



Abbotsford Senior Secondary School

Parent Advisory Council Meeting Minutes

Date: Thursday May 09, 2024

Time: 7:00 – 8:30 PM

Location: Abby Senior Library Learning Commons

Attendees:

Executives in Attendance:

President: Winsome Rauch
Vice President:
Treasurer: Bridgett Wimmer
Secretary: Kiran Harry/ Karen Corr
DPAC Rep:
Grade 9/10 Parent Rep: Barbara Landa McAuliffe
Grade 11/12 Parent Rep: Stacey Parson

School Staff in Attendance:

Principal: Carla Campbell

Parents and Guests in Attendance:

1. **Welcome and Introductions** – Winsome Rauch
 - 1.1 Winsome called the meeting to order at 7:10 pm with a land acknowledgement.
2. **Principal's report** – Ms. Carla Campbell
 - 2.1 **IB Program:**
 - 2.1.1 Grade 9 clubs for extra help, Pre-diploma Grade 9 will be removed.
 - 2.1.2 IB program cost is 150 for one certificate and 450 for whole diploma.

2.2 Sports:

2.2.1 Soccer Academy – New PE teacher is hired for new school year. 1 block each Semester around 56 students attend the academy. The Soccer Academy is showing increased level of excellence. Priority goes to Grade 10 – 12 students. The number of students are capped maximum 56 students, maximum of 2 blocks with 28 students each block. He started in West Vancouver as PE teacher, he has University level of soccer academy experience. He budgeted 6 academy games, increase cost is 750 to 900.

2.2.2 Motion for Increased Budget: Eruke made motion of increased budget of \$750 to \$900 for Soccer academy, Barbara seconded, no one opposed – All approved.

2.2.2 International Students: Cap is for 20 International students.

2.3 Budget:

2.3.1 Preliminary budget report is presented.

2.3.2 Provincial Operating Grant will be provided, and it is increased for 2024/2025

2.3.3 Every District have to run surplus, District hired 20 people for helping.

2.3.4 Feeding Future: Parents can meet with staff and counsellors for more information/ to recognize the students. Breakfast is available for those who need.

2.3.5 Inflation: Province is not paying for capital projects, schools are asked to pay, Student transportation cost went up and portables are requested

Question/ Comment: Winsome asked not to delete last year's 2023 meeting minutes from the school website.

3. Approval of Previous Minutes: Kiran Harry

3.1 April Minutes presented: Barbara moved the meeting minutes -Stacey seconded, All in favour – Approved.

4. Treasurer's Report: Bridgett Wimmer

4.1 General Account: \$4319.11

4.2 Gaming Account: \$26575.76

5. DPAC Report: Marc Vella presented the report

5.1 DPAC meeting was about the budget.

6. President's Report: Winsome

6.1 PAC asked for grade 9/10 pre diploma, written response not received.

6.2 Fundraiser for Band: Drumline questions is for September for approval. Next meeting with Music committee this will be discussed.

6.3 Spring Teacher Appreciation:

6.3.1 March 31 during lunch 11:40am

6.4 BCCPAC need to be applied – Bridgett will apply.

7. Nominations and elections for 2024-2025 PAC Executives:

7.1 President: Nominee is Winsome Rauch – Winsome accepted as President by acclamation.

7.2 Vice President: No one put their name – Vacant.

7.3 Treasurer: Bridgett Wimmer – Bridgett accepted as Treasurer by acclamation.

7.4 Secretary: Kiran Harry – Kiran accepted as Secretary by acclamation.

7.5 DPAC Rep: Eruke – Eruke accepted by acclamation.

7.6 Grade 9/10: Andy

7.7 Grade 11/12: Barbara and Stacey

7.8 Dates for 2024-2025 PAC meetings: Motion moved by Barbara to have meeting every second Thursday of the month – Stacey seconded – All approved.

Question/ Comment: Next year send Invite to Abby Middle for April

8. Motion for Odyssey Program:

8.1 Motion was made for Odyssey Program to utilize the funding allocated for the field trip to Aldergrove Water Park, towards the alternative trip to a movie theatre – as proposed:

8.2 Andy made motion, Barbara seconded – approved, no one opposed. The original amount allocated was \$428.72, and we can reimburse the school for that amount.

9. Signing Authority:

9.1 As per Bylaws there should be Three signing officers

9.2 Current signing officers are:

Winsome Rauch – President

Bridgett Wimmer – Treasurer

Loveleen Mann – Outgoing Vice President (currently vacant)

9.3 E-motion: E-motion made by Winsome Rauch for Kiran Harry – Secretary to be the third signing officer replacing the Vice President, seconded by Bridgett – eight votes

10. Meeting Adjourned at 8:28pm

11. Next meeting in September

Minutes presented by: Kiran Harry