



COWICHAN SECONDARY PAC MINUTES

October 15, 2014 AGM

The meeting was called to order by Dana Arthurs at 7:03 PM

IN ATTENDANCE

Dana Arthur, Christine Cools, Mary Noakes, Dana Cowan, Shannon Porcher, Betty Murray, Lee-Ann Berard, Tammy Mallory, Sandeep Heer, Liz McKinnon, Jenn Wells, Charlie Coleman, Jamie Doyle.

APPROVAL OF MINUTES

- Minutes from last meeting approved with amendment of the October meeting date. Dana Arthurs, 2nd Christine Cools.
- AGM minutes from 2013 approved with the amendment of adding Mary Noakes in attendance. Dana Cowan. 2nd Christine Cools.

APPROVAL OF AGENDA

- Agenda approved - Dana Arthurs, 2nd Christine Cools.

REPORTS:

PRINCIPAL'S REPORT - Charlie Coleman

- Quick overview of Code of Conduct with highlights discussed.
- Discussion on reasoning behind kids moving between school rather than teachers:
 - To have fewer transitions between Quamichan Campus students to feel more inclusive and get a feel for Cowichan Campus.
 - No Junior/Senior separation.
 - Math and PE choses as the classes for Grade 9 students to move to Cowichan Campus because they can be more specialized teachers.
 - Grade 9's to have a bit of the open campus freedom before fully immersed in it.
 - Teacher time reduced back to 45 minutes to make earlier dismissal possible.

CAMPUS PRINCIPAL'S REPORT - Jamie Doyle

- Vowed to attempt to make more PAC meetings.
- Good start up - good tone.
- Agenda and Advisory systems still running.
- Issues with bells as they have been broken since April 2014. Students are used to running on the proper times and ignoring bells.
- Computer systems are having issues as well.
- Meet the Advisor night is 16OCT2014 from 6:30 PM - 7:30 PM.
- Basketball, Field Hockey, Hockey are all up and running.

- House colour challenges continue.
- Dance set for 22OCT2014 and parent supervision is encouraged.
- Parent/teacher interviews are 06NOV2014.
- Rock Climbing Academy is running at Mt. Prevost.
- New wall is being built.
- Mural in rock climbing gym at Mt. Prevost is being redone.
- All Grade 8 students will have a rotation through rock climbing.
- There are 3 teachers trained and qualified for teaching rock climbing.
- Once a sport is made an Academy the participants can no longer participate in High School Sports.

TREASURER'S REPORT - Mary Noakes

- Gaming \$28,708.14.
- Revenue \$6,793.08.
- Gaming Grant money received \$30,380.00.
- Motion to accept Treasurer Report for year end. Christine Cools, 2nd Shannon Porcher.

CHAIR REPORT - Sara Lowe (absent)

- N/A.

COMMITTEE REPORTS

DPAC REPORT - Dana Arthurs

- AGM will be held at Cowichan Campus Library on 23OCT2014 at 7:00 PM.
- BCCPAC Fall conference will be held in Nanaimo 14-16NOV2014.
- DPAC will sponsor parents to attend the BCCPAC conference.
- 16NOV2014 BCCPAC conference is free and open to all parents to attend. Public Education will be the discussion.
- DPAC will be hosting an all candidates meeting for those running for School Trustee on 29OCT2014 at Quamichan Campus from 6:30 PM - 8:30 PM.

SPC REPORT

- No report.

DRY GRAD REPORT - Jenn Wells (Vice Chair Dry Grad)

- Dance has been arranged for 07FEB2014 at Elks with Maxwell Smart playing.
- Gaming licenses need to be applied for to run a Cruise Lottery and to run 50/50 draws at Capitals Hockey games. PAC chair advised the licenses can be applied for by Dry Grad Treasurer.
- Chicken sales are underway with a deadline of 18OCT2014.
- Hoodie sales are underway.
- Raffle will take place in the new year.
- Great attendance at the 2 meetings that have taken place.
- 320 Grads.
- Dry Grad will take place after walk up on 25JUN2014.
- Banquet night is 13JUN2014.

- \$800.00 left from last year Dry Grad.
- Students will be charged \$5.00 for attendance.
- Next Dry Grad meeting is Monday 03NOV2014. Meetings will be held the first Monday of each month.

STUDENT REPRESENTATIVE REPORT

- No Report.

CANADIAN PARENTS FOR FRENCH (CPF) REPORT - Christine Cools

- There has not been a meeting date set as of yet.
- New executive was elected in June.

CSS PROJECT IDENTIFICATION REPORT (PIR) - Dana Arthurs

- There were 2 newspaper articles published last week with conflicting information. Neither giving much hope for a new school in the near future.

BREAKFAST PROGRAM REPORT - Mary Noakes

- The program is up and running, but help is needed.
- Runs 8:15 AM - 9:00 AM daily.

ANNOUNCEMENTS AND CORRESPONDENCE

- N/A

OLD BUSINESS

- Gaming funds received.
- Funding requests distributed. \$3000.00 to each of the 7 specified groups.
- BCCPAC membership cheque has been written, form needs to be completed and signed by Chair.

NEW BUSINESS

- Funding Requests:

Mr. Gilbert: Skills Canada welding - \$418.50.

Motion to approve up to \$450.00 for Skills Canada. Christine Cools, 2nd Dana Cowan.

Mr. Hart: Outdoor Club/Search and Rescue/Earthquake - \$1,788.00.

Tabled

Mr. Skene: Athletics - \$12,000.00 - Uniforms, Fitness room equipment, field paint, first aid supplies, insurance, BC School Sports, etc.

Motion to approve \$12,000.00 for athletics. Christine Cools, 2nd Liz McKinnon.

- Confirmed by Charlie Coleman that 2013-2014 Athletic fees were credited to students who paid as Athletic Banquet did not occur.

ELECTION OF OFFICERS 2014/2015 - Dana Arthurs

- Chairperson - **Sara Lowe** (absent but willing to stand) nominated by Dana Cowan. Accepted.

- Vice Chairperson and DPAC representative (voting) - **Caroline Kirman** (absent but willing to stand if no non-French immersion parent wanted position. Only non-French immersion parent in attendance declined) nominated by Mary Noakes. Accepted.
- Secretary - **Christine Cools** nominated by Shannon Porcher. Accepted.
- Treasurer - **Mary Noakes** nominated by Dana Cowan. Accepted.
- DPAC representatives (non-voting) - **Christine Cools** nominated by Shannon Porcher. Accepted.
- SPC - CSS PAC as a whole, as per Constitution.
- Charlie Coleman wanted to point out that the French Immersion parents that have been running the PAC have not looked at the School or PAC as French Immersion in any way and have been very unbiased and very broad minded.

NEXT MEETING

- Subject to change next meeting dates (7:00 PM in the Library):
- 12NOV2014
- 10DEC2014
- 14JAN2015
- 11FEB2015
- 11MAR2015
- 08APR2015
- 13MAY2015
- 10JUN2015

Motion to adjourn was made at 8:30 PM by Dana Cowan, 2nd Liz McKinnon.

Submitted by: _____

Approved by: _____

