



Agenda – DSS PAC Meeting September 2014

- 7:00 **Welcome & Introductions**
- 7:10 **Approval of Previous Meeting Minutes**
- 7:15 **Principal's Report – Q & A**
- 2012/13 Budget over-runs (Sign & iPads)
 - Donation Letter
 - Other
- 7:30 **PAC Reports as required**
- Chair
 - Treasurer
 - DPAC
 - Communications
 - Emergency Preparedness
 - School Planning Committee (elections in October)
 - Dry Grad
- 7:45 **Election of Vacant Positions**
- Treasurer
 - Communications
- 8:00 **Nutrition Break**
- 8:10 **Budget Discussion**
- 2013 – 2014 Surplus
 - Review Teacher / Student Funding Requests
 - Review 2014 – 2015 Major Projects
- 8:30 **New Business**
- 8:40 **Activity / Presentation**
- 9:00 **Adjournment**

Next Month's Meeting: October 15th, 2014

Topic: TBD

Delta Secondary School
PAC ~~Annual~~ General Meeting
Minutes – 17 September 2014

Attendees:

Wayne Manary (Chair)	Ms. Jeanette Beaulieu (Principal)
Shelley Franklin	Nicki Bavis
Adrienne Gardiner (Secretary)	Crystal Milley (Emergency Co-Ordinator)
Kerri Deane	

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

a. Adoption of Minutes of 21 May 2014

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

2. Principal's Report:

- BCTFA update report. If agreement is made by this Friday, there is the possibility that students could start next Tuesday. There will be a staggered start on the day when school starts and Tuesday would stay as Day 2.
- Some changes are still to be made to schedules.
- Enrollment in Grades 8 + 9 is down from previous years. Currently student numbers registered are; Grade 8 - 195, Grade 9 - 198, Grade 10 - 246, Grade 11 - 261, Grade 12 - 262.
- DSS is still looking for a Math/ PE teacher.
- The Grade 12 boat cruise is set for 2 October. DSS are looking for parent volunteers to chaperone. If interested, please get in touch with the School office.
- New staff at the school this year are:
 - a. Ms Jocelyn Cheung (Foods)
 - b. Ms. Alicia Kurkiewicz (Lifeskills)
 - c. Ms. Robin Sweeney (Lifeskills and Textiles)

3. PAC Reports

- Treasurer – vacant
 - Provincial Grant Funding is expected at the end of September.
- Chairman – Wayne Manary
 - 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
 - The School Planning Committee (SPC) has three positions open
 - PACER Pride program on the website outlines the structure of the funding and how it is allocated
 - Delta School District has a pilot project to supply iPads and other technology
 - PAC has a budget surplus due to many requests not being fulfilled last year
 - A new budget will now be prepared for the 2014/15 year
- DPAC – Aimee McKinney
 - No report
- Communications - vacant
 - No report
- Emergency Preparedness - Crystal Milley
 - No report.

- Dry Grad – Christina Maki
 - No report.

4. Election of Vacation Positions

- Treasurer
- Communications

With there being no nominations this will be carried to next month.

5. Budget Discussion

- \$500 from PACER Pride has not yet been spent on science and will be included in this year's budget
- A new budget will be presented at the next meeting
- Jeannette will get feedback from the teachers to add to existing requests

6. Activity Presentation

Discussed and decision on hold.

7. New Business

- Improving look of PAC website discussed.
Motion was made by Crystal Milley, seconded by Nicki Bavis to make adjustments to the PAC website for it to be more efficient and user friendly. Carried.

8. Next Meeting on 17 October 2014

DSS Library at 7 pm.

Meeting adjourned at 8:20 pm