

**ACSS PAC General Meeting Minutes
Sept 23, 2024 @ 7:00PM**

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

Guests: Virinder Braich

Call to Order: 7:04 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: Sept 23, 2024 - Motion: Jodi; Second: Nicole

Approval of Minutes: June 10, 2024 – Motion: Nicole; Second: Jodi

PRINCIPAL/VICE PRINCIPAL'S REPORT:

- Admin/Staffing update: New VP Jeff Keane and new Clinician Georgia Hood
- Student enrollment, including international students, is at 861.
- Phase 2 of the window replacements ongoing - hope to have completed by November.
- Already held the Grad cruise, meet the teacher night, Terry Fox run, and school photos
- New clubs booklet was available at meet the teacher night, will be posted to school website
- AVID 11 students will be hosting an assortment of presentations, displays, and a bannock sale during Truth and Reconciliation week.
- Pep Rally was postponed due to power outage

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:
 - Gaming Account
 - June 30, 2024: G&F \$8,243.53 and CIBC \$-8.07
 - July 31, 2024: G&F \$8,243.53 and CIBC \$-12.21
 - August 31, 2024: G&F \$8,243.53 and CIBC \$-16.43
 - General/Main Account
 - June 30, 2024: G&F \$2,396.23 and CIBC \$-8.07
 - July 31, 2024: G&F \$2,396.23 and CIBC \$-12.21
 - August 31, 2024: G&F \$2,396.23 and CIBC \$-16.43

- Bursary Account:
 - June 30, 2024: G&F \$9,020
 - July 31, 2024: G&F \$8,520
 - August 31, 2024: G&F \$8,520
- Gaming summary report completed and ready to submit
- \$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 - appointment booked for Valerie, Tara, and Jodi to attend CIBC to close out accounts, will request a reversal of \$4 monthly fee incurred since the local branch closed

NEW BUSINESS:

- Gaming Funds - Staff Request form sent out to teachers, Oct 15th deadline for requesting funds from PAC
- Lack of school invoices during 23/24 school year - Only 2 school invoices received last year, over \$6,000 for approved requests was not used. Staff Request form amended to add contact info, and approximate date funds will be used so that we can follow up if we don't receive an invoice.
- December 16th, 2024 PAC meeting has been cancelled due to a school schedule conflict. Will reschedule if the need arises.

MOTIONS: None

Next meeting date: November 18th, 2024

Meeting Adjourned: 8:00 pm