

## **CSS PAC Meeting Minutes: September 11, 2023**

### **Executive Summary**

Call to Order: 7:03

In Attendance: Principal Mark S, Chair Shannon G, Secretary Liana L, Community Schools Lia L, Treasurer Vanda K, Kate H, Jenny M, Patty, Corrina A, Lori, Kirsten B, Ashley,

Regrets: Kundi, Liz

Accept Agenda: Moved – Liana Second- Kate

Accept Minutes from 2023: Moved – Vanda Second – Corrina

### **Elections:**

Chair: Nominations: Shannon and Corrina > Motion to accept as co-chairs- Liana  
Second-Vanda

Treasurer Nominations: Vanda K > Motion to accept- Corrina Seconded- Kate elected

Secretary Nominations: Liana L and Jenny M > Motion to accept- Vanda Second Lori elected

DPAC: Nominations: Liz Motion to accept > Corrina Seconded- Kate

Hot Lunch Coordinator: Nominations: Kundi J > Motion to accept> Kate Second- Lori

Hot Lunch Lead: open

All positions were elected by all-in-favor

### **Treasurer's Report:**

Gaming account balance: -\$79.47

General account balance: \$32 501

Accept treasurer's report as presented: moved- Lori Second-Corrina

### **Draft Budget:**

Discussion about bursaries lead to the following:

4 to CSS grads and 1 to a SCAS grad who has a connection to CSS

1 additional bursary to a graduating indigenous student for a total of 6 bursaries in the amount of \$500 each Motion- Kate Seconded - Lori

Motion to increase staff appreciation budge to \$1750 Moved- Corrina Seconded- Vanda

Motion to keep PAC Volunteer Appreciation as is Moved- Lori Seconded- Corrina

Motion to keep Emergency contingency as is Moved-Lori Seconded- Vanda

Motion to increase contingency kitchen repair amount by \$1000 Moved- Vanda Seconded- Lori

Motion to keep Winter talent show budget as is Moved- Kate Seconded- Vanda

Motion to increase Amazing race budget by \$500 Moved- Kate Seconded- Vanda

Motion to increase Grade 7 transition by \$300 Moved- Corrina Seconded- Lori

Motion to keep Grad budget as is Moved- Vanda Seconded- Kate

Addiction support group no increase

All motions voted in by all-in-favour

**Trustee Report:** no report

**Principal's Report:**

- Funding for school is site based. Government provides the funds, then administration decides with consultations and after 1701s (numbers of students and students with designations) how to allocate the funds.
- New SD 46 strategic plan is in the works. Continued focus on core values at CSS
- Core Values cards can be won by students to use for hot lunch
- We are seeing a great shift with students being more engaged and a part of that being the cell phone policy
- FLEX will be available for students to connect with a teacher or catch up on homework

**Community schools report:**

Lia L and Wendy W are the community schools coordinators for CSS and HMB schools, respectively. Almost all SD46 schools are community schools. Lia thinks of herself as a part of the culture of care at CSS. She supports in areas such as: special events, like Grade 8 day and Grade 7 Transition day; food for any students in the building who are in need, whether it is daily or occasional, including applying for grants to fund food in our schools, as well as the BC Fruit and Veggie program; and substance awareness programs.

**Grad Lead Report:** no report

**DPAC Report:** no report

Next meeting Thursday September 28th 7pm at Elphinstone Secondary

**Hot Lunch Report:**

Hot lunch starting Tuesday September 12

Entrees, as well as some grab and go items are available. Chatelech-To-Go app and the SWAAG show what is for lunch each day

New Business:

Hot lunch lead volunteer is needed

Indigenous family lead volunteer is needed

Call out for funding requests has gone out to teachers, sports teams, and groups.

Status of gaming grant- Vanda will be applying

Adjourned: 8:36

Next meeting TBA @ 7pm CSS Library