



COWICHAN SECONDARY PAC MINUTES

April 13, 2016

The meeting called to order by Sara Lowe at 7:10 pm.

IN ATTENDANCE

Sara Lowe, Mary Noakes, Charlie Coleman, Caroline Kirman, Mona Kaiser, Dana Cowan, Mike Moroz, Sheri Eliason, Sandi Urquhart

APPROVAL OF MINUTES

- ✓ CSS PAC Minutes from March 10, 2016 as presented.

APPROVAL OF AGENDA

- ✓ Agenda approved.

Motion: To accept the Agenda and the Minutes. Caroline Kirman, 2nd Mary Noakes.

REPORTS:

CHAIR REPORT - Sara Lowe

Bursaries - Sara received an email from a candidate requesting inclusion of references to complete a scholarship application after the deadline due to a death in the family. There was agreement of the PAC.

Rod Allan's presentation will be on the April 25th. Please register on Eventbrite. The presentation will be at Mt Prevost.

BCCPAC - There is a conference in Kelowna on April 29 to May 1, 2016. You are welcome to join the 3 DPAC members. Travel and accommodations need to be supplied by the individual.

The Board sent out a notice that there is a funding shortfall.

Girls Hockey Team Request - Mike Moroz presented on Female Hockey Team at CSS. Mike is interested in coaching a CSS team. There is early morning time for the ice. There are 14 girls who would like to play next year and another 7 who are interested. This would be an extra curricular activity. Mike has inquired to other schools on the island and there is interest. He also is looking for future female coaches. Request for funds to purchase uniforms for the team for up to \$2000.00 for 25 fully crested jerseys and socks.

The CSS PAC supports the request for up to \$2000.00 in funding for the CSS Female Hockey Team. The request will be added to the wish list for the June CSS PAC meeting.

TREASURER'S REPORT - Mary Noakes

The hiking trips for Search and Rescue will be allocated from Field Trips.

Lottery Corporation distribution of unallocated PAC funding has provided \$3080.00 in lottery grant to CSS. Further paperwork is required to be completed for an application for a cruise lottery that was denied in the 2015 PAC for Dry Grad. Mary will go through the receipts.

Cirque du Soleil - The PAC approved \$500.00 and the bill came in at \$600.00. The PAC will pay \$500.00.

Invoices for May - Charlie will send a note to Lucky Walia to let him know that all invoices/receipts for approved expenses must be submitted by May 11, 2016. CSS PAC would like to have a total so that requested items that were put on hold can be evaluated.

\$500.00 from bingo will go into the General Account.

PRINCIPAL'S REPORT - Charlie Coleman

No funding requests at this time with the exception of the Female Hockey Jerseys.

Info night tonight for the Community Class and the Land Based Learning. There is also a new Fine Arts course. Each

program must have enrollment of 25 to 30 students. These are very exciting new opportunities.

The annual Grad council will have the fashion show tomorrow night.

Some of the opportunities at CSS: Skills Canada, Track and field, Indoor hockey, course selection is now available, Try a Trade has been continuing, ICBC road presentation was very powerful.

Careers Centre is booming and has sent out a newsletter separately.

Charlie recommends all to go to the Superintendent's presentation of the new curriculum.

Quamichan

Spring activity day is coming up.

Breakfast program is running well.

Whole campus track meet with the senior track team is coming up. All students through the 8 and 9 and through sign up for 10, 11, 12. April 22, 2016 school track meet at the Cowichan Sportsplex.

Funds for the Emergency kiosk at Quamichan: \$500.00 from the Go Fund Me and about \$1500.00 in donations at the fundraising event.

DPAC REPORT - Caroline Kirman

Nothing to report. Concerns of DPAC were the lack of proper funding from the Province to the School Board. Funding for adult education and bus transportation is coming out of the budget and may be in jeopardy.

Caroline will represent CSS at the BCCPAC conference.

SPECIAL COMMITTEE REPORTS:

DRY GRAD COMMITTEE REPORT - Sheri Eliason

Things are going well. There are a few fund raisers wrapping up. The Dry Grad Committee and the Grad Committee are doing a joint bottle drive. Please include the list of events.

Grad banquet is June 11 and Walk up is June 21, 2016

CANADIAN PARENTS FOR FRENCH (CPF) REPORT - Mona Kaiser

Concours d'Oratoire just presented. The event sponsors a \$25000.00 scholarship for students for attending university. This is a compulsory event for grades 8 and 9 and optional for grades 10 to 12. Public speaking students from grades 10 to 12 will need to sign up independently.

STUDENT REPRESENTATIVE REPORT

No report.

CANADIAN PARENTS FOR FRENCH (CPF) REPORT - Mona Kaiser

No report.

BREAKFAST PROGRAM REPORT - Sara Lowe

No report.

AWARDS COMMITTEE

No report.

Motion: To accept all reports. Dana Cowan, 2nd Mary Noakes.

CORRESPONDENCE

There were plenty of 'Thank you' note from student awarded bursaries and scholarships.

Meeting adjourned 8:31 PM

Next meeting May 11 at 6:30pm in the downstairs meeting room. Next meeting will be stuffing cookie bags in the downstairs room.