

**ACSS PAC General Meeting Minutes
June 10, 2024 @ 7:00PM**

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

Guests: Virinder Braich

Call to Order: 7:00 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: June 10, 2024 - Motion: Adeana: Second: Jodi

Approval of Minutes: May 6, 2024 Annual General Meeting – Motion: Jodi; Second: Adeana

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- Admin Update: Acting vice-principal Gwen Thorburn will only be here until the end of the school year. For September, the replacement will be Jeff Keane coming in from R.E. Mountain.
- Phase 2 of the window replacements starting this week on the office side.
- Mrs. Nadine Luteijn will be recognized at a retirement celebration held by the district.
- Thursday (June 13th) will be the Athletics Awards Banquet
- Monday (June 17th) will be the Grad walk & Grad convocation ceremony
- Wednesday (June 19th) will be the Academic Awards
- The Scholarship luncheon held last week (June 6th) was very well attended.
- Dry Grad meeting Tuesday, June 11th.

Community School Coordinator Report:

- Not present - no report given

EXECUTIVE REPORTS:

President: Tara Sutherland

- Attended the Scholarship Luncheon on behalf of PAC

Vice-President: Nicole Chadwick

- Nothing to report

Secretary: Valerie Friess

- Nothing to report

Treasurer: Jodi Stiglic

- Bank Balances as of May 31st, 2024
 - Main: \$11,916.23 (2 Bursary cheques have been written totalling \$1,000)
 - Gaming: \$21,476.58
- All money has been transferred out of CIBC now, \$8 fees will have to be paid when the account is closed.
- 1 invoice received from the school for \$13,233.05, a cheque has been issued for this amount.
- 2 funding requests were previously approved for \$500 each for a sound mixer and the D&D Club. The sound mixer cost \$1,000.67, and the D&D Club invoice came in for \$291.10. PAC has approved reimbursement of the \$1,000 total, but advised the school that this is a one-time approval

and if staff need to spend more than they have been approved for in the budget, PAC needs to be consulted before the purchase is made, or the cost overage may not be approved.

- A previously approved funding request for \$1,000 ended up costing \$1,050. PAC agreed to cover the extra \$50.
- A previously approved funding request for \$400 ended up costing \$404.45. PAC agreed to cover the extra \$4.45.
- Schoolcashonline bursary donations brought in \$65 this year.

Emergency Response Preparedness: Tara Sutherland

- Nothing to report.

Bursary Coordinator: Valerie Friess

- Bursary recipients noted below in Old Business

DPAC: Position remains vacant

- Minutes of monthly DPAC meetings can be found online at <https://langleydpac.ca/monthly-meetings-agendas-minutes/>

OLD BUSINESS:

- 2024/2025 PAC Executives Nominations - the Secretary position has been filled by Valerie Friess. The DPAC position remains vacant.
- The 2024 ACSS PAC Bursary recipients are Jiya Aggarwal and Toqa Abu Alkas.

NEW BUSINESS:

- Facebook page - a reminder will be posted on the Facebook page at year end to remind parents to remove themselves if they no longer have a child attending ACSS. PAC will do a member clean-up, so if you are removed in error, please rejoin the group.
- CIBC Bank closure - Jodi to look into this process.

MOTIONS:

Next meeting date: TBD

Meeting Adjourned: 8:22 pm