

COWICHAN SECONDARY PAC MINUTES

April 9, 2014

The meeting was called to order by Dana Arthurs at 7:25 PM

IN ATTENDANCE

Sara Lowe, Christine Cools, Mary Noakes, Dana Arthurs, Dana Cowan, Charlie Coleman, Geoff Drew

APPROVAL OF MINUTES

- February 12, 2014 minutes approved. Mary Noakes, 2nd Christine Cools.

APPROVAL OF AGENDA

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

REPORTS:

PRINCIPAL'S REPORT – Charlie Coleman

- Letter of thanks from Mr. Gilbert for Skills Canada contribution and listing of winners (attached). Our students achieved very well, including 2 golds, 4 silver and 3 bronze.
- Discussion on School plan/goals. Suggestion made to put a survey out through survey monkey.
- Some plans for next year: Advisory will remain in Grade 8, lunch may go back to 45 minutes with dismissal time of 3:15, blocks will rotate approx. every 5 weeks.

VICE PRINCIPAL'S REPORT - Geoff Drew

- Performing Arts showcase coming up in May.
- Dance with all grades was well attended and successful.
- Science show coming up.
- Breakfast program is going strong.
- DART

- Whistler ski trip went great.
- Winter activity day as success.
- Mt. Prevost athon will proceed.
- Awards night coming up.
- Track and Field starting soon.

TREASURER'S REPORT - Mary Noakes

- Funding request: \$355.00 - \$400.00 from Mr. Pool for concert band. Motion by Mary Noakes to approve up to \$400.00 for bus to Port Alberni to play in Cathedral Grove, 2nd Christine Cools.
- Funding request: \$650.00 from Mr. Gilbert for Skills Canada Provincials. Motion by Dana Arthurs to approve up to \$650.00 for transportation (vehicle and ferry) to Provincials, 2nd Dana Cowan.
- Funding request: \$750.00 from Mrs. Stringer for Employment Skills. Motion by Dana Arthurs to approve up to \$750.00 for Food Safe Training for approx. 20 students, 2nd Dana Cowan.
- Funding request: \$270.00 from Mr. Cutt for Extreme Science Show. Motion by Mary Noakes to approve \$270.00 for 3 Grade 9 classes to participate in this show, 2nd Dana Cowan.
- Funding request: \$1,000.00 from Ms. Cizeron for Fench Immersion to attend Cirque de Solei in Vancouver. This was approved via e-mail vote by the executive as an answer was needed and no March meeting was held. Motioned to approve \$1,000.00 for transportation by Christine Cools, 2nd Sara Lowe.
- General \$4,804.27. Two cheques received from Bingo tonight \$900.00 and \$1,083.00.
- Gaming \$30,765.68 (approx. \$7,000.00 NOT allocated).

CHAIR REPORT - Sara Lowe

- **No report**

COMMITTEE REPORTS

DPAC REPORT - Dana Arthurs

- No report

- BCCPAC needs renewal by 15DEC2014.

SPC REPORT

- No report.

DRY GRAD REPORT -

- No report

STUDENT REPRESENTATIVE REPORT

- No Report.

CANADIAN PARENTS FOR FRENCH (CPF) - Christine Cools

- No report.

ANNOUNCEMENTS AND CORRESPONDENCE

- N/A

OLD BUSINESS

- **No old business**

NEW BUSINESS

- No new business.

NEXT MEETING

- Subject to change next meeting dates (7:00 PM in the Library):
- 14MAY2014
- 11JUN2014

Motion to adjourn was made at 8:30 PM.

Submitted by: _____

Approved by: _____

