CSS PAC Meeting Minutes Sept. 13, 2021

Attendance: Kim Karr, Brian Fehlauer, Cherie Lynn Wagar, Mattia De Coene, Sheryl Picco, Vanessa Green, Stacy Bryant, Kimberly Bradshaw

Adoption of Agenda: 1st - Vanessa 2nd - Stacy

Adoption of Minutes: 1st - Stacy 2nd - Cherie Lynn

Student Council Report: Mattia De Coene

-One meeting so far.

-Events - Sept. 21 - Gr. 9 Event, Sept. 23 - Tug of War (different teams), Sept. 29 - Orange Shirt Day

-Advertising soon - Clubs and Sports Week - set up booths in the Grand Hall

-Halloween Dance - full dance, food. Wondering if the PAC could help support it.

Answer: Teachers need to put in their request from Leadership - approval will be brought at the November meeting

Administration Report: Brian Fehlauer

- -Enrollment at 1526 students, projected 1460 back in April/May
- 47 International Students, 2 students in Feb. 2022
- -Staff hiring of 2 ½ positions because of enrollment increase
- -Not quite normal yet, but it is different this school year no cohorts, more traditional class
- -Sports are happening, girls volleyball happening right now, no coach available for boys volleyball, basketball (officially Nov. 1), Rugby, Track and Field, Soccer and new this year Cheer Team
- -No big school assemblies happening yet
- -Sept. 21st Vaccination Clinic at the school
- -Sept. 30th closed for Reconciliation Day new

Strategic Plan - has been 5 years, time for review and revision, bring to the PAC next month, the focus for the year

-Grad - Commencement/Prom will hopefully happen this year.

Advisory Committee for Inclusive Education (ACIE) - looking for people that would be interested in joining and working on a committee to support inclusive education and responsive learning environments.

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DPAC Report: No report

Treasurer's Report: Vanessa Green

General Funds: \$9,215.54 Gaming Funds: \$14,701.31 Term Deposit: \$11,202.67

Old Business: None

New Business:

-School Trustee Liaison - Jared Mumford

-Canoe Raffle - need a gaming license, many hoops to jump through. 200 tickets @ \$10.

Rick Joe is the teacher working on this raffle. Make a motion to approve \$100 from gaming funds for expenses involved in applying for a license and make tickets.

1st - Kim B. 2nd - Stacy All in favour - yes

-BCCPAC Membership - Motion to pay now from gaming funds - \$75.00 1st - Vanessa 2nd - Stacy All in Favour - yes

Next meeting on October 4th at 7:00 pm in the Library