

**ACSS PAC General Meeting Minutes
November 14, 2022 @ 7:00PM**

Attendance: Wendy A., Ian D., Jaime D., Valerie F., Cathi H., Jodi S., Adeana Z.

Guests: Mike Palichuk- Principal, Eshveer Gill – Student Council Member

Call to Order: 7:09pm

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: Valerie; Second: Jodi

Approval of Minutes: October 17, 2022 General Meeting– Motion: Valerie; Second: Jodi

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- Oct 19 & 20 was Parent Teacher Interviews
- Oct 24-28 was Spirit Week leading up to Halloween lead by Student Council
- Oct 27 – Community Movie Night sponsored by Aldergrove Community Schools and Student Council – Movie was Coraline – had approx. 50 people attended
- Oct 31 – Student Council handed out candy to students that was generously donated by Freshco
- Nov 1 -4 – Careers week – Lunch & Learn sessions throughout the week
- Nov 1 – Jazz band participated in District Jazz Festival @ Brookwood
- Nov 2 - Take Your Grade 9 to Work Day
- Nov – Final Boys and Girls Volleyball games of the season – said Farewell to senior volleyball players
- Interim reports should have been sent out last week
- Nov 10 – Remembrance Day Assembly

STUDENT COUNCIL REQUEST:

- Eshveer Gill from student council came to tell us about the plans they have for the upcoming Wellness Week Nov 21-25. They want to hold a Silent Auction with some Self Care Baskets and run a Photo Booth by donation to raise funds for The Foundry Langley. Student council made a request for funds to help make up the baskets and cover the cost of printing the photos. After some discussion on how best PAC could help it was added as a line item on the main account proposed budget to be voted on later in the meeting.

EXECUTIVE REPORTS:

President: Jaime Dickson

- Nothing to report

Secretary: Cathi Hiscock

- Received last minute funding request from Mrs. Mills
- Email from gaming explain how GPEB selects PACs for audits

Treasurer: Rachel Ramsey

- Bank Balances: Main: \$12624.30 (includes \$9521 money earmarked for bus); Gaming \$30,083.45

DPAC: Jodi Stiglic

- Presentations regarding Diabetes Awareness Month: Supporting Children and Youth to Have a Positive Relationship with Food
- Reports from District Staff
- Minutes of monthly DPAC meetings can be found online at <https://langleydpac.ca/monthly-meetings-agendas-minutes/>

OLD BUSINESS:

- Need to look at updating Constitution & Bylaws, last time it was done was 2017

NEW BUSINESS:

- Motion by Cathi to approve budget and amendments as discussed: Seconded by Wendy – All in favour:6 Opposed:0 Motion passed
- Have chosen the two scholarship criteria for this year. Valerie now has all the scholarship information and will connect with Nadine Luteijn about getting the package information out earlier this year.

Next meeting date: December 12, 2022 @ 7:00pm

Meeting Adjourned: 8:49pm