

## Centennial PAC Meeting Minutes Monday, May 12, 2014

### ATTENDANCE:

Jacquie Hutchins (Chair)	Sharon Perry (Secretary)	Loriene Shantz (Treasurer)
Amy Mah (Vice-Chair)	Cathy U.	Maria Parrotta
Marilyn Wilson	Deb Mueller	Tamara Dean
Susy Anselmo (SPC)	Cinzia DeJesus	Susan Sorenson
Rob Zambrano (Principal)	Diether Malakoff (Teacher)	Shane Pope (Teacher)

**CALL TO ORDER:** at 7:00 pm

### WELCOME:

Jacquie welcomed everyone to the meeting and introductions around the table followed.

**MOTION:** That the minutes of the May 20, 2014 meeting be accepted as presented.

**Motioned:** Susan Sorenson

**Seconded:** Amy Mah

**CARRIED.**

### TREASURER'S REPORT:

Please see attached financial report from Loriene Shantz.

Loriene announced that the PAC would be not be changing banks – the fees were the same as what we have been paying. She will order new cheques for the General Account.

### DPAC:

Tamara Dean shared the information that she had received at another school -

Tom Grant, SD43 Superintendent will be retiring this year. Sylvia Russell is leaving to take on the role of Superintendent for SD42 – Maple Ridge/ Pitt Meadows.

### ADMINISTRATOR'S REPORT:

- We had a good start to the year even though it was 3 weeks later than scheduled
- All the teachers have been great and are very busy getting up to speed
- There was no course balancing due to the strike but Mr. Zambrano and the VP's did what they could
- The students have been great – at the assembly Rob appealed to the students to help with moral and behavior and there have been no complaints from the surrounding neighbours (Dogwood Pavilion, Poirier Rec Centre etc.)
- Centennial celebrated 2 Championships in Sports – Lacrosse & Curling
- Last year's Grade 12 students accumulated close to one million dollars in scholarships
- There are more incoming cross border transfers than outgoing – this is a good sign
- Completion date for the new school is May 2016 (this is the drop dead date)
- Will be involving the students in the new school planning
- We will need to do some fundraising to purchase seats for the new school's theatre and for equipment for the weight room as these items are not in the budget.
- The reporting periods for the first semester are; 7 weeks, 7 weeks and 4 weeks. Second semester will be the same as other years.

## ADMINISTRATOR'S REPORT (continued)

- Moved the Parent – Teacher interviews up by 2 weeks
- Jan 30<sup>th</sup> is final day of first semester
- The Provincial exam period has been moved back by 2 weeks
- The Senior Sail Event went very well.
- Number of Gr. 12 students is 301 so far.

## TEACHERS' REPORTS:

### **Mr. Malakoff & Mr. Pope**

- It was mentioned that some students have seen an increase in the homework assigned - this is so with some of the teachers so that the students can get in the required curriculum. Some teachers are paring down their lesson plans.
- The negotiated LIF (Learning Incentive Fund) is not much help
- International students took up a lot of time at the beginning of school as they had to be assessed and then placed into the appropriate classes (assessed for language skills and grade level knowledge).
- Budget cuts have classes at 30 students instead of 27-28 which leaves no room to move students in or out of classes.
- There was a discussion held regarding the strike, school budgets and class schedules.
- Both wanted to thank the PAC and the other parents for their support of the teachers during the job action and work on behalf of the students.

## COMMITTEE REPORTS

### **After Grad: (Susan Sorenson)**

- The After Grad on June 22<sup>nd</sup> was a success – everything went well and there were no issues
- Of 360 eligible students 314 attended the AG – there were 25 guests as well
- Already had the first meeting for this year – Oct 8<sup>th</sup>.
- Of the 8 Executive positions available 4 have been filled but need to find more volunteers
- The committee is requesting \$6000 from the PAC
- It costs approximately \$20,000 to put on the After Grad
- Next meeting is Nov 13<sup>th</sup> in the school's library.

### **Show & Shine Event:**

- Raised \$2748.00
- Held in the Dogwood parking lot – much better location than the old student parking lot
- Due to strike they weren't able to have the food items to sell so that affected the profits
- Lorienne's father's entry won the People's Choice Award

### **Grad Pens:**

- Evelyn Churnisoff has offered to look after this job

## OLD BUSINESS

- Secretary and Asst. Treasurer Positions are still vacant – holding over to next meeting to see if can get volunteers then.

**NEW BUSINESS**

- We organized the meeting dates for the rest of the year.

**Nov 24, 2014** – will be voting on the budget at this meeting

Jan 19, 2015

Mar 02, 2015

May 11, 2015 – this meeting will be the AGM

**AJOURNMENT:** meeting adjourned at 8:30 pm

**DOOR PRIZES:**

- 1<sup>st</sup> - Cinzia DeJesus
- 2<sup>nd</sup> – Susan Sorenson
- 3<sup>rd</sup> – Shane Pope

**Centennial PAC Activity**  
**For the month ended June 30, 2014**

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<b>Gaming Account Bank Balance June 30, 2014</b>	4,524.60	
<b>Outstanding Gaming Activity:</b>		
o/s cheque #234 - Centennial - Allocations	(1,869.05)	
<b>Gaming Account Book Balance</b>		2,655.55

**Gaming Allocations (2013/2014):**

<b>Description</b>	<b>Allocated</b>	<b>Paid</b>	<b>Remaining</b>
Project Arts	(1,500.00)	1,500.00	0.00
Book Club	(1,000.00)	872.90	(127.10)
Water Filter	(500.00)	500.00	0.00
After Grad	(6,000.00)	6,000.00	0.00
Grad Pens	(1,500.00)	1,503.57	3.57
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)	2,900.00	0.00
Science	(2,000.00)	2,000.00	0.00
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)	200.00	(800.00)
Tech Ed	(2,000.00)	1,513.70	(486.30)
Mathematics	(750.00)	0.00	(750.00)
	(27,600.00)	25,395.70	(2,204.30)

**Gaming Account Balance (including allocations) 451.25**

<b>Operating Account Bank Balance April 30, 2014</b>	405.12
Allocated - Staff Appreciation Lunch	(300.00)
Cheque #50 - C. Bohlen/Door Prizes	(61.63)

**Operating Account Bank Balance April 30, 2014 43.49**

**Parent Donations Opening Balance 803.22**

**Parent Donations Account as of June 30, 2014 803.22**

**Centennial PAC Balance from all Accounts as of June 30, 2014 1,297.96**

**Centennial PAC Activity**

Gaming Account Bank Balance June 30, 2014	2,655.55	
<b>Activity October 2014</b>		
Service Charges	- 18.00	
Gaming Deposit	<u>26,380.00</u>	
<b>Gaming Account Bank Balance (October 2014)</b>		<u>29,017.55</u>
<b>Outstanding Allocations:</b>		
Book Club	- 127.10	
Socials	- 800.00	
Tech Ed	- 486.30	
Mathmatics	<u>- 750.00</u>	
		<u>-2,163.40</u>
<b>Pac Gaming Account Balance</b>		<b>26,854.15</b>
(less outstanding allocations)		
<b>Operating Account Balance (October 2014)</b>	343.49	
Outstanding Allocation:		
Staff Appreciation Lunch	<u>- 300.00</u>	
<b>Operating Account Balance (October 2014)</b>		<b>43.49</b>
<b>Parent Donations Opening Balance (2013/2014)</b>	803.22	
2014/2015 Donations	<u>395.00</u>	
<b>Parent Donation Account Balance October 2014)</b>		<u><b>1,198.22</b></u>
<b>Centennial PAC Balance from all Accounts as at October 2014</b>		<u><b>28,095.86</b></u>