

Chilliwack Senior Secondary
P.A.C. Meeting Minutes
October 4, 2021

Open: 7:05 pm

Attendance: Lurdes Silva Balfour, Gina Robertson, Ella Chen, Fiona Mjekiqi, Matthew Ferris- VP, Grant Kushniryk - VP, Brian Fehlauer - Principal, Kim Karr, Cherie Lynn Wagar, Vanessa Green, Amanda Goudreault, Kimberly Bradshaw, Stacy Bryant

Adoption of Agenda: 1st- Kim B 2nd - Vanessa Green

Adoption of Minutes: 1st-Cherie Lynn Wagar 2nd-Vanessa Green

Student Council Report: Ella Chen, Fiona Mjekiqi

- Thursday serving hot chocolate,
- Trying to get an International Student Rep on Student Council (40-50 international students at the school)
- Appreciation Day for Health Care, Firefighters - plans are in the works
- Leadership - Halloween Dance on Oct. 28 in the big gym. Virtual ticket sale. Max 400 students. Masks are mandatory.
- Club Day - went really well - learned about a lot of new clubs at the school.

Administration Report: Brian Fehlauer

- Student Enrollment - projected 1526, actual #1490. Students that have graduated but are linked through Direct Learning still show up in the numbers.
- Orange Shirt Day, Blanket Exercise** - Through the Indigenous Education Dept. came to talk. Very impactful. Had drumming every morning last week. Recognition/Reflection. Moving forward.
- Capstone** - for grade 12 students - starting this week - A presentation that is a graduation requirement. 4-5 students work with one teacher at least 3 times, presenting their project in March. Evaluation component.
- Grad Events** - at this time will be at Prospera, live ceremony. Planning has just started.
- Sporting events** - sports have started. Volleyball, Running. Spectators sign in and wear a mask. Limited capacity.
- Parent/Teacher Interviews** - most people want it to be in person. Will be held in the big and little gym. Oct. 20th from 4-7 pm. The next day will be early dismissal. Busses run the same schedule.

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-Financial Information Session - will be from 6:30-7:00 at the Parent/Teacher Interview

-School Strategic Plan - not too much information yet. Will be talking about it over the next month. Will cover the next 5 years.

DPAC Report: No report.

-They did ask us to support a letter to the government regarding masks, ventilation, cohorts. We didn't agree with all items and other items were not applicable to our age group.

Old Business: No old business

Treasurer's Report: Vanessa Green

-This year's gaming money has not been deposited yet. Usually \$20 per student.

-Gaming Applications from the teachers are due Oct. 6th. About 10 so far.

-Regular Account - \$9,215.44

-Gaming Account - \$6,047.97 **Term Deposit** - \$11,352.33

-Outstanding commitments - \$2,425.00 Free Balance - \$3,622.97

New Business: Voting a new committee - Executives

Chair - Cherie Lynn Wagar

Vice Chair - Kimberly Bradshaw

Secretary - Kim Karr

Treasurer - Vanessa Green

DPAC Rep - Amanda Goudreault

Voted in by Acclimation.

Closed: 7:50 pm. Next meeting Nov. 1st at 7:00 pm in the Library