

## **COWICHAN SECONDARY PAC MINUTES**

*February 12, 2014*

The meeting was called to order by Sara Lowe at 7:10 PM

### **IN ATTENDANCE**

Sara Lowe, Christine Cools, Mary Noakes, Christine Fagan, Sandi Urquhart, Charlie Coleman, Mr. Hart

### **APPROVAL OF MINUTES**

- January 15, 2014 minutes approved. Mary Noakes, 2nd Christine Cools.

### **APPROVAL OF AGENDA**

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

### **REPORTS:**

#### **PRINCIPAL'S REPORT – Charlie Coleman**

- Grade 8 - 12 sports, fine arts, performing arts, techs, so much going on.
- Staff have been doing focus groups - time tables, program options, cross campus communications, technology, advisory - what worked well, what didn't
- Discussions on how to mingle to campuses to feel more as one school.
- Course selections coming out this week.
- New courses being offered.
- Theme days each day for compationate week.
- Pink day/anti-bullying day, February 26, 2014. School logo t-shirts for sale.
- Many teachers attended an erase bullying course on pro-d day.

#### **CHAIR'S REPORT - Sara Lowe**

- CSS PIR meeting went well - alot of material covered.
- February 26, 2014 meeting at Quamichan campus - speaker from Revelstoke on what they did to get their new school community.

- PIR brainstorming session went well with attendance from all feeder schools.
- Planning to try to do a large aerial photo of all the student in both campuses.

### **TREASURER'S REPORT - Mary Noakes**

- Very little activity this month in either account.
- Budget prepared by Mary reviewed.
- Mt. Prevost funds from PAC covered all t-shirts and uniforms.
- Tabled funding request provincial swimming request - Motion by Mary Noakes to pay pool fees of \$210.00 in lieu of Provincial fees (\$25.00 paid by each swimmer), 2nd Christine Cools. (Athletics gets money from PAC at the beginning of the year, all athletes pay own way for each sport and PAC usually gives subsidy for athletes to attend Provincials).
- Tabled funding request Operation Track Shoes request - denied as funding is available through other sources - if not able to secure any funding from other sources, they have the option to return for another request.
- Tabled funding request Wilderness Survival (approx. 50 students) - Motion by Sara to approve \$600.00 for transportation and \$710.00 for equipment for a total of \$1,310.00, 2nd Christine Fagan.
- Funding request from Adventure Tourism and Eco Tourism (approx. 50/60 students) for \$600.00 towards transportation, Motion by Christine Cools to approve \$600.00 for this program, 2nd Christine Fagan.
- Funding request from Shop teacher - Skills Canada to upgrade tool kits for competition. Motion by Sara to approve request for \$300.00 to upgrade tool kits, 2nd Mary.
- General \$490.61.
- Gaming \$25,739.84. (\$4,000.00 dedicated to last year Bursaries)

### **COMMITTEE REPORTS**

#### **DPAC REPORT - Christine Cools**

- Christine Cools attended the Vancouver Island Parent Conference and heard some great speakers. DPAC sponsored attendance.
- Highway safety committee had a meeting - nothing to report other than other groups are in discussion (City, North Cowichan).

## **SPC REPORT**

- No report.

## **DRY GRAD REPORT - Sara Lowe**

- Dance with Maxwell Smart on February 15, 2014 at Eagles Hall, \$15.00 per person.
- Meet first Monday of each month in the Cowichan Campus Library.

## **STUDENT REPRESENTATIVE REPORT**

- No Report.

## **CANADIAN PARENTS FOR FRENCH (CPF) - Christine Cools**

- Carnival took place on February 6, 2014 . Went very smoothly and lots of fun.

## **ANNOUNCEMENTS AND CORRESPONDENCE**

- Updates to facebook page.
- Fundraising letter request read - further information requested.
- University Village Stakeholders Group - looking for someone to join group.
- Safer schools - Sara to forward e-mail to get more information.
- LGBTQ (lesbian, gay, bi, transgender, questioning) - meeting Februar 13, 2014 at 1:00.

## **OLD BUSINESS**

- BCCPAC - still unknown if paid by Dana Arthurs to be reimbursed.
- Athletics not requesting funds for uniforms.
- Bursaries - stick with protocol as past years for left over amount to be split equally among those not in receipt of any other Bursay.
- Outgoing Quamichan money was tranferred to the breakfast program - all accounts are now closed.

## **NEW BUSINESS**

- No new business.

**NEXT MEETING**

- Subject to change next meeting dates (7:00 PM in the Library):
- 05MAR2014
- 09APR2014
- 14MAY2014
- 11JUN2014

Motion to adjourn was made at 9:05 PM.

Submitted by: \_\_\_\_\_

Approved by: \_\_\_\_\_