
**ACSS PAC Annual General Meeting Minutes
May 31, 2021 @ 7:00PM**

Attendance: Wendy A., Cathi H., Kazuko K., Rachel R.

Guests: Mike Palichuk, Stephanie Eby

Call to Order: 7:04pm

Land Acknowledgement: We would like to acknowledge that our school and meeting are on the unceded traditional territory of the Matsqui, Katzie, Kwantlen, and Semiahmoo First Nations.

Approval of Agenda: Motion: Rachel; Second: Wendy

Approval of Minutes: April 26, 2021 General Meeting— Motion: Rachel; Second: Wendy

PRINCIPAL'S REPORT: Mike Palichuk

- There has been an increase in Covid notification letters going out recently, seems to have slowed down now
- With changes to PHO's a grad ceremony will be able to take place on June 23rd, it will be similar to last year, grads will cross the stage and be allowed up to 4 family members in the gym when they do. It will all be recorded and put together in a video
- All classes (9-11) will be online classes on June 23rd to help facilitate the grad ceremony
- Have been collaborating with BGMS on upcoming changes regarding expos and PHE next year
- Murals in the gyms are nearing completion
- Recent ProD Day was focused around the AVID program, ACSS will have two grade 9 AVID classes next year instead of only one
- Working on hiring new staff for next year
- Last day of classes is June 25th, marks due June 28th, report cards go out June 29th

GUEST SPEAKER: Stephanie Eby – Community School Coordinator

- Has consulted with LEPS regarding outdoor space, LEPS is on board to help
- Partnering up with Jaime Arthurs at PCRS to run summer youth groups on Tuesdays and Thursdays will be for ages 10-16, preregistration will be required
- Was donated a disc golf set, looking forward to making use of it
- Working on setting up a Food Hub for summer, details to come

EXECUTIVE REPORTS:

President: Wendy Alvaro

- Nothing to report

Secretary: Cathi Hiscock

- Couple of invoices from school/Scholarship recipients

Treasurer: Rachel Ramsey

- Bank balances:
- Main: \$11,340.72
- Gaming \$26,643.43
- Need to apply for gaming grant before end of June

DPAC: Wendy Alvaro

- Voted to created committee to work on dog policy for the district
- 2021/22 Executive was elected
- Next meeting in September 2021

OLD BUSINESS:

- Motion by Pam - To cover the balance of the funds needed to put grads pictures in the Aldergrove Star and Langley Times Advance – Seconded by Cathi – CARRIED – to come out of gaming

NEW BUSINESS:

- Current executives resign their positions as of June 30th, 2021
- Election of 2021/22 PAC Executive:
 - President: Cathi Hiscock
 - Vice President – still open
 - Secretary – still open – must fill this position to qualify for gaming funds
 - Treasurer – Rachel Ramsey
 - DPAC Rep – still open
 - Open positions deferred to June's meeting

Next meeting date: Monday, June 14 @ 7pm via Zoom

Meeting Adjourned: 8:pm