

Westsyde Secondary School PAC

January 8, 2019 at 7:00 pm

Present: Cathy C, Chris P, Ellen F, Ryan M, Elaine S, Tammy B

Start: 7:01PM

Approval of Agenda: Approved by Elaine, seconded by Ryan

December minutes approved by: Approved by Elaine, seconded by Ryan

- Noted there was a minor error in the December minutes showing that the date of last month's meeting showed November, but was actually December; all information up to date and correct.

Principals report:

- Thank-you to Ms. Ferris, Ms. Kachel, Mr. Sawka and the leadership students for a very warm and heartfelt Christmas assembly. I am thankful for all of the hard work from a terrific staff and students.
- Open House – Change of Date: Thursday, January 17th 2019. The schedule for the day's events will be posted on the website.
- New course offerings:
 - Fine Baking – Grade 10-12
 - Automotive for Females – Grade 10-12
- Exams: During the week of January 21st to January 25th students will be writing two exams. At the grade 10 level they will be writing the numeracy exam (Jan 23). At the grade 12 level students that are taking English will be writing the English 12 exam (Jan 24).
(January 21, 22 will be regular in session days. January 23, 24 will be exam days and project completion days for students who have incomplete projects still outstanding. January 25 will be for exams only.)

(Links to communication: (for info regarding Open House Events)
School Website: <http://wss.sd73.bc.ca/>)

Chair report: No report at this time.

Treasurer report:

General Account		
Beginning Balance		\$1335.95
BMF:	Nov. -2.50	
Ending Balance		\$1333.45

Saving Account		
Beginning Balance		\$21522.32
Chq#253 curling club	\$244.95	
Chq#254 girls automot	\$383.60	
Chq#255 curling club	\$618.39	
Chq#256 craft club	\$300.00	
Ending Balance		\$19975.38
Committed Funds		
WSS wireless microphone	\$1500.00	
Battle of the Books	\$720.00	
3D Printer	\$2214.67	
Female Automotive Club	\$316.40	
Curling Club	\$236.66	
Total =	\$4987.73	
Available Funds		\$14987.65

DPAC Report: DPAC Rep not present.

Funding Requests:

- Grade 9 French Student Exchange Program. They are asking for 1/3 of the total cost of the bus trip to Vancouver. This will include 18 Norkam Students and 9 Westsyde Students. The total cost of the bus is \$2230.20. A motion was made to fund \$740.00 for this request. Elaine approved, Ryan seconded.

Old Business:

- Grad: Looking for funding so that all have an opportunity to attend grad. They are asking for \$2,100. We need to find out more about what the money is needed for before we decide yes or no. Nothing heard back yet. – Ongoing
- An email was sent to the counsellor regarding the changes to the requirements for scholarships this year. Cathy has not heard back. – Ongoing

New Business:

- Gayle has receiving a request from the Girls' Rugby Team to use the PAC's gaming license for a 50/50 draw and Basket Raffle for an upcoming carnival.

Discussion was had as to clarify which forms are needed to be submitted for the legal collection / disbursement of funds via the PAC in order for the team to use the PAC's gaming license.

It was decided that the PAC would support the Team to use the gaming license and how the revenue would be disbursed through the PAC account. Gayle to follow up with communicating to the Team that the PAC requires copies of the forms and receipts for submission to the provincial government in compliance with the PAC gaming license.

Next meeting: Tuesday February 12th 2019 at 7:00PM in the Conference Room.

Adjourned: 7:34PM