



COWICHAN SECONDARY PAC MINUTES

April 8, 2015

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

IN ATTENDANCE

Sara Lowe, Christine Cools, Caroline Kirman, Betty Murray, Dana Cowan, Liz McKinnon, Katrina Grounds, Mr. Noakes, Charlie Coleman, Geoff Drew.

Absent: Mary Noakes

APPROVAL OF MINUTES

- Minutes from March 2015 approved - Caroline Kirman, 2nd Katrina Grounds.

APPROVAL OF AGENDA

- Agenda approved - Caroline Kirman, 2nd Katrina Grounds.

REPORTS:

PRINCIPAL'S REPORT – Charlie Coleman

- Lots of great things going on.
- Electronic Devices Notice sent out today - please read for discussion at last meeting.
- School Plan for Student Achievement: VISION - the Geography/Eco-tourism/Social Justice class has written a Vision/Mission Statement. It is very good. Please read over and give opinion on using the student wording in place of our current Vision. GOAL - Stay as is. MEASURES OF SUCCESS - Please read over and if any questions or concerns e-mail Charlie.
- Mr. Drew will be retiring 31MAY2015!!

CAMPUS PRINCIPAL'S REPORT - Jamie Doyle

- Had a very successful Leadership conference.
- Grade 8/9 had a talk by Cowichan Tribes on cyber safety.
- Darren Laur (White Hatter) talk on 31MAR2015 for Grade 8/9. Organized and sponsored by Leadership 11/12 Class.
- QFHL has started. Teachers are very enthusiastic.

- Let's talk science challenge at UVIC - will be working on designing equipment.
- Fashion Show tomorrow night at Quamichan Campus.
- Possibly do another dance before school end, but nothing scheduled at this time.
- DSAC mental health room - has not been set up yet.
- Victoria Ballet representatives came and talked to dance students.
- DSAC has been working with LGBTQ and 1 room washrooms will be utilized.

TREASURER'S REPORT - Mary Noakes (absent)

- Gaming account \$27,784.38.
- General account \$7,700.00.
- Bingo cheque will be deposited.

CHAIR REPORT - Sara Lowe

- No report.

Motion to pass all report made by Dana Cowan, 2nd Katrina Grounds.

COMMITTEE REPORTS

DPAC REPORT - Caroline Kirman

- School Calendar (3 years) was reviewed. First years is shorter year due to late Labour Day and early last Friday in June. **This will effect Dry Grad date for next year**.
- Cowichan Healthy Schools will be postponed from 13APR2015. If anyone has suggestion for speakers please advise Caroline.
- Keri Isham will be talking at Mt. Prevost on 22APR2015.
- Traffic Safety Committee is up and running.
- BCCPAC AGM will be held weekend of 01MAY2015.
- Survey will be coming out regarding funding cuts and DPAC will draft a letter to the Ministry.
- New Superintendent is Ron Allen.

SPC REPORT

- No report.

DRY GRAD REPORT -

- Beer and Burger at Just Jakes on Sunday, 12APR2015.

- Music Trivia at Duncan Community Lodge on Saturday, 02MAY2015.
- Moos Pizza.
- B&C Foods.
- Need to submit dates for next 3 years for Dry Grad to Mellor Hall (confirm date for next year due to shorter school year).
- Next meeting is Monday, 04MAY2015 at 7:00 in the Cowichan Secondary Library.

STUDENT REPRESENTATIVE REPORT

- No report.

CANADIAN PARENTS FOR FRENCH (CPF) REPORT - Christine Cools

- Concours is being held this week.
- September/October is membership drive.
- Next meeting may be the last as participation is very low.
- Charlie requested we compile information what is required for CPF: What we have done, benefits of keeping going, what is time commitment. He will forward to people who may be interested.

ANNOUNCEMENTS AND CORRESPONDENCE

- N/A

OLD BUSINESS

- Breakfast program - Caroline gave Liz information about funding program available. Deadline to apply is June.
- PIR picture - waiting for return call from Drone Photographers. Tentative date 27MAY2015.
- Awards Committee - Mr. Drew has contacted Nanaimo to see how they deal with awards for Grade 8/9. Most locations do not do awards for these grades. He will do further enquiries. Sara will try to do a survey.
- French Immersion students now have a room to speak french at lunch on both campuses.
- Gary Anaka - no decision made (DPAC to put request to Teachers Union to have Gary Anaka present on a Pro-D or district day. Suggestion - PAC to fund Gary Anaka to speak to Grade 7 students at Quamichan Campus. Possible date 27MAY2015. Caroline will check Gary Anaka availability and Jamie will speak to staff on their thoughts).
- UBC workshop "Geering Up" - tabled.
- Rotary - they should contact us if they want to come talk in April or May.

- Parent/Teacher communication on line tool - Caroline will look further into this.

NEW BUSINESS

- Staff appreciation - next meeting 13MAY2015. Will start at 6:00 to have time to package up treats. 148 including janitors. Will do 5 extra for each campus. Send reminder to Charlie/Lisa to request baking.

Funding requests:

Mr. Gough: Skills Canada competition - \$450.00.

Motion to approve up to \$450.00 for Skills Canada competition. Caroline Kirman, 2nd Christine Cools.

Mr. Drew: Field trip to Playland for Physics/Science Day on 14MAY2015 (top 5 students from each grade) - \$350.00.

Motion to approve \$350.00 for Playland. Christine Cools, 2nd Dana Cowan.

Foods Course-Baking: Purchase a kitchenaide, pasta machine and baking equipment - \$1,000.00.

Motion to approve \$1,000.00 for food course from General account subject to approval of Treasurer. Liz McKinnon, 2nd Dana Cowan.

Mr. Coleman: Curtains for stage at Quamichan Campus (funding denied by School Board and Rentals) - \$10,000.00.

Motion to approve up to \$10,000.00 in principal subject to approval of Treasurer and sufficient funds. Caroline Kirman, 2nd Dana Cowan.

NEXT MEETING

- Subject to change next meeting dates (7:00 PM in the Library):
- 13MAY2015 (6:00 PM)
- 10JUN2015

Meeting adjourned at 9:05 PM.

Submitted by: _____

Approved by: _____

