

**ACSS PAC Annual General Meeting Minutes  
May 16, 2022**

**Attendance:** Ian D., Tara S., Glenna O., Wendy A., Cathi H., Jaime D.,

**Guests:** Mike Palicuk – Principal, Jodi S. (gr. 8 & DPAC Treasurer), Valerie F. (gr. 8)

**Call To Order:** 7:07 pm

**Land Acknowledgement:** We would like to begin by acknowledging that the lands on which we are meeting is the traditional and unceded territories of the Slo:Lo, Kwantlen, Matsqui and Katzie First Nations.

**Approval of Agenda:** Motion: Wendy A. 2<sup>nd</sup> Ian D.

**Approval of minutes for April 11/22 General Meeting:** Motion: Tara S. 2<sup>nd</sup> Glenna O.

**Principal's Report:** Mike P.

- May 11-15<sup>th</sup>- Fairy God Mother Event- gives families in need formal outfits for grads to wear.
- Provincial Assessments were conducted; Career field trip was May 10<sup>th</sup> 150 kids attended
- Dry grad car wash was successful

**Executives Report:**

**President:** Cathi H.

- Watched the gaming zoom on Thurs. was interesting
- Gaming funds can no longer be used for scholarships will work on wording for parent donation n School Cash Online to get parent donations.

**Vice President:** Wendy A.

- Nothing to Report

**Secretary:** Jaime D.

- Nothing to Report

**Treasurer:** Rachel R.

- **Main Account:** \$ 12,660.72 <9,500- GIC for bus replacement>
- **Gaming Account:** \$21,790.71 - Can no longer use gaming to help purchase buses.
- Still outstanding cheques and invoices to be submitted.

**DPAC:** Wendy A.

- DPAC executive elections coming up May 19<sup>th</sup>
- **Motion:** Ian D. motioned to let Wendy A. vote on our behalf with what she feels is best. 2<sup>nd</sup>: Tara S. All in favour: passed unanimously
- Motion made to be voted on at DPAC meeting May 19<sup>th</sup>, 2022: I Amita Gill, DPAC Member at large, move to allocate \$500 from the Trades Scholarships Fund to be awarded to an applicant from the Richard Bulpitt Educational Award for the 2021/2022 School year.
- **Motion:** Ian D. motioned to let Wendy A. vote on our behalf with what she feels is best. 2<sup>nd</sup>: Tara S. All in favour: passed unanimously

**Committee Reports**

**ERP:** Tara S.

- Nothing to report

### Old Business

- 2022 Scholarship Recipients: We only received 7 applications, 3 of which were complete.
- **Motion:** Ian D. motioned we vote no for all scholarships that were incomplete. 2<sup>nd</sup> Wendy A. All in favor: passed unanimously
- **Motion:** Ian D. motioned we award the scholarships to all complete applications. 2<sup>nd</sup> Glenna O. All in favor: passed unanimously
- **Scholarships winners:** #1- Ethan Davis, #2-Quinn Zaniol, #3-Austin Taylor

### New Business

- **Motion:** To spend \$306.25 for the cost of half a bus for the ACSS band students to go to the VSO: Star Wars in June. 2<sup>nd</sup> Ian D. All in favor: passed unanimously
- Resignation of current PAC executive
- **Voting for 2022/2023 PAC Executives**
  - o **President:** Cathi H, nominated **Jaime D.** All in favor: passed unanimously
  - o **Vice President:** Vacant
  - o **Secretary:** Jaime D. nominated **Cathi H.** All in favor: passed unanimously
  - o **Treasurer:** Cathi H. nominated **Rachel R.** All in favor: passed unanimously
  - o **DPAC Rep:** Cathi H. nominated **Jodi S.** All in favor: passed unanimously
- **2022/23 Committes:**
  - o **ERP:** Tara S.
  - o **Scholarships:** Valerie F.
- **Motion:** Ian D. motioned for PAC to cover the expense for the scholarship luncheon taking place on June 8<sup>th</sup> up to the amount of \$360.00 – to be voted on at June 13 meeting

**Meeting Adjourned:** 8:36pm

**Next Meeting** June 13,2022