

**Meeting Minutes
ACSS PAC General Meeting
Sept 22, 2025 @ 7:00 PM**

1. **Attendance:** Valerie Friess, Adeana Zappone, Glenna Okazaki, Tara Sutherland, Jessica Stamnes, Allie Brush, Nicole Chadwick, Jodi Stiglic, Amy Synesael, Virinder Braich
2. **Call to Order: 7:06pm**
3. **Land Acknowledgement:** We would like to acknowledge that our school and meeting are on the unceded traditional territories of the Matsqui, Katzie, Kwantlen and Semiahmoo First Nations.
4. **Approval of Agenda:** Sept 22nd, 2025 - Motion: Nicole / Second: Valerie
5. **Approval of Minutes:** Sept 22nd, 2025 - Motion: Glenna / Second: Adeana
5. **Principal/Vice Principal Report:**
 - Discussed current local & International student ratios by grade and other details surrounding their stays
 - Photo retake day - **October 6th**
 - Diploma Verifications - this can be found on the MyEd web app / Family / then select the 'Transcript' link on the left hand side. You can access credit summaries for each student, as well as all previous final grades
 - Terry Fox run - **October 3rd**
 - Feeding Futures - discussed the possibility of new food options in the future, healthier/fresher options
 - Flex Time - newly introduced flex time for students requiring more help/attention in certain classes. Students will be responsible for booking this on their own and managing their time. Time will be needed to work out kinks, will get an update on the progress next meeting

Executive Reports

President: Jodi Stiglic

- Nothing to report

Vice President: Nicole Chadwick

- Nothing to report

Secretary: Jessica Stamnes

- Nothing to report

Treasurer: Amy Synesael

Bank Balances: As of August 2025

- ★ **Gaming Account - \$12,262.44** - Written Cheque for \$10,803.48 = **\$1,458.96** (cheque was written after Gaming account balance was viewed)
- ★ **General/Main Account - \$2,511.23**
- ★ **Bursary Account - \$7,720.00**

- **DPAC:** *Position remains vacant*
- **Emergency Response Preparedness: Tara Sutherland**
- Nothing to report
- **Bursary Coordinator: Valerie Friess**
- **Members at Large: Valerie Friess, Allie Brush**

7. Old Business:

DPAC Rep - primary role is to attend monthly District PAC meetings and report content back to the school PAC.

8. New Business:

- Request received from Dry Grad committee for funding in the amount of \$500 - Approved by committee during the meeting on Sept 22nd, 2025
- Request received from Ashley Ross for AVID funding in the amount of \$500/class (2 AVID classes) Approved by committee during the meeting on Sept 22nd, 2025
- Previous years PAC documents & bank statements given to Virinder Braich to store in the school.

9. Next meeting date: October 20, 2025

10. Meeting Adjourned: 8:09pm