

**ACSS PAC Annual General Meeting Minutes
May 15, 2023 @ 7:00PM**

Attendance: Ian D., Jaime D., Valerie F., Andrew H., Cathi H., Rachel R., Jodi S. Tara S.

Guests: Mike Palichuk

Call to Order: 7:04pm

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.

Approval of Amended Agenda: Motion: Jodi; Second: Rachel

Approval of Minutes: April 18, 2023 General Meeting– Motion: Rachel; Second: Jodi

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- April 19 saw the return of Aldergrove Night of Music featuring ensembles from Parkside, Betty Gilbert and ACSS at ACSS
- April 24 Report Cards were sent out via MyEd BC
- Provincial Assessments took place at the beginning of May (Gr 10 Numeracy & Literacy & Gr 12 Literacy)
- Interviews are now taking place for our three Train in Trades Programs for next school year
- May 4th was the annual SASSY Awards, ACSS had two students in the running for an award
- ACSS has a team that has been participating in the districts IDEA Summit & IDEA X Challenge, they project has been well received
- May 11 – Ted Swan presented to the grade 11's & 12's about safe driving
- May 17th there is a school wide prep rally being held
- May 17th – Relay for Life Bake Sale fundraiser
- May 17th students that have been volunteering with LEPS will be having a plant sale after school from 3-4pm
- May 18th – Dry Grad committee will be running a Hot Dog Sale in the courtyard. All proceeds go to support Dry Grad on June 16th
- May 18th – Aboriginal Achievement Awards night
- The last mural for the school has been completed

EXECUTIVE REPORTS:

President: Jaime Dickson

- Nothing to report

Secretary: Cathi Hiscock

- Emails with invoices from school have been received

Treasurer: Rachel Ramsey

- Bank Balances:
 - Main: \$12,941.71 (includes \$9521 money earmarked for bus, Mr. Kilvert is working with purchasing to find a bus).
 - Gaming \$23,822.38 with \$12,036.11 in cheques to clear leaving a balance of 11,786.26 once all the cheques have cleared

DPAC: Jodi Stiglic

- Nominations are open for executive positions for the 2023/24 school year
- Update on affordability fund
- Review on Hub/PLC program
- Motion from Noel Booth passed
- Minutes of monthly DPAC meetings can be found online at <https://langleydpac.ca/monthly-meetings-agendas-minutes/>

COMMITTEE REPORTS:

ERP: Tara Sutherland

- No report

BURSAIRIES: Valerie Friess

- Ms. Luteijn sent an invite for a PAC representative to attend scholarship luncheon to present bursaries. Jodi has offered to represent ACSS.

OLD BUSINESS:

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NEW BUSINESS:

- Current PAC executive: Jaime Dickson, Rachel Ramsey, Cathi Hiscock and Jodi Stiglic have resigned their positions effective June 30th, 2023
- Election of Executive for the 2023/24 school year:
 - President – Tara Sutherland by acclamation
 - Vice President – Open
 - Secretary – Valerie Friess by acclamation
 - Treasure – Jodi Stiglic by acclamation
 - DPAC Rep – Open
- The following changes of signing authorities for the Main Account and Gaming Account at CIBC will need to be made once all cheques for the 2022/23 school year have cleared the bank
 - Main Account:
 - Remove: Jaime Dickson – President, Rachel Ramsey - Treasure, Cathi Hiscock – Secretary
 - Add: Tara Sutherland – President, Jodi Stiglic – Treasurer, Valerie Friess – Secretary
 - Gaming Account:
 - Remove: Jaime Dickson – President, Rachel Ramsey - Treasure, Cathi Hiscock – Secretary
 - Add: Tara Sutherland – President, Jodi Stiglic – Treasurer, Valerie Friess - Secretary

Next meeting date: June 19, 2023 @ 7:00pm

Meeting Adjourned: 8:13pm