



COWICHAN SECONDARY PAC MINUTES

February 15, 2017

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

IN ATTENDANCE

Sara Lowe, Dawn Butler, Caroline Kirman, Sandi Urquhart, Charlie Coleman, Claire Whitney (acting VP Quam), Katrina Grounds

APPROVAL OF AGENDA

- Agenda approved. Katrina Grounds, 2nd, Sara Lowe.

APPROVAL OF MINUTES

- CSS PAC Minutes from Jan. 11, 2017 approved. Katrina Grounds, 2nd, Sara Lowe.

REPORTS:

CHAIR REPORT - Sara Lowe

- All the participants of the VIPC are happy to attend. Christine Fagan, Laesha Berry, Julieta Harris.

TREASURER'S REPORT - Caroline Kirman

- There are payments pending that will be accounted for by the next month.
- Gaming Account - \$31,993.05 with pending payments included
- General Account - \$11,753.03
- Caroline will follow up with the grad committee to make sure that the gaming grant applications are being filed out and forwarded to the CSS PAC. She will also request a report for the minutes to Grad Committee.

PRINCIPAL'S REPORT - Charlie Coleman

- 2nd semester is in full swing. New staffing has been set in place with 1.5 teachers on each campus. Most of the time was given to topping up some of the existing staff.
- The dance for both campuses is on.
- The course selection is out. The new grade 12s will be first placed. The student requests must be in before Spring Break.
- Bursaries and scholarship booklets will be out soon.
- Compassion Week is next week with activities set for each day. The Leadership Group has organized the events.
- A concert in memory of Ross Wristen was held.
- New sports: Basketball, Rugby, Girls' Soccer
- CSS wrestling have been performing well.
- Flex Day - Walnut Grove version has been looked at. There will be a survey with the staff to see if they would like 'flex' every day. There were too many changes to make this happen for second term. The only consideration is the group of students that travel to and from the rock wall. So the 80 min block will turn to 70 min. Under consideration is the use of a classroom at Prevost to use for an academic block. Random student survey noted that there was a favouring of weekly rotation of blocks.

- Carnival will be March 8 and 9, 2017.

QUAMICHAN CAMPUS PRINCIPAL'S REPORT - Claire Whitney

- Band festival next week.
- Feb. 22, 2017 is the Quamichan Dance.
- Grade 8's will continue to report year long for the 2017-18 school year.
- Young Authors Conference is soon.
- There is a Math Challenge for Grade 8 and 9 in Chemainus.
- There will a Grade 8 Showcase after the next block rotation.

DPAC REPORT - Caroline Kirman

- Extra ticket has been given to the ladies for the VIPC. They will attend without charge. The early bird deadline has been extended and there may be tickets available for the DPAC sponsored tickets.
- There was a discussion of kindergarten registration. Rod Allen was in attendance to answer questions.
- The Supreme Court Ruling has improved the funding for the District. There is a question as to how many new teacher positions there will be for the fall.
- There is addition funding for the designated students. Because of this, we are now short 12 EA positions across the District.

SPECIAL COMMITTEE REPORTS:

DRY GRAD COMMITTEE REPORT - Sara Lowe

- Bottle Drive on the February 18th. Raffle hockey tickets are on sale. More volunteers are needed.

CSS PIR News/Action

- No report

CANADIAN PARENTS FOR FRENCH (CPF) REPORT - Mona Kaiser

- The Executive continues to look for new members. CPF funding for the District is based on membership.

BREAKFAST PROGRAM REPORT - Sara Lowe

- Charlie will remind Mrs. Quesnel to purchase the new stove and appliances.

STUDENT REPRESENTATIVE REPORT

- No DSAC student report or rep is available.

AWARDS & RECOGNITION

- No report

Motion to accept all reports. Caroline Kirman, 2nd Katrina Grounds.

OLD BUSINESS:

1. Sara will follow up with Rhonda LeForge regarding the crossing light.
2. "Over 18" film will be discussed at the next Meeting.

NEW BUSINESS:

1. Leadership - Sydnae reported on the potential of supporting the leadership at Quam. Compassion week is next week. More information will come tomorrow.
2. Caroline will follow up with Stella as to whether the Bursary to Ian Macy's Bursary has been paid.

3. **Motion:** To investigate potential change of banking institutions with the intent to change banks from Island Saving to Coast Capital.

Dawn Butler. 2nd Caroline Kirman.

CORRESPONDENCE:

- No report

FUNDING REQUESTS:

1. Bike helmets for the Green field trips that would outfit 30 students. Any class could use the helmets once a process is established. A note from Karin Farquhar: "We plan to store the helmets inside. All helmets will be wiped down, disinfected with a spraying and visually inspected for damage after each use. Any helmets that are reported to have been in a collision, will be inspected by experts at Cycle Therapy to ensure they are still safe."

Motion: To spend \$1170.40 on a class set of 30 bike helmets for the Green Field Trip from the General Account.

Dawn Butler. 2nd Caroline Kirman. Approved. One opposed.

2. Mountain Bike Club - \$3299.00 for 10 high quality bike lights for night/afternoon rides.

Hold to June.

Meeting adjourned 8:42pm.

Next meeting: March 8, 2017 at the Library of the Quamichan Campus.

