

**ACSS PAC General Meeting Minutes
November 18, 2024 @ 7:00PM**

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

Guests: Virinder Braich, Stephanie Eby

Call to Order: 7:16 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: November 18, 2024 - Motion: Glenna; Second: Nicole

Approval of Minutes: October 21, 2024 – Motion: Glenna; Second: Nicole

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- New condensed version of the staff driven Action Plan for Learning 24/25 will be displayed and distributed through the school website and newsletter
- Upcoming events: this week is Careers week with activities & presenters, next week is Wellness week with a variety of events including guest speaker Andy Thibodeau, Human Library, Tae kwan do, ICBC Road Safety, and yoga.
- Report cards coming out next week
- A Winter formal is in the planning stages for December
- Grad council is looking into a movie night for the grads

Community School Coordinator Report:

- Played a short slideshow to show the following:
- Goal of the coordinators is to establish and maintain an interconnected network of healthy relationships between students, families, school staff and community members within a school community using the school and neighbourhood resources, developing a variety of programs and opportunities for our students and families, building community capacity, facilitating integrated service models, and strengthening school connections.
- Looking to improve learning outcomes, provide equity & inclusion, and accessibility.

EXECUTIVE REPORTS:

President: Tara Sutherland

- Nothing to report

Vice-President: Nicole Chadwick

- Nothing to report

Secretary: Valerie Friess

- Nothing to report

Treasurer: Jodi Stiglic

- Bank Balances as of October 31, 2024:
 - G & F Gaming Account \$22,763.53
 - G & F General/Main Account \$2,396.23

- G & F Bursary Account \$8,520
- \$65 PAC donations received through schoolcashonline during 23/24 school year - cheque has been received for a total of \$315 (includes 24/25 donations of \$250 collected to date). \$200 to be deposited to the Bursary accounts, \$115 to be deposited to the General/Main account.

Emergency Response Preparedness: Tara Sutherland

- Nothing to report.

Bursary Coordinator: Valerie Friess

- No changes to application criteria or essay prompts.

DPAC: Position remains vacant

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

OLD BUSINESS:

- Reminder: December 16th, 2024 PAC meeting has been cancelled due to a school schedule conflict. Will reschedule if the need arises.
- 24/25 Proposed Budget:
 - o Motioned by Jodi to approve the proposed 24/25 Gaming Budget. Seconded by Valerie. Voted, all in favor - motion carried.
 - o Motioned by Jodi to approve the proposed 24/25 General/Main Budget. Seconded by Valerie. Voted, all in favor - motion carried.
 - o Motioned by Jodi to approve the proposed 24/25 Bursary Budget. Seconded by Valerie. Voted, all in favor - motion carried.
- Approximate balance of unallocated funds remains at \$1,295 which will allow for some 2nd semester requests to be considered.

NEW BUSINESS:

- Superintendent meeting recap: meeting with Aldergrove schools in response to an email from Eric Woodward. He wanted to reach out to let the PAC presidents know that they are willing to listen and to see how they could help. Meeting was centered around the middle school needing to grow - more space is needed. No plans in the short term other than portables and possibly a 2 story modular building.

MOTIONS:

Next meeting date: January 20, 2025 @ 7 pm.

Meeting Adjourned: 8:46 pm