

**ACSS PAC General Meeting Minutes
November 20, 2023 @ 7:00PM**

Attendance: Jodi S., Tara S., Nicole C., Glenna O., Paige M., Adeana Z., Valerie F.

Guests: Virinder Braich

Call to Order: 7:02 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: Motion: Adeana; Second: Nicole

Approval of Minutes: November 20, 2023 General Meeting– Motion: Glenna; Second: Nicole

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- The Post-Secondary Fair went well, better attendance as a school day function instead of an evening.
- Fall Sports have wrapped up with a tournament win for the senior boys volleyball team
- Winter Sports are starting now
- Wrapped up some after school programs as well.
- Youth care worker rolls have now been fully staffed
- Remembrance Day Assembly went great - lots of effort put into it
- The district Choral Festival was held - our students did a great job. We didn't have the biggest choir group, but we also didn't have the smallest.
- Wellness Week is coming up next week
- Transcript Verification Report (TVR) & Dry Grad assembly coming up during next PLC/Hub time
- Pancake breakfast will be held again this year, PAC has made a donation to help support this event
- There will be a winter assembly before christmas break

Community School Coordinator Report:

- Not present - no report given

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:
 - Main: \$11,916.23
 - Gaming \$21,976.58
 - Had to re-submit the grant paperwork to correct an error from the 2019/2020 school year as per a request from Gaming

Emergency Response Preparedness: Tara Sutherland

- Nothing to report

Bursary Coordinator: Valerie Friess

- Nothing to report

DPAC: Position remains vacant

- A report was given on behalf of the 2SLGBTQ+ committee within DPAC:
 - The GSA club is working on smaller meet-ups with students for activities
 - The info needs to be shared with the GSA student members at ACSS
 - Students have access to the name change form for all systems within SD35 without notification to parents. Students must meet with a school counsellor when completing the form.
- Minutes of monthly DPAC meetings can be found online at <https://langleydpac.ca/monthly-meetings-agendas-minutes/>

OLD BUSINESS:

- 23/24 Budget Vote
 - Glenna O. motioned to approve the Gaming Budget, seconded by Nicole C. All in favor, no oppositions - motion carried.
 - Nicole C. motioned to approve the Main Budget, seconded by Adeana Z. All in favor, no oppositions - motion carried.

NEW BUSINESS:

- Bursaries
 - Jodi S. asked if there could be a verbal option to submit in order to be more inclusive. Valerie F. will consult with the scholarship coordinator at ASCC to see if we can accommodate this.
 - After reviewing the existing criteria & procedure, the only change is to remove prompt #1 from previous years and replace it with the following new prompt: *Describe a personal experience that influenced your decision to pursue a particular field of study?*

Next meeting date: December 18, 2023 @ 7:00pm

Meeting Adjourned: 8:03 pm