Semiahmoo Secondary PAC Meeting Minutes Jan 31st, 2023

Present: Otis H

Adele Y Lu C Lucky C

Bal Ranu (Principal)

Regrets: Jas S

Location: Semiahmoo School Library

Parents in Attendance: See sign-in sheet

1. WELCOME

Otis called the meeting to order at 7:07 PM

2. ADOPTION OF AGENDA

• The agenda was accepted on a motion by Adele and seconded by Lu.

3. ADOPTION AND APPROVAL OF PREVIOUS MEETING MINUTES

 Adoption and approval of Nov 29th, 2022 meeting minutes. The meeting minutes were accepted on a motion by Adele and seconded by Lucky.

4. PRINCIPAL'S REPORT- Bal Ranu

- Additional 33 students registered for second semester. We have room for Seniors, brings our total student body to just over 1500.
- Grandview is at 1570 with an addition of 400 in one year. Next year they will have over 1800.
- Senior Boys #1 in province, Grade 8 girls #1 in province as well. They beat by 70-80 point leads.
- Extra curricular activities really kicking in, Robotex Competition coming up in Alberta.
- 35 Families attended the Christmas Dinner.
- Semester II starts tomorrow.
- Indigenous course started this year. It will be mandatory for gr 10-12 starting next school year.

5. TREASURER'S REPORT-Lu

- Transferred \$2,000 to Dry Grad
- Reimbursements to the school for costs per budgets are ongoing,
- There is \$48,116 in the Gaming Account
- There is \$8,375 in the General Account

6. <u>DPAC REPORT- Jenny (gr 9 parent)</u>

- 43 representatives joined
- There are vacant positions on DPAC looking to fill
- Clarified funding needs

7. <u>NEW BUSINESS</u>

- 2 more PAC meetings then the AGM
 - Presentation in April by Options Solutions to help get students prepared for University
- Need new people to Join PAC
 - 3 parents 'graduating'
 - Positions are:
 - President
 - Vice-President
 - Secretary
 - Treasurer

8. ADJOURNMENT

Otis adjourned the meeting at 7:20 pm