

## **Mar. 09, 2020- ACSS PAC General Meeting**

### **Minutes, 2019 – 6:30PM**

#### **CALL TO ORDER:**

#### **Members in attendance:**

Shelley McDonald, Tara Sutherland, Donna Robertson, Jodi Van Aert, Jeremy Lyndon, Lisa Clegg

Approval of Agenda

Review of minutes

#### **Principal's REPORT:**

Since the Last PAC Meeting:

- Student Appreciation Day – Valentine's for all students!
- Canuck Place Cookie Drive – Foods classes contributed. Great Collaboration between ACSS, BGMS, Aldergrove Credit Union – facilitated by Community Schools Coordinator and Foods teacher. Student cookies raised over \$1000
- Grade 11 Campus Tours – students visited KPU / SFU Surrey campuses, BCIT, UFV, SFU Burnaby, KPU Trades, Work BC, District Maintenance Facility
- Diversity & Respect Week – variety of activities throughout the week at lunch organized by GSA, ISP, Student Council. Finished the week with the Ballantyne Project – “We See You” campaign
- Literacy Team – has been working on strategies for all departments. Focus on grade 9s. Will be implementing silent reading at grade 9 during Flex hold Wednesdays
- District Train in Trades Tour event – large turnout. Lots of interest by students
- District Train in Trades Information Evening
- Interim Report Week – New interim report structure
- Panama Spring Break Trip – cancelled
- Girls Rugby – up and running again. Had their first game
- Coronavirus updates – will continue to pass along information from the District and Fraser Health as we get it
- Sent out grad letter to parents – start to think about the grad list
- Aldergrove Night of Music – what an inspirational evening!! Huge Success.
- French Teacher – we are currently searching. District has posted the position externally. Hope to have someone in place for the remainder of the year after Spring Break
- Ms. Allen's class working with LEPS. Planting trees near Stream restoration.
- UBC Rocket Club came to ACSS – worked with students
- Course Planning Completed

## Upcoming Events:

- Early April – Next steps in Aldergrove Educational Planning
- Parent – Teacher Interviews this week
- Spring Break upcoming
- Term 1 Reports will go home at end of April
- Grad List will be generated shortly after that
- April 8<sup>th</sup> – grade 9 Immunizations. Information sent home
- White Hatter Presentation – April 1<sup>st</sup>. Digital Literacy, Citizenship, Safety etc...
- VSO Trip – Music department going to Harry Potter and the Deathly Hallows
- Beginnings of timetabling
- May 8<sup>th</sup> – ICBC Road Speaker – grade 12s.
- AP Exams – early May
- District Pro-D – May 15<sup>th</sup>. Will have an Indigenous Education focus
- Relay for Life – Rec Leadership hosting – May 29<sup>th</sup>
- Grad Walk – June 15<sup>th</sup>
- Grad Banquet and Strawberry Tea – June 19<sup>th</sup>
- ACSS has updated technology.

## EXECUTIVE REPORTS:

- **President: Donna Robertson**
  - Need to spend \$300 from DPAC or lose it- going to buy a tent for emergency evacuation purposes.
  - Susan Hunt- community schools coordinator. Looking to arrange a pub night for fundraising for the schools. Shortreed has already indicated that they are not interested. Poppy PAC agreed that this is something we are not interested in this at this time.
  - Group suggested that PACS work or other options.
  - Multi-generational housing community organization looking to provide a presentation to the PAC- PAC voted to forgo this.
- **Vice President: Tara Sutherland**
  - Nothing to report
- **Treasurer: Jodi Van Aert**
  - Gaming : \$ 22 470.78
  - General: \$855.99 +\$680.00 from school donations.
    - \$75 from B. Gilbert to still be deposited (To pay for food processor)

- GICs: All GICs from March and April need to be rolled into General this is part of min. from NUMEROUS previous meetings
  - Motion made and passed
  - 4 will come due: total of \$9 521.04 – to be held in trust for the purchase of a team bus. This will be added to the previously allocated \$7000.00. Athletics has added to this and the balance is now just over \$20 000.00
  - Will be writing checks for the teacher requests that were approved at the October meeting in our budget and where we have received the receipts.
- **Secretary/correspondence: Shelley McDonald**
  - Nothing to report
- **DPAC: Rep STILL needed**

#### **OLD BUSINESS:**

- **Update on all accounts:** see above
- **PAC scholarships:** motion to take the moneys from gambling- agreed on criteria to meet BC gaming guidelines. Application to be made available to students following spring break. Seconded and passed.
- **Update on emergency preparedness:** will be purchasing water and granola bars this March- backpacks will now be reassessed every February now.
- **DPAC emergency preparedness funds spending:** to be spent on a tent
- Would like to discuss the need to vote on whether to purchase a laptop for PAC purchase.
  - Funds are available- motion made to purchase laptop with office software. Max of \$1000.00 to spend on it. Also purchase insurance for maintenance and anti-virus. Seconded and passed.

#### **NEW BUSINESS:**

- Request for funding for bussing to go to the VSO (about \$220- \$300)- needs the information by: Early March. Executive meeting to be set to decide this
  - Motion to approve spending \$150 for this, seconded and passed.
- **Call for nominations for 2020/2021 PAC executive.... Reminder 3 of the 4 current PAC are retiring.**

**Open for questions/discussion**

**Adjournment-** Adjourned and approved.