

COWICHAN SECONDARY PAC MINUTES

May 14, 2014

The meeting was called to order by Sara Lowe at 6:12 PM

IN ATTENDANCE

Sara Lowe, Christine Cools, Dana Arthurs, Dana Cowan, Charlie Coleman

APPROVAL OF MINUTES

- April 9, 2014 minutes approved. Dana Cowan, 2nd Christine Cools.

APPROVAL OF AGENDA

- Agenda approved - Dana Cowan, 2nd Christine Cools.

REPORTS:

PRINCIPAL'S REPORT – Charlie Coleman

- School Goals discussed - Unanimous decision to leave the word "vulnerable" in the Visions portion. IEP Goal to be added back in.
- Job action discussed - Teachers can still volunteer for non-direct duties if already pre-planned ie: Grad.
- New school (PIR) - has there been any discussion at District level? Almost same cost to start from scratch with new new school as to increase Quamichan campus and upgrade.
- Students are planning a rally on June 11 on new school property to show the need for the new school with the number of students.

TREASURER'S REPORT - Sara Lowe (Mary sick)

- No further funding requests received.
- Gaming account MUST be cleared by the end of June.
- All receipts for funging provided must be received by 31MAY2014.
- Gaming - \$30,165.94.

- General - \$???
- Breakfast Program - Dana Auturs spoke with Tanya Bass who runs the program and she indicated they could use any funds we may be able to provide.

CHAIR REPORT - Sara Lowe

- **No report**

COMMITTEE REPORTS

- **No committee reports**

DPAC REPORT - Dana Arthurs

- Meetings are held the 4th Thursday of every month September - May at 7:00 PM in the Library at Cowichan Secondary.
- LGBTQ Policy is being worked on.
- Code of Conduct, Parent conflict resolution and Criminal record checks were discussed.
- BCCPAC we missed it for this year so need to get registered for next year when eligible.

SPC REPORT

- No report.

DRY GRAD REPORT -

- No report.

STUDENT REPRESENTATIVE REPORT

- No Report.

CANADIAN PARENTS FOR FRENCH (CPF) - Dana Cowan

- AGM is 28MAY2014.
- Need to get notice sent out to parents as it did not make it into Newsletter in time.
- Will be in need of President, Treasurer and Secretary.
- There will be no funding for French Immersion Programs without CPF.
- CPF provides benefits such as: Carnival, Bursary, Concours, Performances.

ANNOUNCEMENTS AND CORRESPONDENCE

- Letter of thank you received from Ms. Stringer for supporting 19 Employment Stills students to attend Food Safe course.

OLD BUSINESS

- **No old business.**

NEW BUSINESS

- Grade 9 Awards - What is happening with the merge?
- There will be a Grade 8/9 Awards ceremony - Dana to check with Mr. Mellanstrand what is happening.

NEXT MEETING

- Subject to change next meeting dates (7:00 PM in the Library):
- 11JUN2014

Motion to adjourn was made at 7:23 PM.

Submitted by: _____

Approved by: _____