

**ACSS PAC General Meeting Minutes  
April 11, 2022**

**Attendance:** Wendy A., Rachel R., Jaime D., Kazuko K., Glenna O., Tara S.

**Guests:** Mike Palichuck, Jodi S (gr. 8 & DPAC Treasurer)

**Call to Order:** 7:07pm

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

**Approval of Agenda:** Jodi, Second: Rachel

**Approval of Minutes:** Feb 14, 2022 General Meeting - Kazuko, Second: Rachel

**PRINCIPAL'S/VICE PRINCIPAL'S REPORT: Mike Palichuck** Many activities in the school since our last meeting; Diversity and Respect week, Grade 10/12 student surveys from MOE (parents too) & Tell Them From Me, Auto/Carpentry/Hairdressing Trades programs started in Feb, next year's trade program info night, parent/teacher interviews, Spring Break. Currently gathering info for the courses needed for Sept., building a Video/Drama/Film/TV course program (can be expensive due to equipment required). Grad cruise. Int'l students went to Victoria.

**COMMUNITY SCHOOL COORDINATOR REPORT: Stephanie Eby** Sends her regrets. She is now on a continuing contract.

**EXECUTIVE REPORTS:**

**President: Cathi H.** Sends her regrets, nothing to report.

**Vice President: Wendy A.** Nothing to report.

**Secretary: Jaime D.** Nothing to report.

**Treasurer: Rachel R.**

- Bank balances: Main account \$12,660.72 (includes \$9521.04 from GIC's allocated to bus). Gaming account \$29,290.71 (includes \$7,000 previously allocated for bus). Reviewed the five previously approved teacher funds requests that we have yet to receive invoices for. Mr. Palichuck will connect with staff for updates; some events haven't happened yet. Received and deposited DPAC reimbursement for BCCPAC membership fee.

**DPAC: Wendy A.**

- Speaker was the SD35 Secretary Treasurer, budget survey to parents was due Apr 5<sup>th</sup>, so far 2,000 responses. SD35 meetings will now be in person but will be live streamed as they were prior to covid. As per Superintendent, schools and the district are monitoring absentee numbers for covid peaks. Three DPAC scholarships are available and close this month. Fundraising for Foundry, goal of \$10,000 and TOL will match. May 11 is McHappy Day in all 10 Langley McDonald's and youth will be collecting donations. April 26 Vancouver Giants game 300 tickets available for \$20/ticket with \$6 each going to the Foundry fundraising campaign. Meeting Minutes and Agendas can be found here: <http://langleydpac.ca/monthly-meetings-agendas-minutes/>

**COMMITTEE REPORTS:**

**ERP: Tara S.**

- Spoke with Mr. Kilvert about the status. Bags are in all the classrooms, 2 water bottles in each bag will need to be replaced as they are several years old and not good for drinking. Inventory required of the bags to access what's missing and/or needs replacing. Checking the location of the bags required; previous checks showed that some were in locked cabinets and aren't easily accessible in an emergency. Priorities are water and sanitation (more buckets with seats are needed). Researching several options for water (recommendation is 4ltrs/day/person). Working with all Aldergrove schools. Mr. Kilvert will speak with Safety Committee and at Aldergrove School Community meeting. 1<sup>st</sup> week of May is Emergency preparedness safety week and would like to highlight personal preparedness for the families.

**OLD BUSINESS:**

- Scholarship application deadline Noon April 15<sup>th</sup> – we have only two applications to date. Discussion around students at ACSS for trades program; confirmed with Mr. Palichuck that they are considered ACSS students and are a part of the graduation class (although some students choose to celebrate grad with the "home" school). Consensus among attendees is that applications are welcome from students in the trade program. If no additional applications are received PAC might extend the deadline.

**NEW BUSINESS:**

- Funding request from Dry Grad 2022 committee. \$500 from the Gaming account will be issued as indicated in the approved Budget.
- Nominations are now open for all executive positions; President, Vice President, Treasurer, Secretary and DPAC Rep for the 2022/23 school year. Jodi nominated herself for the position of DPAC rep.
- Voting of the 2022/23 PAC executive to take place at our Annual General Meeting on May 16<sup>th</sup>.

**Next meeting date: AGM - May 16th, 2022 @ 7pm IN PERSON**

Meeting Adjourned: 8:13pm