

**ACSS PAC General Meeting Minutes
May 6, 2024 @ 7:00PM**

Attendance: Tara S., Valerie F., Jodi S., Adeana A., Paige M.

Guests: Virinder Braich, Dan S., Lynn R.

Call to Order: 7:04 pm

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 Agenda: May 6, 2024 - Motion: Jodi; Second: Adeana

Approval of Minutes: April 15, 2024 General Meeting – Motion: Tara; Second: Valerie

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- Phase 2 of the window replacements should start next month, hope to have wrapped up by the end of summer.
- The District has asked for pictures and measurements for the bleachers - possibility that these will be replaced by the start of the school year in September.
- Band trip to Quebec was successful
- Lots of year end events being planned right now
- Admin change effective tomorrow (May 7, 2024) vice-principal Michelle Allen will be moving to vice-principal at Symonds Elementary. Replacement will be Gwen Thorburn.
- Mrs. Luteijn will be retiring at the end of the school year. Brendan Perry will be taking on her role, and Ashley Ross will be taking on the AVID Coordinator role.

Community School Coordinator Report:

- Not present - no report given

EXECUTIVE REPORTS:

President: Tara Sutherland

- Nothing to report

Vice-President: Nicole Chadwick

- Not present - no report given

Secretary: Valerie Friess

- Nothing to report

Treasurer: Jodi Stiglic

- Gaming report has been submitted
- Bank Balances as of April 30th, 2024
 - Main: \$11,916.23
 - Gaming: \$21,476.58

Emergency Response Preparedness: Tara Sutherland

- Nothing to report.

Bursary Coordinator: Valerie Friess

- Bursary recipients have been chosen, their names will be shared at the June meeting

DPAC: Position remains vacant

- Minutes of monthly DPAC meetings can be found online at <https://langleydpac.ca/monthly-meetings-agendas-minutes/>

OLD BUSINESS:

- Emergency Response Preparedness - Quotes for the items requested are as follows:
 - o Costco Wagon \$100
 - o Pop-up canopy, 10x10 with sidewalls, 2, \$430 each
 - o Pop-up privacy shelter for washroom purposes \$90 - no longer on sale, new cost approx. \$120
 - o Lantern \$40

A used wagon has been offered from Adeana Z. to lessen the amount of money required from PAC to purchase these items.

Items would be stored near building exits so they can be easily grabbed on the way out.

NEW BUSINESS:

- Nominations are still open for Secretary and DPAC positions for the 24/25 school year. Please send an email to acss.totems.pac@gmail.com with your name and the position you would like to run for, thank you.
- The 2024/2025 PAC will be as follows:
 - President: Tara Sutherland**
 - Vice-President: Nicole Chadwick**
 - Secretary: ***Position remains vacant***
 - Treasurer: Jodi Stiglic**
 - Emergency Response Preparedness: Tara Sutherland**
 - Bursary Coordinator: Valerie Friess**
 - DPAC: ***Position remains vacant***

MOTIONS:

Next meeting date: June 10, 2024 @ 7:00pm

Meeting Adjourned: 8:01 pm