

DSS PAC
General Meeting
September 19, 2012

Attendees:

Hilary Cole (Chair)	Nicki Bavis
Mike Brigham (Vice-Chair)	Sandy McDougall
Karen McDonell (Communications)	Joan Letendre
Crystal Milley (Secretary)	Hong Mei Yao
Cyndi Smith (DPAC)	Kelly Whiteway
Terry Ainge (Principal)	Anita Sudet
Dan Heaman (Emergency Preparedness)	Rudy Sudet
Shelley Franklin (SPC Rep)	Linda Barrett
Karen Russell (SPC Rep)	Leanne Pryce
	Jacqueline Loewen
	Diegandeu Angonon

The meeting was called to order at 7:03pm with welcome from the Chair.

Introductions were made around the room.

1. Adoption of the Agenda

Motion: To adopt the agenda for the meeting.

Moved, seconded and carried.

2. Adoption of previous minutes

Motion: To adopt the minutes of June 20, 2012

Moved, seconded and carried.

3. Burning Issues

- Mike Brigham would like to discuss the progress of the new school sign
- Dan Heaman would like information on the covered sports area

4. Principal's Report

- No new information about sports field
- Powerpoint about number of staff and students including International students
- Approximately 10 classes over 30 students
- New this year: Co-Ed PE for all grades
- School lockers and locks are property of school and will be shuffled around yearly
- First weekend of November to celebrate 100 years of DSS

- Waiting for Delta Council to approve Development Variance Permit on new sign
- Hell Night: we need to make parents and students more aware of dangers and consequences
- Meet the Teacher night - October 2, 2012 starting with a Welcome Session at 6:00 pm in Genesis Theatre (optional). From 6:45pm - 8:36pm, follow your child's schedule
- Interim reports for all students on October 26, 2012
- Parent - Teacher Interviews in January

5. PAC Reports

Chair Report - Hilary Cole:

- Thank you card from student for scholarship
- Remind people about the Pacer Pride Donation
- Table voting on budget until our Treasurer (Trish) can attend the next meeting
- Remember to bring hard copy of Treasurer Report to all meetings

Treasurer Report - Trish Cowley:

- See attached Financial Statements

DPAC Report - Cyndi Smith:

- 180 Days of Learning Blog at <http://180daysoflearning.com>

Communications Report - Karen McDonell:

- No report this meeting

Emergency Preparedness Report - Dan Heaman:

The PAC's main task for earthquake preparedness is to ensure the emergency preparedness container has all of the emergency supplies required by the Delta School District.

The DSS emergency preparedness container has these supplies. The Delta School District does not have specific requirements for emergency food rations and water supply. Supplies of emergency food rations and water were discussed in several PAC meetings in 2011. The minutes from the October meeting pertaining to emergency preparedness container supplies at that time and prices for additional supplies are attached. The PAC decided in the March meeting to purchase 200 emergency food ration bars every year to build up a sustainable inventory of 800 food ration bars in four years and maintain that inventory as the ration bars have a five year life cycle.

South Delta Senior Secondary has large water supply capacity in their container with multiple water barrels. Several DSS PAC representatives will arrange a meeting to look at the SDSS water storage and report back to the PAC to decide on the best method for water storage for DSS in the event of an emergency.

October 2011 PAC Minutes

<http://deltasecondaryschool.files.wordpress.com/2011/10/minutes-oct-19-2011b.pdf>

March 2012 PAC Minutes

<http://deltasecondaryschool.files.wordpress.com/2011/10/minutes-mar-14-20121.pdf>

- Emergency Prep now has a dedicated container
- Dan would like to transition out of coordinating Emergency Prep and Crystal Milley would like to transition into the position

Vice-Chair Report - Mike Brigham:

- No report this meeting

Dry Grad:

- Jacqueline Loewen attended as a Representative
- Kal Bains is coordinating fundraising
- Wants to raffle off a new car approximate value of \$25,000 with hopes of selling 750 tickets at \$100.00 each
- PAC would need to apply for a CLASS A LICENSE on behalf of Dry Grad

***Jacqueline: Motion: To have our Treasurer apply for a Class A License for Dry Grad subject to approval by PAC Treasurer
Moved by Shelley Franklin, seconded and carried.***

6. Next Meeting

October 17, 2012 at 7:00pm in DSS Library

Meeting adjourned at 8:44pm.

Submitted by: Crystal Milley
PAC Secretary