

**ACSS PAC General Meeting Minutes
October 21, 2024 @ 7:00PM**

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

Guests: Virinder Braich

Call to Order: 7:35 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: October 21, 2024 - Motion: Jodi; Second: Nicole

Approval of Minutes: September 23, 2024 – Motion: Jodi; Second: Glenna

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- Admin/Staffing update: All positions now filled.
- Phase 2 of the window & door replacements ongoing - no estimated completion date.
- Upcoming events: Parent Teacher Interviews, Ministry Assessments, Halloween Activities
- Grad photos starting soon, will be at the Kinsmen Centre.
- November 6th - Grade 9 Take your child to work day
- November 7th - Remembrance Day assembly
- Bleachers should be installed over Spring Break 2025

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 as of September 30, 2024:
 - G & F Gaming Account \$8,243.53 (grant funds will be reflected on October statement)
 - 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 - still waiting for funds to be transferred to PAC.

Emergency Response Preparedness: Tara Sutherland

- Nothing to report.

Bursary Coordinator: Valerie Friess

- Nothing to report.

DPAC: Position remains vacant

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

OLD BUSINESS:

- CIBC Bank closure - accounts officially closed, CIBC waived all service fees.
- Reminder: December 16th, 2024 PAC meeting has been cancelled due to a school schedule conflict. Will reschedule if the need arises.

NEW BUSINESS:

- 24/25 Proposed Budget

MOTIONS:

- Motion by Jodi to approve the proposed 24/25 Gaming Budget. Seconded by Valerie. To be voted on at the next PAC meeting.
- Motion by Jodi to approve the proposed 24/25 General/Main Budget. Seconded by Valerie. To be voted on at the next PAC meeting.
- Motion by Jodi to approve the proposed 24/25 Bursary Budget. Seconded by Valerie. To be voted on at the next PAC meeting.

Next meeting date: November 18th, 2024, 7 pm

Meeting Adjourned: 8:52 pm