



COWICHAN SECONDARY PAC MINUTES

January 13, 2016

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

IN ATTENDANCE

Sara Lowe, Mary Noakes, Caroline Kirman, Sandi Urquhart, Charlie Coleman, Scott Jackson, Liz McKinnon, Jane Zhang, Sheri Eliason, Lee-Ann Berard, Elizabeth Croft, Mona Kaiser

APPROVAL OF AGENDA

- Agenda approved. Caroline Kirman, 2nd Mary Noakes.

APPROVAL OF MINUTES

- CSS PAC Minutes approved from November 4, 2016. Mary Noakes, 2nd Liz McKinnon.

Special Guest - Elizabeth Croft, SD 79 Trustee; ecroft@sd79.bc.ca

- Roll of the Trustees is to work within the School Act and the district.
- The Trustees have education partners: principals, CUPE, CDTA, DPAC, school PAC.
- The Trustees are the liaison between the community and the Board.
- There is a new space on the SD79 website for the Trustees. The minutes for the board meetings is posted on the website. There is a procedure of how to present to the board and to be on the agenda as a link on the website. Each Board member will have a biography and how they intend to meet the needs of the community and schools.
- At the meetings: highlights are published and linked to the SD79 website; priority is sometimes given to immediate issues; they do not have a Facebook page but recognize the need for consultation and feedback.

REPORTS:

CHAIR REPORT - Sara Lowe

- No report.

TREASURER'S REPORT - Mary Noakes

The Gaming Grant funds have been deposited. Proposed Budget was presented.

Total expenses Sept. To Dec. \$4,662.21

Province of BC Gaming Funds \$29,920.00

Total Account Balances \$33,182.03

PRINCIPAL'S REPORT - Charlie Coleman

- The Newsletter has been sent out.
- A lot has been going on for both campuses. Some of these include: Drama production, Showcase, QHL, basketball, Rugby, Dry Grad events, Student leadership events, Carnival, Whistler Ski trip
- The end of the semester is very close. I-Days will be during exam week for the CSS campus.

SPECIAL COMMITTEE REPORTS:

DRY GRAD COMMITTEE REPORT - Sheri Eliason

- In February there is a Valentine's Day dance. The Grad hoodies are on sale. Subway cards are available. Raffle tickets will be out soon.

CSS PIR News/Action

- No report.

CSS DUAL CAMPUS REVIEW

- No report.

CANADIAN PARENTS FOR FRENCH (CPF) REPORT - Mona Kaiser

- Carnival preparations are under way.

BREAKFAST PROGRAM REPORT - Sara Lowe

- No report.

STUDENT REPRESENTATIVE REPORT

- No DSAC student report or rep is available.

Motion to accept all reports. Caroline Kirman, 2nd Mary Noakes.

OLD BUSINESS:

- Parent-Teacher Communication - Online tool. Parents are encouraged to participate. Results will be tabulated by April.
- CSS Code of Conduct - the process is still continuing.

NEW BUSINESS:

- The District is sponsoring a presentation from Yong Zhao on May 11.
- The Quamichan Emergency Kiosk. The Kiosk has been broken into over the Winter break. Many of the supplies were take or have been destroyed. A Go-fund-Me page will be set up. They are in great need of all supplies and will happily give tax receipts to those who donate.
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FUNDING REQUESTS:

1) Dance Team - \$500.00 - G. Berry

Motion to approve up to \$500.00 for the Dance Team.

Mary Noakes, 2nd Caroline Kirman.

2) Music Program Chromatic Tuner - \$761.15 - Chris Poole

To \$761.15 for the purchase of chromatic tuners for the Band program. It is a curricular purchase and not eligible for the gaming grant funding.

3) Music pop music sheets extracurricular- \$500.00 - Chris Poole

Motion to approve up to \$500.00 to purchase pop culture music sheets.

Caroline Kirman, 2nd Mary Noakes.

Meeting adjourned 8:45pm.

Next meeting: Feb. 10, 2016