Centennial PAC Meeting Minutes Monday, March 3, 2014

ATTENDANCE: Jacquie Hutchins (Chair) Sharon Perry (Secretary) Loriene Shantz (Treasurer)

Susan Sorensen Debbie Bruce Cathy U.
Colleen Bohlen Evelyn Chursinoff Dave Soer

Tamara Dean Susy Anselmo (SPC) Maria Parrotta (SPC)
Dalene Shulz Cinzia DeJesus Shannon Antunes

Angela Killins Amy Mah (Vice-Chair)

Rob Zambrano (Principal) Diether Malakoff (Teacher) Shane Pope (Teacher)

CALL TO ORDER: at 7:02 pm

WELCOME:

Jacquie welcomed everyone and thanked them for coming to the meeting.

MINUTES:

MOTION: That the minutes of the January 13, 2014 meeting be accepted as presented.

Motioned: Dave Soer Seconded: Susan Sorensen CARRIED.

TREASURER'S REPORT:

Please see attached financial report from Loriene Shantz.

There was a discussion about moving the PAC bank accounts to a different bank. We are currently with CIBC but are being charged quite a few account fees.

ACTION: Loriene is going to research other banks (i.e.: TD Canada Trust, Vancity, Royal Bank) to see if there is one that has lower or no account fees.

DPAC:

Mitra Ulduze sent a message to Jacquie to says that she wouldn't be at the meeting and that she had nothing to report from DPAC as she doesn't seem to be on the mailing list for the meetings.

ADMINISTRATOR'S REPORT:

- The February semester change over was slick with not too many changes in courses.
- Student behavior has been good even with the snow
- Provincial exam results were received and not too many fails in Grade 9 and the Grade 12's did well
- Scholarships are coming in now
- Some of our Grade 12's have already been accepted into UBC & SFU
- Anti Bullying T-Shirts we sold around 85 and have 15 still available
- WEB Group went around on Pink Shirt Day and put affirmative message POST-IT notes on all the lockers
- There is only 2 weeks left until Spring Break
- This year we sent out the Honor Roll List (A & B grade students) still need to work on the program and will look into publishing the Principal's List (straight A students)
- 2014 2015 school year will be different in that the 2nd semester will be longer than the 1st normally it is the other way around.

TEACHERS' REPORTS:

Mr. Malakoff

- Teachers found the semester transition was rough for some students with the Provincial exams and then right into 2nd semester in the same week they found that the students took until the 2nd week of the semester to get up to speed
- The BCTF is holding a strike vote and the results should be out in the media by Thursday night
- Willing to answer questions that any of the parents present might have regarding the strike vote and the BCTF position as he is the Shop Steward for Centennial

Mr. Pope

- There should be an article in the Tri-Cities newspaper about the Technology Dept.
- There was a Construction Group with a mandate to help upgrade high school shop equipment and we had to apply and fill out a wish list. Our wish list total was \$56,000. The Group wouldn't actually be supplying the funds; they would supply a website where people could go and donate to a specific school.

COMMITTEE REPORTS

After Grad:

- Had a meeting last week
- Things seem to be coming together need a volunteer to solicit donations from Coquitlam Town Centre business'.
- 2011/2012 the After Grad Committee estimated that they may be able to return \$3000 to PAC – but after looking at the budget it was decided that it would not be possible. Jacquie noted that PAC didn't really expect the money back.
- A theme has been decided on
- All the committees are in place and seem to have enough volunteers
- Fundraising Mother's Day plants from DeVry Nurseries again, will be doing the Frisbee toss at Coquitlam Express game and will be doing the Ford Drive Event again on May 24th.
- Next meeting is April 1st in Library at 7pm

Grad Pens:

- The Grad Pen Sets (pen & pencil) have been ordered and delivered to Colleen's place.
- The decals (that get affixed to the sets) with the graduation year have been approved and ordered. They will be ready after Spring Break. Colleen will advise the date where we can gather and affix the decals.

NEW BUSINESS

Rob requested time to discuss a possible new block schedule for the next school year. The administration has been looking at changing the block schedule from 5 blocks to 4 blocks with a common lunch block for all grades. He passed out a page with 3 block schedules on it as well as a comments matrix. We broke out into small discussion groups and each group filled out the comments page. Rob indicated that this wasn't close to happening but that this exercise was information gathering to take back to the committee overseeing this.

PRIZE DRAWS

- #1 Starbucks Coffee packet Loriene Shantz
- #2 Tea Pot & Tea Dave Malakoff
- #3 Bottle of wine Shane Pop

AJOURNMENT: Dave Soer made a motion to adjourn the meeting; meeting adjourned at 8:22 pm

NEXT MEETING: Monday May 12th at 7pm in the library

Centennial PAC Activity For the Month Ended February 28, 2014

Gaming Account Bank Balance February 28, 2014

10,820.97

Outstanding Gaming Activity:

Gaming Account Book Balance

10,820.97

Gaming Allocations (2013/2014):

Description	Allocated	Paid	Remaining
Project Arts	(1,500.00)	0.00	(1,500.00)
Book Club	(1,000.00)	0.00	(1,000.00)
Water Filter	(500.00)	500.00	0.00
After Grad	(6,000.00)	6,000.00	0.00
Grad Pens .	(1,500.00)	0.00	(1,500.00)
Student Recognition Awards	(2,000.00)	2,000.00	0.00
Student Support	(2,000.00)	2,000.00	0.00
Bursaries	(1,600.00)	1,600.00	0.00
Library	(1,500.00)	1,500.00	0.00
Athletics	(2,900.00)	0.00	(2,900.00)
Science	(2,000.00)	1,533.89	(466.11)
Performing Arts	(1,850.00)	1,850.00	0.00
First Aid Club	(1,500.00)	1,455.53	(44.47)
Socials	(1,000.00)	0.00	(1,000.00)
Tech Ed	(2,000.00)	826.86	(1,173.14)
Mathematics	(750.00)	0.00	(750.00)
	(29,600.00)	19,266.28	(10,333.72)

Gaming Account Balance (including allocations)		487.25
Operating Account Bank Balance February 28, 2014	405.12	
Allocated - Staff Appreciation Lunch	(300.00)	
Allocated - Door Prizes	(56.81)	
Operating Account Book Balance February 28, 2014	<u> </u>	48.31
Parent Donations Opening Balance	803.22	
Parent Donations as of February 28, 2014		803.22
Centennial PAC Balance from all Accounts as at February 28, 2014	4	1,338.78