



SDSS PAC AGM - May 3, 2023

Meeting Minutes

In Attendance:

PAC Exec:

- Jamie Kwiatkowski, Chair
- Gwen McMonigal, Treasurer
- Jamie Sadler, Secretary (Zoom)
- Rebecca Lee, DPAC Representative
- Carole Diaz, Member at Large
- Taryn Pickering, Member at Large – absent

Parents in Attendance: Jane Swinglehurst, Sarah Ter Keurs, Jennifer Graham, Morgan Dolejsi, Tracey Innes, Julie Hernandez

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- Meeting called to order 7:09 pm by Jaime Kwiatkowski
 - Jamie gave update on overview of a high school PAC meeting vs elementary as looking for new members with 3 Exec member done “their time”
 - \$27K - \$30K approx. received from Gaming Grant thus allocation of these specific funds is the main role of a high school Pac Exec
 - Separate PAC Exec only meeting in November to decide on gaming grant fund allocation
 - Teachers, clubs and sports teams apply for gaming grant funds each year
 - Try to impact as many kids as we can (clubs, sports, arts, etc.)

Nominations for Chair: *Rebecca Lee*

- Nominated by Jaime Kwiatkowski, seconded by Gwen McMonigal

Nominations for Co-Chair: *Jennifer Graham*

- Nominated by Jaime Kwiatkowski, seconded by Carole Diaz

Nominations for Treasurer: *Gwen McMonigal*

- Nominated by Rebecca Lee; seconded by Carole Diaz

Nominations for Co-Treasurer: *Jane Swinglehurst*

- Nominated by Rebecca Lee, seconded by Carole Diaz

Nominations for Secretary: *Morgan Dolejsi*

- Nominated by Jaime Kwiatkowski, seconded by Carole Diaz

- **Nominations for DPAC Rep: Tracey Innes**
 - o Nominated by Jaime Kwiatkowski, seconded by Carole Diaz
- **Nominations for Member at Large:**
 - o Julie Hernadez, Communications, seconded by Carole Diaz
 - o Doug Shultz – Emergency Prep, seconded by Carole Diaz
 - o Maureen Magcalas, Emergency Prep, seconded by Carole Diaz
 - o Sarah Ter Keurs, Staff Appreciation, seconded by Carole Diaz
 - o Kim Houghton, Staff Appreciation, seconded by Carole Diaz
- Jaime Kwiatkowski moved to approve April 5th meeting minutes, seconded by Gwen McMonigal.
- **Terry Ainge, Principal's Update:**
 - o First off, thank you for the Staff Appreciation Day – Chef Worobetz and his crew did a great job. It was really, really nice. Staff enjoyed it immensely with the decorations and prizes. *Thank you to Carole Diaz – great job!*
 - o This time of year is a bit hectic – full into prepping for next year and staffing.
 - o Delta takes a conservative model approach to the upcoming school year and sometimes a reallocation of staff happens as well as some lay offs happening currently.
 - o Enrollment looks good for next year; looking at about approx..1,500 students already – SDSS is very popular with out of catchment and international students which helps with keeping key staff onboard and/or retaining some of the newer teachers hopefully.
 - o Coming up, June is full of special events:
 - June 6 Spring Carnival – paired with usually Honour Roll barbeque
 - This has brought to light that with new grading system for grades 8 and 9 and reporting is causing a rethink as letter grades not going out consequently.
 - So whole school included this year – burgers for all!
 - New this year: bands have audition as well.
 - June 7 – Grad Walk and dinner/dance (Tsawwassen Springs)
 - First time seeing lower numbers for attendance which could be rising cost of “all things” and parents having to chose between dinner/dance or dry grad event which comes with cost as well.
 - June 11 – Spring Concert
 - June 13 – Grade 12 Scholarship (6-7:30) & Award evening (all grades)
 - June 16 – Dry Grad
 - June 23 – last day of regular classes
 - June 26-29 – “I-Days” aka catch up days for students
 - June 28 – Valedictory / Graduation Ceremony at South Delta Baptist
 - o Interesting observation is that resilience, as a trait, is coming up more and more that kids seem to be missing which we think is attributed to the impact of covid years.

- New District team coming together over the summer to address mental health topics during flex for coming year.
- Parents asked: Can dances make a comeback? Something to maybe start thinking about again...
- **Treasurer Report:**
 - Grad Council: Submitted receipt for June 7th DJ expense which was not part of the instructions as part of gaming grant allocation. Gwen M to needs to go back them and express a school expense.
 - Cheques signed by Jamie K and Rebecca L
- **Carole Diaz – Staff Appreciation**
 - Received approx. \$ 1,500 in donations between cash and gift basket donations for prizes
 - Food costs did go up from previous years so approx.. \$8 - 9 per person
 - Culinary experience for kids was great as well – huge win-win
- Meeting Adjourned at 8:45 pm
- **FIRST MEETING OF 2023/24 School Year:**
 - Wednesday, September 20th in the school library
 - 7 pm PAC Executive meeting
 - 7:30 pm Meeting

HAVE A GREAT SUMMER!!