Semiahmoo Secondary School PAC September 22nd, 2020

***Meeting Minutes***

***Location*:** In person PAC meeting held in Library at Semiahmoo Secondary

***Welcome and Call to Order***

* Meeting was called to order at 7 pm by Jacque Clarke, PAC President
* In attendance: Mr. and Mrs. Mehdi, Sarah Gardner, Coralee Curby, Erin Kendall, Sheilagh Wubs, Elizabeth Varughese, Bonnie Tang, Jacque Clarke, Julia Leghorn, Adele Yu
* Quorum achieved for this meeting

***Adoption of Agenda:***

* The agenda was accepted on a motion by Julia Leghorn and seconded by Adele Yu (carried)

***Adoption and discussion of Previous minutes*** *(January 28th, 2020):*

* The minutes from the previous PAC meeting held January 28th, 2020 were adopted on a motion from Adele Yu and seconded by Sheilagh Wubs (carried)

***New Business:***

* Adele Yu shared the newly developed PAC Website: semiahmoopac.wixsite.com/website
* Any information to be shared or hosted on website should be sent to : [semiahmoopac@gmail.com](mailto:semiahmoopac@gmail.com)

Instagram: semipac

Twitter: SemiahmooP

* 2020/2021 PAC Membership and Election included vacancies for the following positions:

Chair, Vice Chair, Secretary and Treasurer

* Names submitted for executive positions include: Sheilagh Wubs (Chair), Erin Kendall (Vice Chair), Coralee Curby (Secretary), Julia Leghorn (Treasurer)
* Jaque Clarke motioned to vote on submitted names to fill executive roles. Executive committee positions were voted upon with unanimous agreement for each vacancy, as submitted.
* Shielagh Wubs discussed the role and vacancy of District PAC Representative.
* Adele Yu volunteered to fill the position of DPAC Representative. Jaque Clarke motioned to vote with unanimous votes in favour of Adele’s nomination.
* The DPAC AGM is being held on September 23rd, 2020.

***Reports***

1. **Treasurer’s Report**:

* Julia Leghorn reviewed current report:
* Current expenses paid for 2019/2020: $ 31.762.21
* Julia explained PAC receives most of proceeds from Gaming BC Grants based on number of students.
* Over this last year (2019/2020) the Gaming grant of $33,580 went mostly to extra-curricular expenses and activities that benefit the maximum number of students
* Events and extra revenue from General PAC funds this year were: 400.00
* Sarah Gardner asked for clarification regarding Gaming Grant use.
* Jaque Clarke explained the reporting criteria required from Gaming Grant on how to spend these funds.
* Bank balance at end of Fiscal: $22, 571
* Julia shared that this is her third year as Treasurer and would like to support another person to take over her role for next year.

1. **Principal’s Report** – Principal Bal Ranu

* Principal Ranu introduced himself to PAC and shared a brief personal and professional history
* Update on registrations: at this time registration is closed to in catchment students as Semiahmoo population is still very full.
* Principal Ranu shared his open-door policy for communication and his hopes for Semiahmoo to engage students in service activities that give back to the Community
* He is working closely with the Surrey School District and Fraser Health to ensure safety and appropriate protocols within the school during covid.
* Principal Banu shared that he is working to rebrand Semiahmoo and is hoping this occur with the new high school opening.
* Learning Bridge is a free tutoring support being offered by the IB students.
* School Liaison officers no longer in buildings.
* Ms. Vargheuse asked if there will be any Mental Health Support in schools. Principal Ranu said he is working with Counsellors and school staff to develop supports and make resources available.

***Adjournment***

* The meeting was adjourned at 7:55 pm
* Next meeting will be held virtually on October 20th 2020.