



COWICHAN SECONDARY PAC MINUTES

December 10, 2014

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

IN ATTENDANCE

Sara Lowe, Christine Cools, Mary Noakes, Caroline Kirman, Tammy Mallory, Katrina Grounds, Shannon Porcher, Charlie Coleman, Geoff Drew.

Guests: Janet and Elizabeth from Rotary Exchange Program.

APPROVAL OF MINUTES

- Minutes from last meeting approved as amended. Katrina Grounds, 2nd Shannon Porcher.

APPROVAL OF AGENDA

- Agenda approved - Mary Noakes, 2nd, Shannon Porcher.

Rotary Exchange Program:

- Long term exchange has been a challenge.
- One year exchange program is a wonderful life changing program.
- Short term is 1 month there, 1 month here.
- Rotary Adventures and Citizenship Program - Quebec for 3/4 days from May 3 - May 6. Only 1 person accepted.
- Charlie suggest they attend an assembly in April or May. Will also put information on Facebook and twitter and an e-mail out to all parents.
- Focus should be on Grade 9/10 students.
- Leadership classes would be a great target.

REPORTS:

PRINCIPAL'S REPORT - Charlie Coleman

- Pep rally, very exciting, organized by basketball. Went very well. Want to do more, space is the problem.
- Teacher/Parent interviews well attended.
- Dance on Quamichan campus will be on 17DEC2014 6:30 - 9:30 for Grades 8 - 12.
- Best Grad prank EVER - it was amazing. So very well organized. They decorated the school inside and out for Christmas. Played Christmas music and cleaned everything up after. Wonderful surprise for the students and staff very well received on 01DEC2014. Really raised spirits.
- Pegger's competition going on.
- Lots of sports on the go.
- Grad counsel had an excellent night at light up.
- Will be hosting Wrestling tournament this weekend.

CAMPUS VICE PRINCIPAL'S REPORT - Geoff Drew

- Show case talent show will be on 18DEC2014.
- Dance on 17DEC2014.
- Leadership is running a door decorating contest with Pizza prizes.

- Winter activity day is 13FEB2014.
- Grade 9 immunization took place.
- There will be a presentation - Reaching out sycois - for Grade 9 and 10 students.
- Basketball lunch time league coming to an end.
- Field Hockey lunch time league will be starting up.
- Report cards were handed out.
- Will be having a staff vs. student basketball match.

TREASURER'S REPORT - Mary Noakes

- Gaming \$30,472.38.
- Revenue \$6,793.08.
- Received gaming grant funds.
- Funding Request: \$3,350.00 Band request to purchase a Vibraphone.
- Motion to approve up to \$3,350.00 to purchase a Vibraphone to engraved with PAC 2014-2015 made by Mary Noakes, 2nd Caroline Kirman.
- Funding Request: \$2,000.00 from Mr. Gagen - Computers and Tech. to purchase a big screen TV for in the foyer to play multimedia projects by students and for announcements. Also to entice film animation participation in Skill Canada.
- Motion to approve up to \$2,000.00 for TV and equipment to be shopped around for best deal (from Gaming) made by Mary Noakes, 2nd Shannon Porcher.
- Funding Request: \$350.00 from Vera Rowan for approx. 30 students to attend a Spanish artist Biography at 4 Cats Studio.
- Motion to approve \$350.00 for field trip to 4 Cats Studio (from Gaming-Field Trips) made by Christine Cools, 2nd Shannon Porcher.
- Funding Request: \$600.00 from Adventure/Tourism Club for cost of busses for field trips in 2nd semester.
- Motion to approve up to \$600.00 to provide bussing (from Gaming-Field Trips) made by Shannon Porcher, 2nd Christine Cools.
- Motion to approve up to \$1000.00 for math competitions as approved in budget made by Sara Lowe, 2nd Christine Cools.

CHAIR REPORT - Sara Lowe

- Have been having issues with Gaming for Dry Grad applications.
- Behind in reports - all has been cleared up.
- "B" license applications can go through Dry Grad.
- Sara Lowe, Nicki Lee and Jana Duke are doing up an information package for applying for gaming licenses.

COMMITTEE REPORTS

DPAC REPORT - Caroline Kirman

- Elections held and new Executive voted in.
- Review of Code of Conduct policy - whether they are applying to parents at each school and not just students.
- Teacher hiring motion was passed.
- Gary Anaka - New Science of the Teenage Brain - will be held on 10FEB2014 from 7:00 - 8:30.
- Healthy Schools presentation in April to talk about nutrition, maturation and mental health.
- Community nutrition talk - will try to arrange for next PAC meeting.
- Recommendation - PAC communicate with teachers to encourage more communication with parents on a regular basis. Caroline will draft a letter.

SPC REPORT

- No report.

DRY GRAD REPORT

- Current fundraisers discussed.
- Next Dry Grad meeting is Monday 05JAN2015. Meetings will be held the first Monday of each month.

STUDENT REPRESENTATIVE REPORT

- No report.

CANADIAN PARENTS FOR FRENCH (CPF) REPORT - Christine Cools

- First meeting was held.
- Struggling finding quality FI teachers for replacements.

ANNOUNCEMENTS AND CORRESPONDENCE

- N/A

OLD BUSINESS

- No old business.

NEW BUSINESS

- Breakfast program is up and running, but helpers are needed.
- Student Council - Concern expressed that there is no Student Council this year as it is combined with leadership. Charlie suggested discussing concerns with Ms. Keple.
- Awards Night - Grade 12's that paid \$50 fee last year, \$25 went towards Grad fee.
- Grade 10/11 that paid \$50 fee will only have to pay \$25.00 sport fee? More information is needed - Charlie to get clarity.

NEXT MEETING

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

Meeting adjourned at 9:20 PM.

Submitted by: _____

Approved by: _____

