



COWICHAN SECONDARY PAC MINUTES

January 15, 2014

The meeting was called to order by Sara Lowe at 6:32 PM

IN ATTENDANCE

Sara Lowe, Christine Cools, Mary Noakes, Tina Campagne, Christine Fagan, Charlie Coleman, Mr. Hart

APPROVAL OF MINUTES

- December 11, 2013 minutes approved. Sara Lowe, 2nd Christine Cools.

APPROVAL OF AGENDA

- Agenda approved - Sara Lowe, 2nd Christine Cools.

REPORTS:

PRINCIPAL'S REPORT – Charlie Coleman

- Christmas dance went well.
- PIR meeting tonight.
- Rumors play Wednesday to Saturday next week.
- Dragon's Den Contest coming for all Grade 10-12 students. Information went out today.
- Many sports underway.
- Mini art show took place.
- First semester ends at the end of January.
- Trying hard to promote facebook and twitter as communication source for all parents.
- First "I Day" to happen at Quamichan Campus during exam week.

CHAIR'S REPORT - Sara Lowe

- PIR meeting after PAC meeting tonight.

TREASURER'S REPORT - Mary Noakes

- Funding request: Ms. Kinney for \$500.00 (plus \$75.00 for travel) for up to 120 students to attend Poetry Project Slam in Victoria prior to Cowichan Secondary hosting of Poetry Project Slam in April. Motion by Mary Noakes to approve up to \$600.00 for Poetry Project Slam in Victoria, 2nd Tina Campagne. Approved.
- Funding request: Mr. Hart for \$1,210.00 (\$710.00 for equipment and \$500.00 for release time for extra teacher) for 8th year Wilderness Survival class. Elective course, but others can join as well. PAC has assisted with camping and outdoor equipment (stored at school as emergency relief kit). Mr. Hart attended to speak about course and showed photo album. Tabled for further discussion.
- General \$491.79.
- Gaming \$25,924.09.

COMMITTEE REPORTS

DPAC REPORT - Christine Cools

- SD79/VIU Dual Credit and Trades Training Information night, Wednesday, January 22, 2014 at 6:30 PM at VIU Campus.
- Kerri Ishlam's Body Smart - From Child to Teen, for Grade 4 - 7, Thursday, February 13, 2014 at 6:30 PM at Ecole Mt. Prevost.
- Vancouver Island Parent Conference on Saturday, February 1, 2014 in Victoria. DPAC is sponsoring a parent from each school to attend. Must advise DPAC right away if interested in attending.

SPC REPORT

- No report

DRY GRAD REPORT - Tina Campagne

- 30 active parents on the committee
- Meet first Monday of each month in the Cowichan Campus Library
- Fundraisers: Thrifty Foods Smile Cards (receive 5% of all money spent on these cards), Collecting Canadian Tire money (drop off at office), Bottle Depot account - Cowichan Secondary Dry Grad, Tupperware sales, Capitals games (ticket taking at door), fresh perogy's and cabbage rolls by the box, whole fresh free range chickens, Entertainment books, homemade decadent chocolate cakes, adult dance with Maxwell Smart at Eagles Hall on Feb. 15, 2014, Cruise lottery.
- Looking for support from PAC as lottery license request (\$25.00) needs to come from PAC. Motion by Sara Lowe for Mary Noakes to work with Tina Campagne to apply for the Cruise lottery license. 2nd Christine Cools.

STUDENT REPRESENTATIVE REPORT

- No Report

ANNOUNCEMENTS AND CORRESPONDENCE

- Thank you letter from Ms. Kinney for support for Book Club.

OLD BUSINESS

- Operation Track Shoes request - tabled.
- Swimming funds - tabled.
- Budget - tabled.
- Bursaries - tabled.

NEW BUSINESS

- Highway Committee - no report.
- Plan for next year - no report.
- Wilderness Survival funding request - tabled.

NEXT MEETING

- Subject to change next meeting dates (7:00 PM in the Library):
- 12FEB2014
- 05MAR2014
- 09APR2014
- 14MAY2014
- 11JUN2014

Motion to adjourn was made at 7:00 PM.

Submitted by: _____

Approved by: _____

