

## North Delta PAC Meeting Minutes – September 23, 2015

**In Attendance:** Michelle Squelch, Raj Bhullar, Teresa Steeves, Balwant Dod, Joy Forbes, Nirmal Gill, Jackie Kaur, Kulwant Bassi, Ravi Gill, Pawan Gill, Marylyn Madayag, Angesto Dueicho, Mary Swan, Mike Roth, Roberto Buehtipo, Marilyn Behtipo, Agnes Bioneda, Amit Gulati, Narinder Ardhawa, Barbara Stopa, Ramesh K. Yadav, Evelyne Chialoh

**Administration:** Carla Rizzardo

**Teacher Rep:** Kathy McFarlane

**Meeting Called to Order:** 7:05 pm by Michelle Squelch

**Approval of Agenda:** Joy Forbes and seconded by Raj Bhullar

**Old Business:** None

**Approval of Last Meeting Minutes:** Minutes approved by Joy Forbes and seconded by Raj Bhullar

Note: only attendees from the previous meeting can approve the minutes

**Nomination and Voting on PAC Executive:** Following were elected by vote:

President:	Ravi Gill
Vice President:	Kulwant Bassi
Secretary:	Joy Forbes
Treasure:	Raj Bhullar
DPAC Rep:	Barbara Stopa
Dry Grad Rep:	Raj Bhullar

**Administration Report** – Ms. Rizzardo

- Current Enrollment – 1037 – very few class sizes over 30
- New School Liaison Officer – Constable Garth Hoffman
- Darren Laur Internet and Social Media Presentation– for all grade 8s on September 14. It was 2 hour media presentation and Students from Burnsvew and Sands also attended
- Clubs and Athletics – clubs list attached and athletics listed on website (cross country, soccer and field hockey already started)
- Parent Teacher Conferences – October 15 (2-4 pm and 5-7 pm)
- Staff Pro D and Collaboration includes a focus on new curriculum, instruction, assessment and technology

- MakerSpace planned for the library or technology ed. department – aimed at the promotion of interdisciplinary, hands on learning, problem solving and collaboration
  - Gender Neutral Washroom will be opening in technology ed. hallway – more information will be sent out to students and parents
  - Grade 12 Assembly – next Wednesday – Grad Council, study blocks, course drops, Constable Hoffman (driving safety), Boat Cruise, scholarships, Grad Transitions
- Question was asked if the school has a smoke pit. Ms. Rizzardo said that there are kids smoking out on 114 those are the ones in the alternate program. Otherwise there is no smoking allowed on school grounds.

**Chair Report** – Michelle Squelch

No Report

**Treasurer Report** – Teresa Steeves

Books have been passed on to new treasure Raj Bhullar. We will need to change signing authority.

MOTION: made by Barbra Stopa makes motion to change signing authority at HSBC for the gaming and general accounts from Michelle Squelch, Teresa Steeva and Raminderjit to Raj Bhullar, Ravi Gill and Joy Forbes. Motion Seconded by Mike Roth and Passed Unanimously.

**DPAC Report** –

No report

**SPC (School Planning Committee)** –

No report .

**Dry Grad Report** – Teresa Steeves

- Next meeting is on October 22, 2015. Raj Bhullar will attend as ND Rep.

**Correspondences** – Michelle Squelch

- None

**New Business**

- None

**Meeting adjourned:** at 8:20 pm

**Next meeting: October 21, 2015 at 7 pm.**