

ACSS PAC General Meeting Minutes
April 15, 2024 @ 7:00PM

Attendance: Tara S., Valerie F., Nicole C., Glenna O.,

Guests: Virinder Braich

Call to Order: 7:03 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: April 15, 2024 - Motion: Glenna; Second: Nicole

Approval of Minutes: March 11, 2024 General Meeting – Motion: Glenna; Second: Valerie

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- Successful trip to Croatia over Spring Break
- New SafeArrival Student Absence Reporting System fully in effect as of April 15th
- Rugby, Soccer, Track & Field, and Badminton are going on right now
- Grad Assembly was held - reminders to pay overdue fees, or students may not be allowed to attend the Grad Banquet. If there are issues paying the fees, parents can set up a meeting with the admin to discuss it. (Currently, \$18,000 is owed in unpaid student fees.) Non-highschool guests will be required to complete a criminal record check, and will be charged a \$150 refundable deposit to attend.
- Band trip to Quebec next week
- The Country Car Show will be in the ACSS parking lot Sunday, April 28th. \$5 of the \$20 registration fee goes to the ACSS Auto Dept.

Community School Coordinator Report:

- Not present - had a good turnout with Spring Break activities. There will be activities to do over summer as well.

EXECUTIVE REPORTS:

President: Tara Sutherland

- Nothing to report

Vice-President: Nicole Chadwick

- Nothing to report

Secretary: Valerie Friess

- Several emails recently received: Long Range Facilities Plan sent to PAC to review prior to the meeting being held May 13th; BCCPAC advised Gaming Grant Applications are now open.

Treasurer: Jodi Stiglic

- Absent - report submitted:
- Bank Balances as of March 31st, 2024
 - Main: \$11,916.23
 - Gaming: \$21,476.58

Emergency Response Preparedness: Tara Sutherland

- Nothing to report.

Bursary Coordinator: Valerie Friess

- Nothing to report

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
 - o Lantern \$40
- Bleachers update - to be replaced is very costly, and the admin is waiting to hear from the district when ACSS may get them replaced. The gaps should be smaller if they are pulled out slowly, sometimes needing to be put back in and pulled out again. Likely will only be pulled out for 2 more events this school year. New bleachers will be lighter, and have middle railings.
- Changing the PAC AGM meeting to May 6th, 2024. This date has been confirmed.

NEW BUSINESS:

- Nominations are now open for All PAC 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 Country Car Show will be held in the ACSS parking lot Sunday, April 28th. A portion of the registration fee goes to the ACSS Auto Dept.

MOTIONS:

Next meeting date: May 6, 2024 @ 7:00pm

Meeting Adjourned: 8:23 pm