$500	2. Case set of Heart Rate monitors (30) \$2790.00 Computer upgrade necessary to continue Name That Tune Challenge
Textiles Field Trip	Bus Transportation to Kwantlan and VCC Fashion Shows	\$500	
Fine Arts Open House	printing notices / catering	\$345	
Senior Resource Program - Stockton	XBOX Kinect Bundle	\$399	I am requesting an XBOX 360 250GB Kinect Bundle from the PAC Gaming Funds. This is an electronic gaming system that requires no controllers. The participants play by moving their hands, arms, feet and legs to exercise and compete with each other. It will encourage activity and physical movement with a full "play" component. It will increase eye hand coordination, while improving social skills. We can use this system with our current television set in the classroom. This will be an excellent method of increasing physical health during class time, but will also be used as an after school social activity.
School Garden Project	Watering System	\$2,400	
Counselling Department	Safeteen Presentations for Grade 9 students	\$3,000	
I-Block	Apple iPad WiFi	\$549	This request would benefit I-Block students: I-Block is in need of an I-Pad, this would allow for students to do their google searches for homework assignments. Students would be able to access Sparks Notes, Coles Notes and Teacher websites. It is easy to transport from table to table, so each student would have access.
3D/Business Ed	GoPro HD Camera Kit and SD video card	\$450	The GoPro camera has revolutionized action videography by allowing anyone to shoot Point-of-View or unique perspective video and pictures. The camera is very small and comes with mounts for helmets, bikes, instruments or just about anything. This would be great for allowing students to create interesting footage for projects, for highlight and promotional videos of league sports, ski trips, travelogues and musical performances.
3D/Business Ed	Avid MBOX Digital Recording Interface	\$550	Presently we do not have any software or hardware that allows more than one instrument to be recorded at a time. This limits the types of projects we can create, and for students just learning to record their own music trying to sync multiple takes is quite a challenge. This would also allow us to expand into more complete and complex recordings. For instance, to record a student playing drums usually takes a minimum of four microphones, which the Avid can manage.
3D/Business Ed	Avid Media Composer 5 Software	\$2,600	This is professional level editing software that gives students the exposure to industry tools that they will need if they are to pursue a career in the movie industry. This will also be in conjunction with the upcoming partnership with Delta Cable, so students can continue to work on projects that they start in the studio.
3D/Business Ed	CS5 Site License 1/3 share	\$5,000	While incredibly expensive, CS5 is the industry standard for digital media, and the master collections has tools for a student to do anything from photography to graphic design to Flash to web site construction. These are the tools that they will use in post-secondary and in industry, and if we could be using these tools it would give students great exposure and experience with relevant tools. We do have a site license from Macromedia (which was bought out by Adobe), which has some of the tools, but it is now six software generations behind. Pink Bellater needs CS5 for his graphics

2010-11 PAC Requests

Planning	Digital Projector	\$600	In class presentations, YPI
Library	4 Macbooks	\$6,000	Add to Macbook inventory on mobile carts.
Fine Arts - Guitar	Digital Media Technology - recording, performances	\$750	We are beginning next year to try to incorporate more digital media into the arts. Music are recording technology go hand in hand, and to help students with their ability to record themselves These microphones will help with recording the school bands, student band and in particular drum kits, which require usually a minimum of four mics to do properly.

\$39,153

Proposed Budget 2011

Long
term
Items

Short
term
Items

Tech
Items

Electronic Sign Board \$20,000 spread over 2 years uses gaming funds & fundraised funds equally. So \$10,000 2011 \$10,000 2012	Library \$1500 + \$500= \$2000	I-Block \$549
	Grade 8 Transition Team \$3000	3D Business Ed \$450
	Focus Group \$1400	3D Business Ed \$550
	Humanities Field Trip \$500	3D Business Ed \$2600
	Guitar Building Club \$360	3D Business Ed \$5000
Courtyard Furniture Manufactured by DSS students Material costs only covered by both funding sources. Approximate \$4000	PE Department \$1200	Library \$6000
	PE – Bulletin Board \$400	Fine Arts-Guitar \$750
	Auto Club \$2000	
	PAC Scholarship \$500	
	PAC Scholarship \$500	
	Athletics Banner \$450	
Contingency Funds to be held on Account each year from the Fundraised Dollars \$1000	Athletics Monitor \$3200	
	Name that Tune \$500	
	Textiles Field Trip \$500	
	Fine Arts Open House \$345	
	Senior Resource Program \$399	
	School Garden Project \$2400	
	Counselling Dept \$3000	
Totals	\$15,000	\$23,645
		\$15,899

Total Fund Raised 2010/11	Total Gaming Funds Available 2010	Total Gaming Funds Available 2011
\$10,000	?	\$30,000