

June 2022 ACSS PAC Meeting Minutes

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

Guest: Mike Palichuk

Call to Order: 7:06pm

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: Rachel Ramsey, 2nd Ian Dickson

Approval of Minutes from May 16 AGM: Tara Sutherland, 2nd Ian Dickson

Principal /Vice Principal Report: Prep Rally went well. Aboriginal Achievement Awards were held. Athletic Achievement Awards were held for the 1st time in 2 years. 1st time grad events will be held since covid. Jan from the cafeteria is retiring and they have found someone new to take over come Sept.

Executive Reports

President-Cathi Hiscock

Met challenges of covid meant holding most meetings via zoom this year. Funded sports uniforms, computer club, new books for the learning commons, nice new tables for the courtyard, helped dry grad, post secondary fieldtrip, pancake breakfast and strawberry tea.

Vice President- Wendy Alvaro

Sends her regards.

Secretary- Jaime Dickson

As my first year on PAC I found myself learning a lot

Treasurer- Rachel Ramsey

Got online banking set up

Gaming- \$18343.45

Main-\$12660.72 (\$9521 from GIC's allotted to future purchase of school bus)

Committee Reports

ERP-Tara Sutherland

Nothing to report

Old Business:

Executive Vice president position is still open.

New Business:

Ian Dickson motioned for the PAC to purchase 700 jumbo freezes to be handed out on the last day of school

2nd Rachel Ramsey All in favor carried unanimously.

Cathi Hiscock motioned for the PAC to allocate up to \$7000.00 from gaming to allow for the purchase of additional picnic tables and benches to replace the remaining deteriorating ones in the courtyard. Deferred to September's meeting.

Signing authorities for the bank accounts will need to be changed: Remove Wendy Alvaro (Past President); Add Jaime Dickson (President); Remain on account Rachel Ramsey (Treasurer) and Cathi Hiscock (Secretary)

In September we will look at the bylaws and see what needs to be changed and updated..!

Next Meeting- TBD in September

End of meeting- 8:16pm

Have a good summer!