

Westsyde Secondary School PAC

November 13, 2018 at 7:00 pm

Present: Cathy C, Chris P, Ryan M, Ellen F, Karen C, Tammy B, Sonja L.

Start: 7:00 p.m.

Approval of Agenda: Approved by Tammy B, seconded by Karen C. All in favor.

September minutes approved by: Approved by Tammy B, seconded by Karen C.
All in favor.

Principals report:

- Remembrance Day – Took place on November 9th. Thank you to Mr. Sawka, Mr. Heal, Ms. Richards and all the teachers and students for the excellent assembly.
- Grade 9 – Take Our Kids to Work day on November 14, 2018. Program is used to support career development by helping students connect school, the world of work and their own futures.
- Fall sports are coming to an end. Thank you to coaches, parents, sponsors and students for their participation.
- Field trips – Salmon Run, Indigenous Learning Connections Day, McQueen Lake, First Man Movie – 140 students
- Aboriginal Career Fair – We hosted an Aboriginal Career Fair in the Theatre on October 23rd. A number of Universities from around the province attended and did a short presentation and were also available for students to ask questions.
- McQueen Lake Fundraiser December 1st, 2 baskets are being donated from the school. Would the PAC like to donate one?
- DEAR – Drop Everything and Read was done on October 22nd. Many classes participated from 10:10 a.m. to 10:30 a.m. Contemplating doing this more often.
- Student Vote – held a school wide student vote on Thursday, October 18th.

Chair report:

No report at this time.

Treasurer report:

General Account

Beginning Balance		\$1340.95
BMF	Sept.	-\$2.50
BMF	Oct.	-\$2.50

Ending Balance		\$1335.95
Savings Account		
Beginning Balance	\$12004.11	
Cheq#250 (bursary)	-\$1000.00	
Cheq#249 (bursary)	-\$1000.00	
Cheq#248 (bursary)	-\$1000.00	
Cheq#252 (athletic equip)	-\$1665.55	
Cheq#252(BB jerseys)	-\$1200.00	
Cheq#251(Intramural shirts)	-\$720.24	
Income: (Province of BC)	\$16104.00	
Ending Balance		\$21522.32
Committed Funds		
WSS wireless microphone	\$1500.00	
Battle of Books	\$720.00	
3D Printer	\$2214.67	
Total =	\$4434.67	
Available Funds		\$17087.65

DPAC Report:

No report at this time.

Funding Requests:

- Curling Team -- \$1,100 for sliders, brooms, equipment for 2 teams. Karen motions that we spend up to \$1,100 to purchase brooms and sliders. Tammy seconds. All in favor.
- Female Automotive Club: \$700.00 – tools, overalls, and car. Sonja L motions that we spend up to \$700.00 to purchase tools, overalls, and a car. Karen C seconded. All in favor.
- Craft club -- \$300 – crafting supplies. Karen C motions to spend up to \$300.00 for the Craft Club. Tammy B seconds. All in favor.

New Business:

- Bursary: 4 criteria in the past.
 1. Must demonstrate financial need.
 2. Must have a minimum average of 70%.
 3. School and community involvement.
 4. Must be attending post secondary education in the fall following graduation.

New proposed criteria for 1 post secondary bursary: \$1,500

1. Demonstrate financial need.
2. Must have a minimum average of 70%.
3. School and/or community involvement.
4. Must be attending post secondary education in the fall following graduation.

New proposed criteria for 1 skills/trades bursary \$1.500

1. Demonstrate financial need.
2. Must be graduating high school.
3. School and/or community involvement.
4. Must be attending a skills or trade school in the fall following graduation.

Both bursaries are asked to write a 500-word essay stating how the money will help them, what program they are going into and then outline how you are involved in school and/or the community.

The PAC groups asks to be part of the selection process.

Motioned by Ryan M, seconded by Tammy B. All in favor.

Next meeting: December 11, 2018 at 7:00 p.m.

Adjourned: 8:10 pm