

**ACSS PAC General Meeting Minutes  
October 17, 2022 @ 7:00PM**

**Attendance:** Wendy A., Jaime D., Valerie F., Tanya G., Cathi H., Debbie I., Glenna O., Rachel R., Tara S., Jodi S., Adeana Z.

**Guests:** Mike Palichuk- Principal, Emily Pollastretti – Co-Athletic Director

**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:** Motion: Wendy; Second: Rachel

**Approval of Minutes:** September 26, 2022 General Meeting– Motion: Rachel; Second: Tara

**PRINCIPAL/VICE PRINCIPAL'S REPORT:**

- Orange shirt week Sept 26-30
- Grad Cruise was Oct 6<sup>th</sup>, was a beautiful evening for it
- Oct 7 was the Terry fox Run, had a special guest speaker Terry's brother Darrell Fox
- Interim reports should have been sent out last week
- Oct 19 & 20 Parent Teacher Interviews
- Oct 21 – Province wide ProD Day
- Oct 13 – ACSS hosted Aboriginal Enhancement Agreement meeting for parents of aboriginal students at ACSS, DWPS & Vanguard
- Presentation to PAC of Student and Family Affordability available to the district. District looking for feedback on how it should be distributed from various different source (DPAC, school PAC's, Langley School District Foundation, etc). Mike will share our feedback with the district

**EXECUTIVE REPORTS:**

**President: Jaime Dickson**

- Nothing to report

**Secretary: Cathi Hiscock**

- Received letter from Township of Langley offering courtesy passes to Township recreation facilities, They are issuing 15 passes per 100 students registered at the school. Have requested the passes and waiting to be notified when we can pick them up.
- Mrs. Mills emailed inquiring if PAC was planning any fundraisers, she is planning to do some for band and did not want to run something that may already be in the works. Have let her know that PAC currently has no fundraisers planned. Suggested she check with the Dry Grad Committee as they are working on fundraising ideas for Dry Grad.

**Treasurer: Rachel Ramsey**

- Bank balances:
- Main: \$12,624.30 (includes \$9521 money earmarked for bus)
- Gaming \$30,083.45 – received \$12,240.00 in gaming funds this year

**DPAC: Jodi Stiglic**

- Presentation from the Foundry Langley
- Presentation of the Student & Family Affordability Fund
- Minutes of monthly DPAC meetings can be found online at <https://langleydpac.ca/monthly-meetings-agendas-minutes/>
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**OLD BUSINESS:**

- 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. Has been added to proposed gaming budget
- Need to look at updating Constitution & Bylaws, last time it was done was 2017

**NEW BUSINESS:**

- Jaime D. would like to motion for up to \$100.00 from gaming be used to purchase Hallowe'en candy for student council to hand out – Freshco has offered to donate the candy
- Reviewed admin and teacher requests for funds
- Presented proposed budgets, made a few adjusted, revised proposed budgets to be voted on at November 14<sup>th</sup> General PAC Meeting

**Next meeting date: November 14, 2022 @ 7:00pm**

**Meeting Adjourned: 8:39pm**