



COWICHAN SECONDARY PAC MINUTES

The meeting called to order by Sara Lowe at 6:50 PM on *May 11, 2016*

IN ATTENDANCE

Sara Lowe, Charlie Coleman, Jaime Doyle, Sandi Urquhart, Sheri Eliason, Katrina Grounds, Mona Kaiser, Elizabeth Croft, Janet Krenz

REPORTS:

CHAIR REPORT - Sara Lowe

- HEALTHY FOOD AND BEVERAGE – the food sold in Gibby's and Ryan's vending machines meet the requirements of the provincial guidelines for healthy foods.
- Funding decisions will be tabled until all the final invoices are submitted to the treasurer and the 2016 CSS PAC Grants are awarded.
- Staff Appreciation – lower number of baking. St. John's has provided 160 mini first aid kits and Coffee on the Moon provided free coffee cards.

TREASURER'S REPORT

- Discussion tabled until all invoices are in to the treasurer.

PRINCIPAL'S REPORT – Charlie Coleman

- Sports teams are doing well, school drama production is soon, Grad activities are well under way.
- Both the new courses will be running for the fall. Performing arts did not get enough to run. Jr. And Sr. Dance and drama will continue.
- New courses offered for the 2016-17 year: Land Based Learning and Community Classroom.

CAMPUS PRINCIPAL'S REPORT – Jaime Doyle

- The Mid Island track meet qualifiers had their meet.
- Open house for the Grade 7 is on the 27th. The kids go out in small groups with leadership students. Almost 200 kids and parents attend.
- The new grade 8 will meet the school and tour without the 8 and 9 as it will be during exam time
- Prevost Climbing wall hosted a Climbing Cup. A few of the schools came from the island.
- Spring activity day has been set for May 20th. They will consider a winter activity day for next year due to the skiing improving with snow machines.
- QFHL. Attendance was not as strong this year due to the good weather. The teams enjoyed the competition.
- Climbing activity day is planned for a more experienced crew. The field trip is to take place at Cress Creek near Gold River. They will camp over on the 27th. Mr. Whitney and Mr. Prest and Mr. Doyle are sponsors.

DPAC REPORT

- No Report

SPECIAL COMMITTEE REPORTS:

CSS PIR News/Action

- No report.

CSS DUAL CAMPUS REVIEW

- No report.

DRY GRAD COMMITTEE REPORT – Sandi Berger

- B and C foods and bottle drive are wrapping up.
- The tickets are ready to be sold. There will be sign in, security and St. John's. Sara will talk to Mary about the gaming licenses from past events.

STUDENT REPRESENTATIVE REPORT

- No report.

CANADIAN PARENTS FOR FRENCH (CPF) REPORT – Mona Kaiser

- Six students went to Concours d'Oratoire. Three in elementary and three in grades 8 and 9. Naomi Davies came 2nd in the province. Good to encourage the grade 12 students to go as they could win \$25000 for a scholarship.
- The AGM will be moved to October to attract more people

BREAKFAST PROGRAM REPORT - Sara Lowe

- Doing well and parents are helping to cover.

AWARDS COMMITTEE

- June 1 is Scholarship and Bursaries night. June 7 is Athletic Awards night.
- Staff Thank You cookie meeting tonight

Motion: Motion to accept all reports Katrina Grounds. 2nd Sheri Eliason.

OLD BUSINESS

- Superintendent Rod Allen has presented information on the new curriculum at Mt. Prevost. He will be presenting at Bonner on May 16th.

NEW BUSINESS

- St. John sent small first aid kits for all the teachers. They also gave fundraising posters to sell emergency kits for any groups.
- The Quam kiosk has been moved into the bus garage behind the fence with a key.
- Donation. Spooksville has donated to the school arts programme.

FUNDING REQUESTS:

- Dance Club requests \$850.00 for the purchase of plastic garbage containers and drumsticks.
- R. Roome requests \$406.42 for the purchase of vintage and period costumes for productions.
- R. Roome requests \$180.44 for the purchase of wigs and props for performances.
- All funding requests will be considered at the June 8th PAC meeting.

CORRESPONDENCE

- Tabled

Meeting adjourned 7:36pm.

Next Meeting June 8, 2016 at 7pm

