

**Enver Creek Secondary  
PAC Meeting Minutes  
October 7, 2019 7:00pm**

1. Call to Order – 7:03pm; 10 parents in attendance
2. Roll Call of Officers – all Executive present
3. Approval of Agenda – moved for approval by Steve Moore; 2<sup>nd</sup> by Manav Gill
4. Approval of Minutes Sept. 16, 2019 - moved for approval by Steve Moore; 2<sup>nd</sup> by Manav Gill
5. Reports
  - a. Dry Grad - Ahu
    - i. Well attended but no executive elected
    - ii. Next meeting October 9, 2019 at 6:30pm in the library
  - b. DPAC –meetings are last Wednesday of the month at DEC (District Education Centre)
    - i. Minutes from Sept. 25, 2019 meeting will be forwarded by Manav upon receipt
    - ii. Manav will register our PAC to obtain voting privileges and reduced fees (50% reduction of fees if we were registered last year, 100% if not)
    - iii. Highlight from Spring meeting: pilot project for food truck vendors for special events/fundraisers approved
      1. Manav will offer Enver as test school for pilot project at next meeting
  - c. Principal
    - i. 1,453 students - Gr. 8 – 275; Gr. 9 – 299; Gr. 10 - 290; Gr. 11 – 319; Gr. 12 - 270
    - ii. 14 class blocks have been added to schedule
    - iii. ELL (English Language Learners) enrolment has doubled for non-fee paying international students
    - iv. Grade 8 Parent Night Sept. 17 – well attended, positive feedback
    - v. Club Fair held – lunchtime clubs include: Grade 8 Leadership, Poetry, Multicultural, Science, Student Council, Coding, Grad Council, Rainbow Alliance, Wellness, YoBro, Outreach Charities, Green Team, Mental Health, Board Game, Chess, Intramurals & Weight Training, all teacher sponsored
    - vi. Grade 8 Day Sept. 27 – pancake breakfast, pizza lunch, fun activities & t-shirts
    - vii. Fall Athletics have begun for soccer, field hockey & volleyball
    - viii. Pro D Sept. 30 – presenter Shelly Moore on inclusion (see her YouTube videos “Five Moore Minutes”)
    - ix. Boat Cruise Sept. 30 – 180 grads attended; no major issues

- x. Awards – new format this year with October and June invitation only presentations for top students with parents, admin and teachers; refreshments and photo ops; honour roll certificates will be handed out in TAG

d. Treasurer

- i. 2015 & 2016 GASR (Gaming Accounting Summary Report) not filed and therefore our 2019-2020 Gaming funds are on hold
  - 1 These reports will be filed by our current Treasurer
- ii. Bank balance as of 01 August 2019 = \$30,490.56
- iii. 2018 funds disbursed = \$39,837.34
- iv. Motion to create standardized email addresses for PAC proposed
  - 1 Moved by Steve Moore, 2<sup>nd</sup> by Manav Gill, carried unanimously
- v. Accounting software – Steve proposed that we begin using accounting software for continuity and transferability of data; various options were discussed
  - 1 Motion: To budget \$500 for 2019-2020 year to purchase accounting software Xero
  - 2 Moved by Steve Moore, 2<sup>nd</sup> by Manav Gill, carried
- vi. Steve's accounting office will provide ongoing training for Xero for current and newly elected PAC members for upcoming years
- vii. Appointment at Prospera Credit Union Oct. 10 at 10am for signing authority on bank accounts – Ahu, Raj & Steve to attend

6. New Business – Gaming Grants Requests

- a. Summary of requests for funding provided by Mike Kilpatrick
- b. Due to lateness of meeting, only time sensitive requests were discussed
- c. Motion to approve \$400 for bus transportation for 42 Aboriginal/Gifted students to attend SFU Tour & Aboriginal Cultural Event and to approve \$400 for bus transportation for 46 Aboriginal students to attend EMS for Marriott Pow Wow, carried w/ 2 abstaining
- d. Motion to approve \$300 for BASES students for accessible sports equipment for intramurals and to approve \$300.00 for taxi transportation for BASES wheelchair students and to approve \$500 for public transportation for BASES students, carried w/ 2 abstaining
- e. Motion to approve \$750 for 15 reusable Contemporary Dance costumes for Remembrance Day Assembly, carried w/ 2 abstaining
- f. Motion to approve \$155 for Math Buddies puzzles/manipulatives and pins, carried w/ 2 abstaining

7. In-Progress Business – Gaming Grant Requests

8. Upcoming Dates/Events

- a. Oct. 11 – School Photo Retakes
- b. Oct. 14 – Thanksgiving Day Holiday
- c. Oct. 15-19 – Grad Photos
- d. Oct. 22 – Interim reports released
- e. Oct. 24 – Parent-Teacher Conferences
- f. Oct. 25 – Pro-D Day

9. Adjournment – 8:25pm

Next meeting November 4, 2019 at 7pm in the library