



COWICHAN SECONDARY PAC MINUTES

October 14, 2015 AGM

The meeting was called to order by Sara Lowe at 7:05 PM

IN ATTENDANCE

Sara Lowe, Christine Cools, Mary Noakes, Caroline Kirman, Katrina Grounds, Lisa Hartman, Dan Laframe, Sharon MacDonald, Charlie Coleman, Scott Jackson.

Guest: Bob Cools (run election)

APPROVAL OF MINUTES

- Minutes from September approved. Mary Noakes, 2nd Caroline Kirman.
- AGM minutes from October 2014 approved. Mary Noakes, 2nd Christine Cools.

APPROVAL OF AGENDA

- Agenda approved. Mary Noakes, 2nd Christine Cools.

REPORTS:

PRINCIPAL'S REPORT – Charlie Coleman

- Card received and read out from an elderly couple complimenting the kindness received from group of students (12-15) at Wendy's restaurant one day.
- Code of Conduct has had change in legislation to be changed electronically - discrimination tolerance needs to be specified.
- Spoken word says thank you for support.
- Lots of sports active.
- Curtains have been installed at theatre on Quamichan Campus.
- Concert Band is booming!! Grade 8 is an all year program. Grade 9 is 1 semester program. Grade 10-12 runs outside of timetable.
- Band concert dates coming up.
- Dance showcase will be on October 29, 2015 on Quamichan Campus.
- Students will have a mock election on election day.
- Replacement of windows and siding continuing.
- Emergency drills took place on both campuses and all went well.
- Date and times for Parent/Teacher interviews in November - tba.
- e-mail issues have been fixed.
- Mr. Hart, new Family Studies Teacher, is very impressed with baby dolls.

CAMPUS PRINCIPAL'S REPORT - Scott Jackson

- VIndoor basketball starting next week.
- Speaker, Michael Borlotto will be speaking on tolerance and acceptance on November 9, 2015.
- Haunted House fundraiser will be hosted by Band and Drama on October 30, 2015 during the school day only (not open to public)

TREASURER'S REPORT - Mary Noakes

- Gaming \$29,900.00.
- Revenue \$7,224.16.
- Proposed buget based on last year funding to be published for November meeting.
- November will be a budget meeting.

CHAIR REPORT - Sara Lowe

- Attended first couple of Dry Grad meetings - they are off to a good start, though numbers in attendance has been low at both meetings.
- Question: why if they have own Gaming Account, do they have to apply through PAC for gaming license? Answer: Dry Grad committee is done and not going to be getting back together to ensure reportings are done for the following year. In the past, parents have not completed necessary report once done with Dry Grad - that can refelct on PAC and gaming funds as advised by Ursula at Gaming. Also PAC AGM is in the fall so able to follow up on concluding and reporting. Dry Grad committee is done and not going to be getting back together to ensure reportings are done for the following year.

Motion to accept all reports - Caroline Kirman, 2nd Lisa Hartman.

COMMITTEE REPORTS

DPAC REPORT - Caroline Kirman

- Next meeting is tomorrow night.
- Letter has been written to reinvigorate the French Immersion Task Force - properly called French Advisory Council.
- Request received that PACs set up an inventory of itmes for activities that could be shared among all schools.
- Meetings have been changed from 4th Thursday of each month to 3rd Thursday of each month.
- Cowichan Valley Teachers Federation will attend DPAC meeting regarding Parent/Teacher interviews.
- Grading and new curriculum for older grades being discussed.
- Clothing drive is in the works with Mt. Prevost taking the lead.
- BCCPAC doing questionairre on the formal role of parents and PACs and DPACs.
- DPAC Chair summit will be in Vancouver run by BCCPAC on November 7, 2015.

SPC REPORT

- No report.

DRY GRAD REPORT - Sara Lowe

- Dance has been arranged for October 30, 2015 at Elks with Maxwell Smart.
- Hoodies are on sale.

- Chicken sales running as well.
- Next Dry Grad meeting is Monday 02NOV2015. Meetings will be held the first Monday of each month.

STUDENT REPRESENTATIVE REPORT

- No Report.

CANADIAN PARENTS FOR FRENCH (CPF) REPORT - Caroline Kirman

- Flyer has gone out for membership.
- Membership form was handed out at Quebec trip meeting.
- CPF is sponsoring a breakfast at Legislation Building for the Quebec trip.

CSS PROJECT IDENTIFICATION REPORT (PIR) - Sara Lowe

- Large arial photo was taken in May 2015.
- Over 400 people are on the PIR facebook page.
- Report was updated after reconfiguration.
- Ministry of Education has taken over loan on the land (after reconfiguration) rather than the School Board. here 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 - Sara Lowe

- More bodies are needed in the morning.

ANNOUNCEMENTS AND CORRESPONDENCE

- N/A

OLD BUSINESS

- Funding process review - tabled to November Budget meeting to make more clear guidelines.
- Parent/Teacher on line tool - no update.
- Awards Committee - Table.

NEW BUSINESS

FUNDING REQUESTS:

- **Ms. Kinney: Book Club/Menga Club - \$1,000.00.**
Motion to approve \$1,000.00 for Book Club. Mary Noakes, 2nd Katrina Grounds.
- **Mr. Hart: Outdoor Club/Search and Rescue/Emergency preparedness - \$1,650.00.** Back country radio, USB charger, elecronic water purifier, fuel battery, transportation for field trips, etc.
Motion to approve \$1,650.00 for Outdoor Club. Mary Noakes, 2nd Caroline Kirman.
- **Mr. Skene: Athletics - \$13,500.00 (more specified than request submitted last month and tabled) - This amount will include Provincial Championship contingency for all school sports.** Approximately 315 (\$42.89 per athlete) benefit from these funds.

Motion to approve \$13,500.00 for athletics. Mary Noakes, Christine Cools, 2nd Caroline Kirman.

- **Ms. Cizeron:** Request for funding to attend Cirque Du Soleil was dealt with via e-mail vote:
Motion to approve \$500.00 towards the Cirque du Soleil trip. Mary Noakes, 2nd Caroline Kirman.
- Caroline Kirman suggested that requests should specify if open to all grades or targeted audience or request.

ELECTION OF OFFICERS 2014/2015 - Bob Cools

- Chairperson - **Sara Lowe** nominated by Caroline Kirman. Accepted.
- Vice Chairperson and DPAC representative (voting) - **Caroline Kirman** nominated by Sara Lowe. Accepted.
- Secretary - **Sharon MacDonald** volunteered. Accepted.
- Treasurer - **Mary Noakes** nominated by Sara Lowe. Accepted.
- Bingo Representative - **Christine Cools** volunteered. Accepted.

Motion made to have Christine Cools continue to be the Bingo representative for PAC (Sara Lowe to confirm if alright according to constitution). Mary Noakes, 2nd Caroline Kirman.

- SPC - CSS PAC as a whole, as per Constitution.

NEWSLETTERS:

- Request that past newsletters be available on web site - right now newest newsletter overrides any previous ones.

DRY GRAD GAMING LICENSE:

- Request from Dry Grad for D and B license. Need to change name on request from Christine Cools to Mary Noakes.
- Need to follow up with reporting to make sure done for last year.

LEAVING CLASS:

- Discussion about policy on students leaving class and not returning. Charlie advised this should not be happening and would like more detail of situations discussed.

NEXT MEETING

Subject to change next meeting dates (7:00 PM in the Library):

- 04NOV2015 - Budget Meeting.
- 09DEC2015
- 13JAN2016
- 10FEB2016
- 09MAR2016 (other location suggested)
- 13APR2016
- 11MAY2016 (room downstairs)
- 08JUN2016

Meeting ended 8:40 PM .

