

**ACSS PAC General Meeting Minutes
January 22, 2024 @ 7:00PM**

Attendance: Jodi S., Tara S., Valerie F.

Guests: Virinder Braich

Call to Order: 7:05 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: January 22, 2024 - Motion: Jodi; Second: Tara

Approval of Minutes: November 20, 2023 General Meeting– Motion: Tara; Second: Jodi

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- Wellness Week wrapped up, it went well
- The last week of school before the break had a variety of spirit days
- Wrapped up 2023 with a Winter Assembly
- Pancake Breakfast was well attended
- A staffing change in the cafeteria has provided opportunities to share the cafeteria with the Breakfast, Lunch, and Feeding Futures programs and to potentially have a partnership with the District to share our cafeteria to support other schools and create learning opportunities for students. New equipment has been provided by the District to replace some of the non-working items
- Course planning info should be in the upcoming newsletter and an incoming Grade 9 parent meeting will be held soon. The 24/25 school year course planning book is available on the school website.
- Curling playdown happening in Chilliwack this weekend
- BGMS students were unable to have their Expo classes at ACSS on the first HUB day of 2024 - Mr. Braich to look into why this happened
- A defibrillator has been purchased for the school - it will be located in the foyer outside the main gym

Community School Coordinator Report:

- Not present - no report given

EXECUTIVE REPORTS:

President: Tara Sutherland

- Nothing to report

Vice-President: Nicole Chadwick

- Absent - No report given

Secretary: Valerie Friess

- Nothing to report

Treasurer: Jodi Stiglic

- Bank Balances: as of December 31, 2023
 - Main: \$11,916.23
 - Gaming \$21,476.58
 - 1 cheque written, not cashed yet

Emergency Response Preparedness: Tara Sutherland

- Asking admin what PAC can help with

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:

- Bursaries:
 - As per Mrs. Lutein, we can accept speech-to-text essay submissions
 - All PAC Bursary information has been given to Mrs. Lutein to share

NEW BUSINESS:

- Bank change: Our current bank, CIBC, is closing its branch in Aldergrove effective May 1st, 2024. We will open new General, Gaming, and Bursary accounts with Gulf & Fraser Credit Union to align with the other local school PACs. No change to current signers - President, Tara Sutherland; Treasurer, Jodi Stiglic; Secretary, Valerie Friess.
- Gaming Licenses: Tabled to next meeting as still awaiting a response from DPAC.

Next meeting date: February 12, 2024 @ 7:00pm

Meeting Adjourned: 8:59 pm