

**ACSS PAC General Meeting Minutes  
April 18, 2023 @ 7:00PM**

**Attendance:** Jaime D., Cathi H., Rachel R., Jodi S.

**Guests:** Mike Palichuk

**Call to Order:** 7:09pm

**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: Rachel; Second: Jodi

**Approval of Minutes:** March 6, 2023 General Meeting– Motion: Rachel; Second: Jodi

• **PRINCIPAL/VICE PRINCIPAL'S REPORT:**

- March 8<sup>th</sup> & 9<sup>th</sup> Parent/Teacher interviews were held
- March 13-24 was Spring Break – school was not in session
- March 29 saw 104 students attend Learning Hubs during PLC time, students are being told by teachers it's okay if they don't attend which contradicts what admin is saying
- ACSS Choir attended the Langley District Choir Festival, this was the first time ACSS has attended in a few years
- April 6 Student Council handed out chocolates to students supplied by the PAC
- Grade 10 & 12 Ministry Surveys are currently being done
- April 17 was report card prep day – Midterm report cards for semester 2 come out April 24
- April 14 Aldy's Got Talent was held in the gym at lunch
- April 19 ACSS will be hosting Aldergrove Night of Music featuring ensembles from Parkside, Betty Gilbert and ACSS

**EXECUTIVE REPORTS:**

**President: Jaime Dickson**

- Nothing to report

**Secretary: Cathi Hiscock**

- Emails with invoices from school have been received
- Received clarification on funding request for Student Council

**Treasurer: Rachel Ramsey**

- Bank Balances:
  - Main: \$12,953.70 (includes \$9521 money earmarked for bus, Mr. Kilvert is working with purchasing to find a bus).
  - Gaming \$24,052.97 – have received more invoices for approved budget items to pay out, need to reimburse main account \$80.60 for chocolate reimbursement, should have been paid out of gaming

**DPAC: Jodi Stiglic**

- Megan Comey & Rena Andronek from Ishtar Women's Resource Society did a presentation on their P.E.A.C.E Program
- Brian Iseli – SD35 Secretary Treasurer presented the budget for 2023/24 fiscal year
- Lisa Lainchbury, Asst Superintendent & Kim Anderson, Dist. Principal did a presentation on Early Learning and Childcare
- Reminder to PCA's to review and update their Constitutions and Bylaws
- Nominations now open for 2023/24 DPAC Executive
- 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**

- Bursary recipients have been selected and will be announced at the Scholarship Luncheon on June 7<sup>th</sup>
- The PAC would like to have a representative attend to present cheques to recipients if possible

**OLD BUSINESS:**

- Ashley Ross has confirmed that Student Council did not end up needing to use the funds allocated in the main account for activities during Health & Wellness week, these funds will be reallocated back for general use by the PAC
- Motion by Cathi to fund \$500.00 from gaming to student council to use for prizes for school teams, clubs, etc. note that prizes cannot be gift cards, gift certificate or cash and funds cannot be used to purchase items for resale for raising funds. Seconded by Jodi – CARRIED
- Motion by Cathi to fund \$500.00 from gaming to English department to use for buses for field trip to cultural sites or to bring in cultural presenters for integrating Indigenous perspectives. Seconded by Jodi - CARRIED

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**NEW BUSINESS:**

- With bursaries now coming out of the main account how do we want to handle how they are issue: Write cheque to recipient right away? Request proof of registration for Post Secondary schooling? After discussion it was decided to issue the cheque at the Scholarship Luncheon so the recipient could use the funds right away
- Nominations are now open for the 2023/24 ACSS PAC Executive, if you would like to self-nominate or nominate someone, please email [acss.totems.pac@gmail.com](mailto:acss.totems.pac@gmail.com), Voting will take place at our AGM on May 15<sup>th</sup>

**Next meeting date: May 15, 2023 @ 7:00pm - AGM**

**Meeting Adjourned: 8:10pm**