

PAC Meeting – Fleetwood Park

Wednesday, October 26, 2022

Call to order: 7:05 pm by Rosei Pooni

In attendance:

Executive	
Rosie Pooni	Vice Chair
Ken Hignel	Principal
Min Kim	Secretary
Devesh Dhangana	Treasurer
Liang Yao	DPAC Rep
Esther Williams	Scholarship Liasion
	Dry Grad Liasion
Parents/Guardians	
Barinder	
Gungopal Ahuja	
Jul Parojinog	
Jody	
Parminder Kahlon	
Peter Johal	
Roy Xiong	
Sarbjee Sarai	
Yvette Lauer	

Regrets: Kerry Gill

Approval of Minutes: Minutes of the last PAC Meeting September, 2022 were distributed prior to the meeting. Esther motioned to approve the minutes and 2nd by Yvette.

Presentations: There were no presentations this evening.

Principal's Report:

- Student enrollment has settled in around 1630-ish students.
- Students are deeply engaged in learning both curricular and extracurricular activities in a broad spectrum.
- Dry Grad boat cruise was on Thursday, Oct. 20 for 250 students.
- Diwali on Monday, Oct. 24 - announcement, decorations, special presentations such as newly formed Bhangra dance performance.
- Provincial Assessments next week (Tue. Wed. Fri. for grade 10 Literacy & Numeracy, grade 12 literacy - required mandatory assessment for graduation. Classes won't be in session. We try to get it done for as many as possible in the 1st semester.
- Interim report this week for all classes, please check with child(ren): it is designed by each teacher, thus not one template.
- Parent/Teacher interview next Thursday, Nov. 3. We are back to traditional, in-person interviews, but parents can arrange phone interviews if they want.

Treasurer's Report:

- Available PAC funds as of Sep 30, 2022 → Available funds after outstanding cheques/disbursement/cheques deposit.
 - Gaming Account \$44,022.95 (received \$31,720 this year) → 38,116.70
 - PAC General Account \$ 3,508.31 → 2,433.31
 - Dry Grad Account \$505.82 → \$539.32
- Clarified some outstanding amount including scholarship remainder (13 scholarship, not 12).
 - There is one outstanding scholarship from 2022/21 that has to be claimed by the end of Dec. or it must be carried over.
- Quick review on Gaming Grants application requirements rules (teachers have access to check).
 - Is NOT approved: Any curricular activities, items used primarily in the classrooms, fundraising activities, out-of-the-province/country travel/aid/field trips, extra lighting/curtains, etc. for in-school theater/drama classes, performances, replacing/repairing school facilities/purchasing items that are the responsibilities of school/district (visual equipment, library books, PPE), goods and services that benefit the parents (parent educational workshops), administration/operation cost in support of PAC program/supplies, cost related to paid staff, monitoring prices/gift cards, debt/interest/loan payment, balancing a non-gaming account that is in deficit, financial assists like donations/item/services purchases on behalf of other organization/individuals
 - Furniture ok.
 - Fundraising activities – Esther suggested to inform some groups about the rules so that they can resubmit and get approved.
- Gaming funds have to be spent in 3 years.
- Total asked amount: \$49,815.88, so we are approximately \$10,000 short.
- Dry Grad is asking \$2,500 (up until last year, normally the amount was \$2000) as prices and cost increased significantly after COVID. Formal request was in today.
- Outstanding scholarship amount \$4,000.
- The Athletic department has verbally requested \$2000 for chairs.

- There was a lengthy discussion about padded folding chairs for guests for Drama club as complaints recurring every year while the current chairs are still usable.
 - It was approved with conditions; we are to ask them to coordinate with Surrey School District Purchasing Department for quality standards and ask them to get at least three quotes for 100 chairs.
- Discussed the amount for scholarship whether we should award significant students or go for benefiting a larger number of students.
 - We reduce scholarships to 3 of \$500 each (\$1,500 in total) and Peter Johal will donate \$1,500 to make another 3 scholarships of \$500 each.

DPAC Report: No report

Scholarship Report: No report

Student Council Report: No report

Dry Grad Report: No report

Old Business: No report

New Business: Review of PAC Gaming Grant funding requests (see summary below)

Meeting Adjourned: 8:52 pm

Next Meeting: Monday, November 28th at 7 pm in the Library / Learning Commons

Summary of Approved PAC Gaming Grant funding requests

GROUP / CLUB / ITEM	Funding Approved by PAC (Requested Amount)
Athletics	\$6,500 (in full)
Aboriginal Art	\$301.94 (in full)
BASES	\$1100 (in full)
Best Buddies Club	\$850 (in full)
Clubs	\$450 (\$700)
Dance Teams	\$2,500 (\$4,000)
Dragons For Justice	\$750 (\$2000)
Gardening Club	\$905 (in full)
FPSS - Entire School	\$4384 (in full)
GSA	\$750 (\$2000)
Intramurals - Athletic Leadership	\$1200 (in full)
Library / Makerspace	\$400 (\$600)
Math Club	\$400 (in full)
Music	\$3968 (in full)
Pen Pal Club	\$100 (in full)
Philosophy Club	\$250 (500)
Physics Club	\$460 (in full)
Programming Club	\$500 (in full)
Reachout	\$0 (570)
Recreational Leadership	\$305.94 (in full)
Student Council	\$1000 (\$3000)
Theatre Company / Drama	\$4798 (\$12,644)
Weight Training	\$370 (in full)
* Dry Grad	\$2,500 (\$2,500)
* Scholarship	\$500 x3 = \$1,500 from Gaming Fund \$500 x3 = \$1,500 from Peter Johal
* Athletic Chairs	\$2000