**Garibaldi Senior Secondary Parent Advisory Committee**
**APPROVED Minutes**
*Wednesday November 8th, 2023*
*7:00 pm Meeting in the GSS Library*

In Attendance:

**Executive Members: PAC Members:**
Chair – Jessica Thompson Beeuwke Dangerfield
Vice Chair – Brenda Pozsonyi Claire Arkwright
Treasurer – Sandra Acutt
Secretary – Beeuwke Dangerfield **School Staff:** Principal - Ian Liversidge

DPAC Rep – Jodi Murphy Vice Principal – Wayne Chow

**1. Welcome, Introductions and Call to Order** at 7:03 pm - Chairperson
o Acknowledgment to the traditional, ancestral and unceded territory of the Katzie First Nations

• Approval of Agenda
**Moved/Seconded**
THAT the Agenda for November 8th, 2023 be adopted.
**CARRIED**

• Approval of Minutes

**Moved/Seconded**
THAT the Minutes from the last meeting September 13th, 2023 be adopted.
**CARRIED**
September 2023’s minutes entered into the record.

**2. Principal’s Report – Ian Liversidge**

Since Last we met:

   School Update:

* Registration continued to be strong in community
* Return to the grade 8 parent evening Open house format  - second year
* Post Secondary Evening – more than 20 post secondary attended
	+ Gr 12 Lanyard plan … a Gr 12 received a Lanyard when they have expressed their transition plan to Counsollor or admin
* Staffing changes due Sept Staffing shuffles, personal leave, and one coming due to the end of a Pat leave
* Full Athletic Season: Volleyball 6 teams, Cross Country, Swimming, Soccer (Boys) 2 T
	+ 6 teams to playoffs
	+ GSS Will be hosting the Sr Boys Fraser Valley Championships
	+ GSS Volleyball “Year End” event planned CIS Volleyball game – TWU vs. U of S
* Start up of the basketball and Wrestling Season
* Grant money for Food insecurity- district process developed
* Two week away from the theater production – Something Rotten
* Ski trip to Whistler / Manning
	+ Looking ahead to more
* Gr 10 and 12 Literacy and Numeracy assessments
	+ Round one complete Lit 12 focus complete (240 assessments done)
	+ Round one complete some clean-up of the GR 12 needing the Lit and / or Num 10
	+ Note: UBC has added Lit 12 assessment to their application process
* BC Shake out  / Earthquake drill / 3  Fire Drills
	+ One Fire alarm was a mechanical issue
* Fund Night cancelled due to V Ball
* Halloween Dance – 145 Kids
* Student Led Conferences booking info will be pushed tomorrow
* Terry Fox run as a full school
* GSS Hosted 10 New SFU student teachers – SD 42 hosted “tour”
* GSS hosting 3 UFV Student Teachers
* Indigenous Veterans Day one ceremony – today
* Gr 12 BBQ in Sept … return of an old tradition
* Loon Lake Leadership Retreat returned
* Remembrance Day 2 ceremonies – tomorrow

     MYP:

* Progressing on interdisciplinary units one at a time
* Some training to come for staff - January 2024 and June 2024
* Collab training continues with a focus on the last few elements connected to the MYP “

Looking Fwd to 2023/2024

* 1. Presentation Schedule:

                                          i.    Nov 8 SPED / Post Sec

                                         ii.    Jan 11 Counselling

                                        iii.    Mar 8 IB MYP/ DP

                                       iv.    May 17 Fine Art

**3. Treasurer’s Report – Sandra Acutt**
**Currently:**

* Gaming Accoung – $24160.45
	+ Gaming Grant - $20500
	+ Reabsorbed amount - $3660.45
* **Moved/Seconded**
THAT the unused $3660.45 from 2022-2023 year be absorbed into Gaming account to be reallocated according to requests for 2023/2024 year.

**CARRIED**

* Chequing (General) $1,193.28
* Submitted for the 2023-2024 year

**4. DPAC Report – Jodi Murphy**

[**https://docs.google.com/document/d/1641NBQXAotgZls5OKApdlNrv7hH-gymr/edit?usp=sharing&ouid=117629826554352899832&rtpof=true&sd=true**](https://docs.google.com/document/d/1641NBQXAotgZls5OKApdlNrv7hH-gymr/edit?usp=sharing&ouid=117629826554352899832&rtpof=true&sd=true)

[**https://docs.google.com/document/d/1aYpJFvKQQZXGFjpfLV5qGqYa\_zvO7gj\_/edit**](https://docs.google.com/document/d/1aYpJFvKQQZXGFjpfLV5qGqYa_zvO7gj_/edit)

***The next DPAC meeting will be Monday, January 23th, 2024***

***from 7pm – 8:30pm***

**5. Old Business**

• PAC Executive Elections for the 2023/2024 school year

**Elections:**

**Moved/Seconded**
THAT Jessica Thompson is elected as Garibaldi PAC’s Chair.
**CARRIED**

**Moved/Seconded**
THAT Brenda Pozsonyi is elected as Garibaldi PAC’s Vice Chair.
**CARRIED**

**Moved/Seconded**
THAT Sandra Acutt is elected as Garibaldi PAC’s Treasurer.
**CARRIED**

**Moved/Seconded**
THAT Jodi Murphy is elected as Garibaldi PAC’s DPAC Representative.
**CARRIED**

**Moved/Seconded**
THAT Beeuwke Dangerfield is elected as Garibaldi PAC’s Secretary.
**CARRIED**

**6. Motion extension**

Motion extension for more time over 1.5 hours

**MOVED**

**Moved/Seconded**

THAT the meeting be extended to 9:30

**CARRIED**

**7. New Business-**

Gaming fund distribution

Carry over $1500 of bursary’s for 2 years

**Budget – 2023/2024 Gaming Grant Disbursement**

* total funds available for disbursal: $24,160.45

**(1)Moved/Seconded**
THAT the PAC provide funding for Student Council in the amount of $1000.

**CARRIED**

**(2)Moved/Seconded**
THAT the PAC provide funding for 2021-2022 Out-standing Bursaries totaling $500.00.

* + Bursaries expire on June 30, 2024

**CARRIED**

**(3)Moved/Seconded**
THAT the PAC provide funding for 2022-2023 Out-standing Bursaries totaling 2 x $500.00.

* + Bursaries expire on June 30, 2025

**CARRIED**

**(4)Moved/Seconded**
THAT the PAC provide funding for the Trophies/Awards up to the amount of $1000.00.

**CARRIED**

**(5)Moved/Seconded**
THAT the PAC provide funding for the Drafting Club up to the amount of $1,500.00.

**CARRIED**

**(6)Moved/Seconded**
THAT the PAC provide funding for the Math Group up to the amount of $500.00.

**CARRIED**

**(7)Moved/Seconded**
THAT the PAC provide funding for the Library up to the amount of $500.00.

**CARRIED**

**(8)Moved/Seconded**
THAT the PAC provide funding for the Inspiring Minds up to the amount of $500.00.

**CARRIED**

**(9)Moved/Seconded**
THAT the PAC provide funding for the Culinary Club up to the amount of $600.00.

**CARRIED**

**(10)Moved/Seconded**
THAT the PAC provide funding for the Leadership Club up to the amount of $750.00.

**CARRIED**

**(11)Moved/Seconded**
THAT the PAC provide funding for the Black Student Voice up to the amount of $1,000.00.

**CARRIED**

**(12)Moved/Seconded**
THAT the PAC provide funding for the Diplomacy Club up to the amount of $250.00.

**CARRIED**

**(13)Moved/Seconded**
THAT the PAC provide funding for the Athletic Club up to the amount of $500.00.

**CARRIED**

**(14)Moved/Seconded**
THAT the PAC provide funding for the Athletics - Basketball Team up to the amount of $1,000.00.

**CARRIED**

**(15)Moved/Seconded**
THAT the PAC provide $0 for the Athletics - Basketball Rims. *(Discussed that Ian could subsidize)*

**CARRIED**

**(16)Moved/Seconded**
THAT the PAC provide $0 for the Athletics – Weight Room.

**CARRIED**

**(17)Moved/Seconded**
THAT the PAC provide funding for the Outdoor Club up to the amount of $500.00.

**CARRIED**

**(18)Moved/Seconded**
THAT the PAC provide funding for the Dance Team up to the amount of $1,500.00.

**CARRIED**

**(19)Moved/Seconded**
THAT the PAC provide funding for the Wellness/SEL Club up to the amount of $1,000.00.

**CARRIED**

**(20)Moved/Seconded**
THAT the PAC provide $0 for the Ski Club.

**CARRIED**

**(21)Moved/Seconded**
THAT the PAC provide funding for the Writing Club up to the amount of $500.00.

**CARRIED**

**(22)Moved/Seconded**
THAT the PAC provide $0 for the Culinary Club- France Trip.*(Out of Country field trips not permitted use of Gaming funds)*

**CARRIED**

**(22)Moved/Seconded**
THAT the PAC provide funding for the Coffee House Club up to the amount of $1,000.00.

**CARRIED**

**(23)Moved/Seconded**
THAT the PAC provide funding for the Arts Gala Night Club up to the amount of $1,500.00.

**CARRIED**

**(24)Moved/Seconded**
THAT the PAC provide funding for the Green Group up to the amount of $1,500.00.

**CARRIED**

**(25)Moved/Seconded**
THAT the PAC provide funding for the Music Showcase up to the amount of $1,000.00.

**CARRIED**

**(26)Moved/Seconded**
THAT the PAC provide funding for the Art Club up to the amount of $750.00.

**CARRIED**

**(27)Moved/Seconded**
THAT the PAC provide funding for the Photo Club up to the amount of $300.00.

**CARRIED**

**(28)Moved/Seconded**
THAT the PAC provide funding for the Athletic Club-Coach recognition up to the amount of $1,000.00.

**CARRIED**

**(29)Moved/Seconded**
THAT the PAC provide fund $0 for the AI Academy. *(Discussed that Ian could subsidize)*

**CARRIED**

**(30)Moved/Seconded**
THAT the PAC provide funding for the Model UN Club up to the amount of $750.00.

**CARRIED**

**(31)Moved/Seconded**
THAT the PAC provide $0 for the School Culture Club. *(Request withdrawn – found other source)*

**CARRIED**

**(32)Moved/Seconded**
THAT the PAC provide funding for the Games Club up to the amount of $200.00.

**CARRIED**

**(33)Moved/Seconded**
THAT the PAC provide funding for the Robotics Club up to the amount of $1,000.00.

**CARRIED**

**(34)Moved/Seconded**
THAT the PAC provide funding for the Indigenous Club up to the amount of $1,000.00.

**CARRIED**

**(35)Moved/Seconded**
THAT the PAC provide $0 for the Breakfast Club. *(Not permitted use of Gaming funds)*

**CARRIED**

**(36)Moved/Seconded**
THAT the PAC provide funding for the Contingency funds up to the amount of $50.00.

**CARRIED**

**Chair** – Jessica Thompson
**Vice Chair** – Brenda Pozsonyl
**Treasurer** – Sandra Acutt
**Secretary** – Beeuwke Dangerfield
**DPAC Rep** – Jodi Murphy

**8. Adjournment**

* Meeting adjourned at 9:30pm

***Next PAC meeting:***
***Wednesday January 10th, 2024 at 7:00 pm in GSS library***