

**ACSS PAC General Meeting Minutes
January 16, 2023 @ 7:00PM**

Attendance: Jaime D., Valerie F., Cathi H., Glenna O., Rachel R., Jodi S., Tara S., Adeana Z.

Guests: Mike Palichuk- Principal, Jaime Arthurs - PCRS

Call to Order: 7:03pm

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: December 12, 2022 General Meeting– Motion: Valerie; Second: Jodi

GUEST SPEAKER: Jaime Arthurs from Pacific Community Resource Society (PCRS)

- Contracted by PCRS to work with students and parents at both ACSS and BGMS, works out of one of the portables on the school property
- Specializes in drug and alcohol education, also offers mental health and sexual health education
- Offers one on one supports, presentations and groups
- Her space is open to everyone
- Asked if there were any workshops that parents might be interested in attending: some suggestions were information on what social media platforms and online platforms are popular now and how they are used; learning current slang and terms and knowing what they mean
- Can be contacted via Facebook <https://www.facebook.com/jaime.pcrs.1> or by email at JArthurs@pcrs.ca

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- New Vice Principal Michelle Allen starting February 1st. She will be taking over for Lara Petrie who has been filling in for Carla Clapton since September
- Last week before Winter Break was filled with different activities which concluded with ACSS's Annual Pancake Breakfast for the students Friday morning followed by a Prep Rally and afternoon movies, etc
- First week back after Winter Break spent getting back into routines
- There are nine days left in first semester, students and teachers working on wrapping up the semester, Jan 31st there will be no classes and Feb 1st will be the start of second semester
- Senior Basketball teams are playing Tuesday evenings and have been drawing a good crowd
- Jan 12 the school welcomed the new trades students and their families to ACSS, they will start Feb 1st
- Jan 13 was Black Excellence Day and the school also held its International Food Fair
- Curling teams have their playdowns Jan 21st & 22nd
- Jan 21 is Gr9 boys basketball tournament
- Starting in February ACSS will be implementing PLC (Professional Learning Community) time on 10 specific Wednesday mornings for the balance of the school year

EXECUTIVE REPORTS:

President: Jaime Dickson

- Nothing to report

Secretary: Cathi Hiscock

- Email from BCCPAC – nominations open for positions on the Board of Directors, Award Submissions and Resolutions
- Email from athletics with funding request

Treasurer: Rachel Ramsey

- Bank Balances: Main: \$12624.30 (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); Gaming \$29,583.45
- Requested invoices for approved purchases that have been made so far this year
- Currently have \$5000.00 not allocated, have asked Mike to send out an email to teachers to send in any funding requests they may have for second semester (asked not to resend already approved or resubmit previously denied requests)

DPAC: Jodi Stiglic

- Nothing to report, no December meeting and January's meeting hasn't been held yet
- Minutes of monthly DPAC meetings can be found online at <https://langleydpac.ca/monthly-meetings-agendas-minutes/>

COMMITTEE REPORTS:**ERP: Tara Sutherland**

- Noting to report

OLD BUSINESS:

- Need to look at updating Constitution & Bylaws, last time it was done was 2017 – need volunteers to do this

NEW BUSINESS:

- Nominations for the 2023/24 PAC Executive will open in April and be voted on at our AGM in May. The current PAC executive will not be putting their names forward for next year so we will be needing new people to step up. There must be a minimum of three executives for our PAC to receive gaming funds. Without gaming funds we cannot help fund things like books for the learning commons, sports uniforms, equipment for extracurricular sports and clubs, buses for field trips, the new picnic tables in the courtyard, assistance to dry grad and strawberry tea, etc.
- The athletics department has sent a funding request for the purchase of Basketball Reversibles for use by all basketball teams and for practices. Reasoning is they cannot use uniforms that have ACSS or Totems logos on them for Spring Basketball. Estimated cost \$3415-\$3700 – Motion put forward by Cathi to allocate \$1500.00 towards the cost of basketball reversibles – to be discussed and voted on at February meeting.

Next meeting date: February 13, 2023 @ 7:00pm

Meeting Adjourned: 8:14pm