

ACSS PAC GENERAL MEETING MINUTES FEBRUARY 14, 2022

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

Guests: Mike Palichuk

Call to Order: 7:07pm

Land Acknowledgement: We would like to acknowledge that our school and meeting are on the unceded traditional territory of the Sto:Lo, Kwantlan, Mastqui and Katzie First Nations

Motion to Approve Agenda: Wendy **Second** Rachel

Motion to Approve Minutes from January 17, 2022: Rachel **Second** Cathi

Principals Report: Mike Palichuk

First Semester is now done, students and staff are getting settled into second semester. Have welcomed 65 new students into the school who are enrolled in the trades programs. Celebrated completion of the hairdressing program with the students who started in February 2021. Course planning is underway for September. Grade 7's are now back into their classrooms at BGMS

School Community Coordinator: Stephanie Eby

Was unable to attend but sent an email letting us know that the Foundation was able to donate enough money to cover the cost of a new fridge and freezer for the breakfast program with enough left over to get a fridge for the youth care workers office

Executive Reports

President:

Nothing to Report

V. President:

Nothing to Report

Secretary:

Nothing to Report

Treasurer:

Bank balances: Main-\$12,555.72 (includes \$9521.04 from GIC's allocated for school bus); Gaming-\$34,818.79 (includes \$7000.00 previously allocated for school bus)

Will send a request to admin to get invoices for approved teacher purchases to date to payout

DPAC: Jan 20, 2022

Guest speaker Dawne Tomlinson – spoke about changes to student assessments and report cards

Motion to spend an amount no greater than \$10,164.00 to purchase 3 tents as part of a district wide shared asset purchase. – ACSS votes in favour of this motion

DPAC Meeting minutes can be found here https://mailchi.mp/7fd75a1c966d/dpacfeb2022-11282406?fbclid=IwAR3B9zAjpFSfld-pXvDCXk5kEy7_wtScHuclFFEpXq56cFXGDrV_GRAr7zM

Old Business

Motion by Cathi: To allocate an additional \$700.00 of gaming funds to the learning commons to purchase additional books: Seconded by Rachel - CARRIED

New Business

Send invite to incoming grade 9 parents to join our April, May and June PAC meetings

PAC Executive elections to take place at May AGM, all executive positions will be open for nominations in April

May hold April meeting in person if PHO's permit

Next Meeting-April 11,2022 @ 7:00pm

Called meeting at 7:36pm