

**ACSS PAC General Meeting Minutes  
October 23, 2023 @ 7:00PM**

**Attendance:** Jodi S., Tara S., Nicole C., Glenna O., Rachel R.

**Guests:** Virinder Braich

**Call to Order:** 7:03pm

**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.

**Introductions & Welcome:**

**Approval of Agenda:** Motion: Jodi; Second: Nicole

**Approval of Minutes:** Sept 18, 2023 General Meeting– Motion: Nicole; Second: Jodi

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

- Orange Shirt week, Avid did activities and cooking through the week
- Grad cruise everyone had a great time. Food could have been better. They had security and a DJ on the boat.
- Parent/teacher interviews are this week. Some teachers were hard to book. If a student is not doing well a process has been set up so parents are going to be made aware mid-semester and not the last few weeks of the semester.
- A new Youth Care Worker has been hired but they are just waiting for clearance.
- Post Secondary (PSBC) day went well. Feedback was that during the day would work better than the evening as students would be in the school to go and not have to come back.
- PLC (Hub) day they are trying to have a planned thing to help keep students in the school and make sure that they have to attend it.
- Grade 9 Work with Parent Day. If they can not attend a parent/caregiver's job or join someone else then the school will find space at the school for the student to go there and make sure they have supervision.
- Feeding Futures Presentation, we were not shown the presentation or had much of a discussion. Our school has been given \$46,639.44 from the government for this program. The team that will be working on how to use this money will be Saumier, Wilson, and Eby.

**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**

- Not present - no report given

**Treasurer: Jodi Stiglic**

- Bank Balances:
  - Main: \$11,916.23 (includes \$9,521 money earmarked for bus, see motion below)
  - Gaming \$8,576.58 – We received our gaming grant for \$13,400

**DPAC: Position remains vacant**

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

**OLD BUSINESS:**

- 23/24 Budget (see attached)
  - o Jodi presented all the requests we received from staff. There were a few questions and we reached out to Gaming to see if these expenses would be an eligible expense.
- Motion by Jodi to reallocate the Bus money (\$9,521) in the Main account as general funds. Seconded by Nicole. To be voted on at the next PAC meeting.
  - o Tara advised that the \$9,521 was from previous GIC's from old grad classes. They wanted these funds if not being used towards a bus then for it to be used towards future Bursaries. It was all in agreement to keep the \$9,521 to be used solely for Bursaries and the remaining \$2,395.23 to be used towards requests that might come in. Motioned by Tara, Seconded by Nicole, all in favour.

**NEW BUSINESS:**

**Next meeting date: November 20, 2023 @ 7:00pm**

**Meeting Adjourned: 8:55 pm**