



COWICHAN SECONDARY PAC MINUTES

June 11, 2016

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

IN ATTENDANCE

Sara Lowe, Mary Noakes, Caroline Kirman, Charlie Coleman, Jaime Doyle, Dana Cowan, Clint Cowan, Elizabeth Croft, Sandi Urquhart

APPROVAL OF MINUTES

- CSS PAC Minutes from approved with amendments, Caroline Kirman, 2nd Mary Noakes.

APPROVAL OF AGENDA

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

REPORTS:

CHAIR REPORT - Sara Lowe

- PAC received a letter from the Senior Girls Field Hockey Team to thank for the financial support and the great coaching staff. They would appreciate to continue to receive the financial support.
- CSS Staff sent Thank You for the goodie bags.
- The bursaries have awarded. Thank you to the selection committee. 5 bursaries of \$300.00 were awarded.

TREASURER'S REPORT - Mary Noakes

We have another \$3000.00 to spend from the left over from the Bursary money.

All the money's have been spent and accounted for from the Fall budget of \$17859.17 from gaming funds. This includes the bursary surplus of \$3000.00 and \$3000.00 from the gaming grant bonus.

All the field trips have been sorted into different categories.

Funding Requests:

The AED for the Quamichan Campus has been received but the invoice has not been received.

All the invoices should be scanned and sent to the PAC as received from Charlie Coleman. Thank you.

Motion: To provide \$800.00 for the Employment Skills baby sitting course from the general account. Mary Noakes. 2nd Caroline Kirman.

Random Orbital Sander - 5 for \$600.00

Motion: To purchase 5 orbital sanders for the Quamichan Campus from the general account. Mary Noakes. 2nd Donna Cowan.

3D Printer Ultimaker 2+ and the Vinyl Cutter.- Teachers are invited to come to a future PAC meeting with the costs for maintaining and supplies. The money will be set aside for the possibility.

Motion: To approve the purchase for the 3D Printer Ultimaker 2+ and the Vinyl Cutter for up to \$6500.00.

Mary Noakes. 2nd Clint Cowan.

Performing Arts Professional grade Motorola headsets - 8 for \$2383.

Motion: To add additional funding for up to \$2500 for the purchase of 8 Motorola headsets.

Caroline Kirman. 2nd Dana Cowan.

Ice Hockey Female Team jerseys and socks for up to \$2000.00.

Motion: To approve the purchase for up to girls ice hockey jerseys and socks for up to \$2000.00.

Clint Cowan. 2nd Caroline Kirman.

Dance Club Dance and Performance Arts to purchase \$300.00 for wooden chairs to be used in performances plus the 3 requests from the May PAC meeting. 1. Dance Club requests \$850.00 for the purchase of plastic garbage containers and drumsticks. 2. R. Roome requests \$406.42 for the purchase of vintage and period costumes for productions. 3. R. Roome requests \$180.44 for the purchase of wigs and props for performances.

Motion: To approve for up to \$1800.00 for all four of the Performing Arts requests.

Donna Cowan 2nd Caroline Kirman.

CSS PAC Wish List for the 2016-17 school year:

- Charlie will get price for a set of Band shirts/ t-shirts.
- Bussing for the Grade 7 to come to CSS to look at the exploratories. For example: to see the foods and band programmes; bus funding for the band to travel to elementary schools to promote the programme.

PRINCIPAL'S REPORT – Charlie Coleman

- Most grade 12 and some of the grade 11 wrote their exams early.
- The athletic teams – Girls Rugby, Boys Rugby, Track and Field have made provincials
- Up coming - the arts show case, band concert
- Community classroom is enrolled and has a wait list for grades 8, 9, and 10. Will be taught by Farquhar and Warren.
- The Land Based program is a go that will run the first semester and will have 4 to 6 courses. The students will be working outside the timetable when necessary.
- More of the teachers are working towards the enquirer based learning
- Many of teams have done fundraising and car washes.
- \$143000.00 in local money was given away at the Bursary.
- \$120000 was given away from outside scholarship
- 9 candidates read for the Valedictorian. Mary McGill will represent the Class of 2016.
- They have replaced all the windows to be energy efficient and the siding has been replaced.
- Yearbook was distributed.

CAMPUS PRINCIPAL'S REPORT – Jaime Doyle

- Spring Activity day was successful with a Vancouver trip, climbing trip, caving at Horn Lake, Escape Room, The Bay Centre and IMAX.
- House colour championship is going well.
- Cress Creek Craggs Tour was very successful with a knowledgeable guide.

- The track meet CSS Island grade 9 won their division.
- There will be a group of teachers will have a Grade 7 tour start on the 17th to the Quam Campus

DPAC REPORT - Caroline Kirman

- Last DPA meeting of the year was recently.
- The conference passed many motions that will help the funding being reinstated.

Feed back on parent teacher interview process was completed. It was noted that it is difficult for some parents to contact the teachers during the very short time. Different ways to communicate from teachers and educating parents on how to approach the teachers will be future conversations.

Discussion followed. Elizabeth Croft will take PAC questions to the board - To have access to the Parent Portal on MyEd and find out when this will be online. When will the teachers be inserviced on the 'teacher markbook'? Could an Implementation Day be used to help with the transition to the new reporting period? PAC request for Staff Development Day to be used for teachers to be trained on the MyEd Markbook.

- The next meeting will be in September 2016.

Motion: To renew the BC CPAC Membership for \$75.00.

Caroline Kirman. 2nd Mary Noakes.

SPECIAL COMMITTEE REPORTS

CSS PIR News/Action

- No report

CSS DUAL CAMPUS REVIEW

- No report

DRY GRAD COMMITTEE REPORT – Sandi Berger

- The committee had very few people to organize.
- The gaming license reports are all done and need to be sent away.
- The fund raising has all been done.
- All food has been donated has been donated.
- Thank you for the school community support.
- The money left over to pass on to the next year's grad committees will be presented after the function.

STUDENT REPRESENTATIVE REPORT

- No report.

CANADIAN PARENTS FOR FRENCH (CPF) REPORT – Mona Kaiser

- No report.

BREAKFAST PROGRAM REPORT

- The funding will hopefully continuing and the program is run with many volunteers.
- We will table a discussion for the food programme at the CSS campus for the fall.

AWARDS COMMITTEE

- Bursary awards and the Awards banquet were both successful.

Motion to accept all reports. Caroline Kirman. 2nd Dana Cowan.

NEW BUSINESS

- New Programs and Course Offerings: The last Provincial Exam will be given to Grade 10 this year. The Literacy Assessment will replace all English Provincial exams and students will have the ability to move up through levels, as they are successful.
- The Colleges and University may institute an entrance exam.
- Planning 10 and Grad Transition will be a combined course but we don't know what it will look like and it will be phased in.

ACTIONS – Follow up/TBD

- Further develop a PAC wish list for CSS.

CORRESPONDENCE

Concerns over Band Program Changes: Is there something we can do to help maintain the fantastic Band Programme. How can we promote it? Grade 8 and 9 students will be programmed into Band at the beginning of the year and then there will be the option for the kids to join the after school programme with the Senior Band members. There is a drastic reduction in the program for the grades 9 and 8. The grade 9's have not chosen to enrol for various reasons including the desire to take more electives. The administration is currently seeking a replacement teacher for the Programme.

Meeting adjourned 8:30 pm.

Next meeting: Wednesday, September 14, 2016 at 7pm in the CSS library.

