

DSS PAC  
General Meeting  
October 17, 2012

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**Attendees:**

Hilary Cole (Chair)	Leanne Pryce
Trish Cowley (Treasurer)	Linda Barrett
Crystal Milley (Secretary)	Teara Fraser
Karen McDonell (Communications)	Sandra Nass
Terry Ainge (Principal)	Joan Letendre

The meeting was called to order at 7:03 pm 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 September 19, 2012 meeting

*Changes:* to add onto Jaqueline's motion: subject to approval by PAC Treasurer

Moved, seconded and carried.

**3. Burning Issues**

None

**4. Principal's Report**

- October 29th, permit goes before Delta Council with regards to new sign. There has been only 2 inquiries from locals asking about if there will be advertising or flashing lights. Once Delta approves permit, should only take approximately 2 weeks to have it up and running
- Meet the Teacher Night had a very good turnout. Out of the 240 responses to the survey most gave positive feedback and asked for more time in each class.
- Interim reports for every student October 26th. Optional for teacher to include current percentage mark.
- 100 Year Celebration of DSS will be done April 12th, 2013. There has been 3 days of interviews conducted for a video documentary. Terry found Lloyd Tamboline's interview very interesting.
- Post Secondary Night for all Grade 10, 11 and 12 students is November 22. There will be drop in sessions available

**5. Budget Discussion moved to Treasurers Report**

## 6. PAC Reports

### Chair Report - Hilary Cole:

- Hilary was wondering about School newsletter. Perhaps it can be made more about sports and clubs
- A parent is organizing a tennis club. Weekly tennis lessons will be given in the bubble near the Town & Country Inn. Jan Rogers is the teacher to contact

### Treasurer Report - Trish Cowley:

- Cheques for \$500 for student scholarships are not being cashed
- Wish List
  - Socials Dept: Bring the opera "Naomi's Road" to the school **cost: \$775**
  - Science Dept: Vancouver Aquarium AquaVan to the school **cost: \$1500**
  - Link Crew: training to grades 10-11 for their grade 12 years to mentor grade 8 students **cost: \$5000**

***Motion by Joan Letendre:*** to defer \$2000 of the payment on the sign and designate from the gaming account the following funds \$775.00 for Naomi's Road, \$1500.00 for Vancouver Aquarium's AquaVan and \$5000.00 for The Link Crew.

***Seconded by Karen McDonell***

***Motion Carried.***

- Changing the foyer into welcoming student gathering area

***Motion by Linda Barrett:*** to designate the Pacer Partner Funds to a student common area and classroom technology.

***Seconded by Joan Letendre***

***Motion Carried.***

### DPAC Report - Cyndi Smith:

- Did not attend but sent email
- Frank Geyer said there might be funding available for shelving in the Emergency bin located at DSS

### Communications Report - Karen McDonell:

- Nothing to report

### Emergency Preparedness Report - Dan Heaman:

- Did not attend
- Nothing to report

### Vice-Chair Report - Mike Brigham:

- Did not attend

### Dry Grad Report - Sandra Nass:

- First Licensed fundraiser will be a dance at the Ladner Community Center
- Committee is hoping to raise \$48,000.00 and that includes \$100.00 from each grad student
- Car raffle has been cancelled and the usual fundraising will occur
- Donation receipts are only issued to businesses

#### **7. New Business**

- SPC elections were held. Karen Russell, Shelley Franklin and Karen McDonell were elected.

#### **8. Next Meeting**

November 21, 2012 at 7:00 pm in the library

Meeting adjourned at 9:06 pm

Submitted by: Crystal Milley  
PAC Secretary