

## ABBOTSFORD SENIOR SECONDARY PAC MINUTES

April 18, 2023

1. Welcome and Introduction: Library Conference Room – Abbotsford Senior – Winsome Rauch
  - a. In attendance: Winsome Rauch, Brigitte Wimmer, Dawn Ewert, Marc Vella, Duan Hu and Tom Van Hunenstijn, Acting VP
2. Principals Report: Tom for Carla Campbell
  - a. Dry Grad – Very well organized, students had lots of fun. The clean up was great, the custodians were happy with how the school was left after the event.
  - b. April 19 – Presentation regarding Child and Youth Exploitation for various Grades. Website: [sexualexplotationeducation.com](http://sexualexplotationeducation.com) Tiana - Presenter
  - c. Grade 10 – Literacy and Numeracy exams are coming up
  - d. IB Exams – May 1<sup>st</sup> – 18<sup>th</sup>
  - e. May 1<sup>st</sup> – Band Concert
  - f. May 5<sup>th</sup> – Drum Line Provincials
  - g. Drama, Art and Music District Night will be coming up.
  - h. Prom will be at Swaneseet and will be held next month
  - i. Questions regarding guest waitlist, age limit and approval.
  - j. Staff Appreciation – Send email to Tom regarding date when chosen
3. February Minutes
  - a. Winsome – Motion to Approve
  - b. Marc – Second
  - c. Approved
4. Treasurer Report
  - a. Loveleen is not present – Summary given
  - b. Cheque received from Bingo - \$723.67 for General Account
  - c. Winsome – Motion to change Halloween Candy from a General expense to a Gaming expense
  - d. Brigitte – Second
  - e. Approved
  - f. School Cash online – Dawn suggests an invoice to be given to the school to transfer the funds to the PAC
5. DPAC Report
  - a. Speakers – Mike Rauch – School Board Trustee and Kat Hannah – Director of Instruction and Learning Support Services Department
  - b. Parent Education – Online issues, they will need to be rescheduled
  - c. Budget information online
  - d. Register BCCPAC – By proxy – AGM has a \$200.00 fee
6. Presidents Report
  - a. PAC Records
  - b. 5 years worth of minutes are the Gaming requirements

- c. There are online files for the past 3 years
  - d. Previous secretaries' binder was left in the office
- 7. Unfinished Business
  - a. Winsome met with Board Chair regarding Pre DP Letter – They are working with the Superintendent to make Pre DP a District Program - Park issue until next year. We may hear something by June.
  - b. Motion to table Pre DP till the November meeting – IB Pre Diploma Admissions
- 8. New Business
  - a. Nominating Committee – Before May Meeting
  - b. Winsome can draft an email if anyone is interested they can email the designated person
  - c. Call of nominations is required, send to PAC email
  - d. Marc will set up nominations email and will chair the committee
  - e. BCCPAC AGM – Authorized Proxy Form, link to resolutions for voting. Conference is for one day and the AGM is on the 2 days following
  - f. Spring Teacher Appreciation – Approximately \$1,000.00 to spend – lunch was served in the fall, breakfast items suggested for Spring
    - i. Cobbs – individual scones and danishes
    - ii. Costco – fruit and yogurt
    - iii. Tims – coffee, tea and hot chocolate
  - g. Constitution and Bylaws Revisions
    - i. Working document changes made in red
    - ii. Section II 3 & 4
    - iii. Changes will be made to draft and will be posted prior to AGM
- 9. Adjourned