

GENERAL PARENT ADVISORY COUNCIL MEETING
Monday, September 18th, 2023

Meeting called to order at 7:31 pm

In Attendance

President: Marisa Tucci
V P: Carmen Dean Day
Treasurer: Tracy Bodin
Secretary: Sharon Ferguson
DPAC rep: Andrea Ashton - Absent
CPF rep: Neetu Lalli - Absent
Total parents in attendance: 14

1. **Welcome / Call to order** – Welcome to our first General PAC meeting of the 2023/2024 school year. Quorum met.
2. **Approval of agenda** (Marisa motioned, Sharon seconded, motion approved) **June Minutes** (Carmen motioned, Marisa approved)
3. **Principal's Report**
 - 1,481 students enrolled. Building holds 1,530 before we need to look at an extended day (within 2-3 yrs). No feasible prospect of portables due to lack of space
 - Parent night (no students) is Thursday at 6pm. Welcome in gym, followed by breakout sessions with outreach groups, clubs, and teacher led sessions (ie. navigating teams, etc). Will conclude at 8pm
 - New Choir clubs first performance will be the Remembrance Day Ceremony
 - Fall sports have begun
 - Gr. 8 Wolf pack (led by Brick Rudolph & Chantelle Bruce). Gr 8 retreat this Thurs & Fri
 - Terry Fox run this Friday
 - Affordability fund is no longer available. Provincial government is setting up a programme for additional food. The school will be able to provide some funds for fees such as grad, but does not include clothing etc
 - French Immersion will not be moved if Salish numbers raise beyond capacity.
 - SD36 is looking at creating a standardised extended day; blended models are also being considered by the district. School crowding is a crisis in Surrey
4. **PAC Reports**
 - A. **President & Vice Presidents' Report**
 - PAC Introductions
 - Fundraisers provide items that are not eligible under gaming funds such as PAC scholarships, snacks for student volunteers and helping hands. Neufeld's fundraiser is planned for the fall. Ongoing fundraiser through the Flipgive app. Accepting direct donations.
 - Constitution and Bylaws Changes - Eliminating the Social Media Position and the Fundraising Position. Increasing the allowable amount the executive can vote on without bringing to a general meeting. From a flat rate of \$350 to a value not to exceed .50 per student. (Carmen motioned, Marisa seconded) Motion carried.

B. Treasurer Report

- Last year we received approx. \$24,880.00 from Government Gaming, this year we anticipate approx. \$29,620. PAC received almost \$100,000 in requests
- Majority of PAC funds are from Gaming, small portion from fundraisers ie. Neufeld's
- Review of budget proposal. Budget Vote. (Marisa motioned, Sharon seconded) Motion carried.

C. DPAC

- General meeting scheduled for September 27th, 2023 at 7pm

D. Canadian Parents for French –

- CPF - no update

5. New Business/Open Discussion

- Grad 2024 parent committee has been formed. Please check out their facebook page for more information

6. Dates of General Meetings for 2023/2024 school year:

September 18th, November 27th, January 22nd, April 01st, May 27th (AGM)

7. Adjournment 8:09pm