

**ACSS PAC General Meeting Minutes
February 13, 2023 @ 7:00PM**

Attendance: Krista B., Jaime D., Valerie F., Cathi H., Glenna O., Rachel R., Trudy R., Jodi S., Tara S.

Guests: Michelle Allen- Vice Principal

Call to Order: 7:01pm

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: Valerie

Approval of Minutes: January 16, 2023 General Meeting– Motion: Jodi; Second: Valerie

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

- Michelle Allen is on her second week at ACSS, was a VP for 5 years in Maple Ridge school district
- Grew up on Langley, lives in Langley, children attend school on SD35 and husband also teaches in SD35
- Had a strong end to semester one
- Hairstylist program wrapped up at end of semester one, semester two see new students coming in for the next year
- The school hallways will be painted this year, measures are being taken to protect the newly painted murals as well as the hand prints in the grad stairwell
- Windows are also being replaced
- Course planning for next year has begun, grade assemblies were held along with a course planning night for parents
- February 15 will be the first PLC/Learning Hubs, there will be 8 different learning hubs to choose from, students are encouraged to attend.
- Feb 10 was a ProD Day
- Volleyball intermurals are currently happening during lunch

EXECUTIVE REPORTS:

President: Jaime Dickson

- Nothing to report

Secretary: Cathi Hiscock

- Email from student council & careers with funding requests to be discussed in new business

Treasurer: Rachel Ramsey

- Bank Balances:
 - Main: \$13034.30 (includes \$9521 money earmarked for bus must be used by school by end of 2022/23 school year or will go back into main account for use elsewhere). Cheque deposited for \$410.00 for PAC Donations from School Cash Online – this is down from previous years. Next years PAC executive may need to look at fundraising if they want to continue to offer scholarships.
 - Gaming \$29,583.45 – 4 cheques have been written totaling \$2656.49 for approved budget items but have not cleared the bank yet

DPAC: Jodi Stiglic

- DPAC Scholarship information has been sent out, deadline to apply Feb 15 at 5pm
- Guest speakers Lisa Lainchbury, Asst Superintendent Madgy Ghobrial and Cpl. Julie Bion spoke about Safe Schools and Student Wellness
- Minutes of monthly DPAC meetings can be found online at <https://langleydpac.ca/monthly-meetings-agendas-minutes/>

COMMITTEE REPORTS:

ERP: Tara Sutherland

- Need to find out which classroom need emergency grab bags

OLD BUSINESS:

- Looking for volunteers to review and update Constitution & Bylaws. Jodi mentioned DPAC will be contact PAC's that need to update. Was suggested that this should be done by parents that will be on the PAC in the next coming years.

NEW BUSINESS:

- Motion put forward by Cathi to allocate \$1500.00 towards the cost of basketball reversible: Seconded by Jodi – all in attendance vote in favour, none opposed - Carried
- Two funding requests came in:
 - Student council for \$500.00 to purchase prizes for school teams, clubs etc to help build community – agreed to put forward motion to vote at March meeting
 - Careers sent a request asking for funding for two additional buses for post-secondary school tour – have already approved funding for two buses for this in November. Discussed and decide the not give additional funding – Reasoning want to make sure funds are available for other departments if requested later in the semester
- 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.

Next meeting date: March 6, 2023 @ 7:00pm

Meeting Adjourned: 8:09pm