



Present Ujala Handa, Joy Forbes, Radhika (Tina) Rana, Mike Roth, Sonia Sahota
Meeting called to order at 5:00pm by Mike Roth

Administration Report

The East End Boys Club is now meeting at our school.

The BAM Food Drive continues

Sports - Senior Boys Soccer Team were one win away from making provincials – they are in a good position to qualify for provincials next year.

Senior Girls Volleyball team finished 5th in tier 2 provincials this year. We are very proud of Mr. Cotter and the girls!

Senior Girls and Boys Basketball teams started their season last night to two great wins. The boys are in position to qualify for Provincials this year and having a gigh finish as well.

The wrestling team is starting up again – it will be Fridays after school.

Looking forward to our spring season as well – Boys Ball hockey, Girls Rugby and Track and Field teams are in position to have strong seasons with each team looking to qualify for provincials..

Incidents - There have been some unfortunate incidents here at the school, graffiti, a flood, and bear mace. The flood was caught and repaired the same day and students were back in the classroom the next day. The graffiti and bear mace incidents have been dealt with.

Questions – A parent asked why the break is not until so close to Christmas. Why not have the break start a week before Christmas as usual so that families have time to prepare for and participate in pre - Christmas activities.

Sonia will bring it up with the district but advised parents to bring this concern to the DPAC. Next DPAC meeting is January 15, 2024.

PAC Business

Motion to approve minutes from the October meeting – Joy, seconded by Mike.



Committee Reports

Chair:

Constitution

- Mike has consulted the DPAC for assistance and also looked online at the constitution of Sands, Burnsvieiw, South Delta and Seaquam. This is a notice that the bylaws will be updated.

Proposed PAC meeting dates going forward:

- Jan 24, Feb 21, Apr 17, May 15 and Jun 19

Self assessment questionnaire from the Gaming branch of the government

- this was handed out to the PAC exec to fill out

Bank Account change

- the bank we are working with HSBC has made changes to account policy. They require activity on an account every 6 months to keep it open and active. Due to the nature of the Gaming account, this is not possible as the only transactions allowed are deposits from the gaming branch and withdrawsl by cheque to the school for monies being donated. This happens once a year. The balance and what the money is spent on is monitored by the gaming branch to make sure expenditures are kept within what is allowed.

- There is a form that can grant us an exception which will have to be filled out and submitted once a year to keep the account open and in good standing with both the bank and the gaming branch.

Treasurer:

Bank statement

- general - \$1237
- gaming - \$27326.

DPAC:

- Last meeting was Nov 20; next meeting is Jan 15
- Link for further info <https://www.deltasd.bc.ca/resources/delta-parent-advisory-council-dpac/>



New Business

Fundraiser

- Tina is working with Raj (a school counselor) whom is mentoring the student council to work on dates for our fundraisers.
- December 19 we will be holding a fundraiser with Christmas cookies. They cost \$2 each and so we will be charging \$3 a cookie. Sales will be held at noon and after school.
- We will have a fundraiser in January, on the 15th, to sell samosa.
- Potentially there will be a separate fundraiser later in January for doughnuts. This may be pushed to February. Tina will confirm with Raj.
- Upcoming in June – Teacher appreciation lunch – for 120 staff. We need to start calling for prices and researching options.

Discussion

The Gaming funds were discussed and distributed in tonight's meeting. The total we had to distribute was \$24,100.

Correspondence

Adjournment: 7pm by Mike

Next PAC Meeting: Wednesday, January 24, 2024 at 5pm
