

Centennial PAC meeting,

7pm Library

Nov.24/14

Mtg opened 7:05

Attendance Sheet attached:

Chair, Jacquie Hutchins. Principal Rob Zambrano, Treasurer Loriene Shantz, Teacher Reps; Diether Malakoff and Shane Pope, Members at Large; Tamara Dean and Susan Sorensen also taking minutes. SPC Deb Mueller. Diana Pengelley, Karen Ramirez, Angela Killins, Cinzia de Jesus, Evelyn Chursinoff, Wendy Reaume, Dino Bianchi, Vice Chair; Amy Mah,

Jacquie welcomed everyone, introductions made all around.

Motion to accept last meetings minutes including the date correction; 1<sup>st</sup>; Tamara, 2<sup>nd</sup>; Angela, passed.

**Treasurer's report** Loriene; see attached

All outstanding allocations from previous budget have been cleared.

Gaming acct: \$27,372.45

Operating acct: 343.49 less 128.45 for cheque reorder (200)

Parent Donations acct: 1198.22

Total; \$28,785.71

**DPAC report;** Tamara

From the DPAC mtg of Oct 29/14; The superintendent is hoping to fund the collective agreement from the Province.

district enrollment up: Budget derived from # of students, international students up as well.

New schools opened (LEED) Pitt River Middle, Eagle Mtn Middle.

Seismic Upgrades; Banting/Montgomery/Minnekhada Middle and Irvine Elementary.

Active school travel; 4 elementary, 4 middle; school comprehensive travel planning.

Burke Mtn ; new school planned;

Everyone can read DPAC report on their website.

Next DPAC mtg; 7pm Winslow Ctr Nov. 26.14. all parents welcome.

**Administration Report;** Rob Zambrano

Thanks for everyone coming out to tonights meeting. It's been a good stretch, kids continue to be good. There can be typical anxiety around report card time but not this time. Kids fantastic.

Admin report cont'd: Last week, Clubs carnival in the courtyard. new clubs + old clubs promoting themselves. A proliferation of new clubs ~15. Funding comes from student activity fee.

Parent / Teacher Interviews; fantastic turnout. +950 appointments made. That's the top 5 over the last 7 years.

Students ; 1150 local and 140 international.

December a very busy month: Christmas concerts/jazz/choir; Dec 2.

Choir/band go out to all local middle schools, the Rec ctr and Dogwood Ctr

International kids go out on two Carol Cruises, with some residential students, they get the Canadiana experience for events /cultural and opportunities; ie pumpkin patch.

Report cards; go out last day of school for winter break; Dec 19.

Then 4 weeks left on semester 1 upon return in January.

Next staff mtg; staff review kids at risk of multiple failures over their classes, especially for students in grades 9+10. This proactive approach to get teachers together and plan for student success.

School Construction: a turret is now finished, it's a solar chimney, there will be 2-3 of them. The infrastructure is there, the forming seems to be finished. Then Steel works, then roof.

Timeline; a bit behind, but there are changes and should end up back on track. Date of occupancy; May 2016. Move in Sept 2016. Tech Ed dept will be hardest to move, some help from former teacher. Trying to avoid moving ½ school/depts. And then ½ again. Move all together at once.

**Teacher Report:** Mr Malakoff and Mr. Pope;

Contact between staff and PAC, sharing of concerns and challenges faced by teachers. They are looking for support and are there to answer any questions. Recent civic elections; new school trustees; two incumbents, rest are new.

Trustees Mtg on Dec 9. Parents welcome to attend.

Centennial teachers support and encourage action on behalf of the Pac. Parent presence/Pac response to speak to the impact of budget on our students. Looking for a group of parents either formal or informal.

Teachers have expressed concerns over the cuts. Are they required?. Recent example of the loss of the science dept Lab Tech. Centennial science dept doing 3x more labs than other schools to keep that , A lab tech assistant is very important. New faces can make a difference, Mtg in January, contact Mr. Malakoff for more info.

**Committee Reports:** Dry After Grad; Susan S; meeting was last week. Committee agreed to continue with Houle Entertainment. Some of the exec positions have been filled, a couple still open.

More parents coming out, never too early for Grade 11 parents (even grade10) to come and get involved so they have a running start in their gr 12 year. Next mtg; Jan 15/15 @ 7pm.

**Unfinished Business:** still need a secretary. Binder ready to go, preset to 2021! Totally organized and up to date. PAC meets 5 x /year. Usually 90 minutes maximum. Next mtg; Jan 19/15.

Opening for CoTreasurer, Lorie is in her last year.

**By acclamation; Karen Ramirez, co – treasurer with Lorie.** Thank you Karen.

In consideration for Secretary; Dino Bianchi will get back to Jackie. He may take it on.

**BUDGET:** \$26,380.00 received; gaming grant \$20/student based on enrollment as of Sept 30.

Cent Pac chooses not to do fundraising for many years. But that may change over the next few years as funding decreases. PAC also relies on Parent Donations; on the school website; Usually 800-1200/yr. Clubs do their own fundraising.

Some corporate money available ie; Chevron. currently in the news. STEM learning; science/tech/engineering/math. Applications must be done, process more than advertised. If any application done; it is low key.

Standard budget item: water filters 500./DAG 6000.00/Grad Pens\$1600.00/Bursaries\$2000./student recognition\$2000./student support\$2000.

**Staff Luncheon \$300.and door prizes from operating acct. All agreed to stop door prizes at pac mtg.**

**Final Budget allocations;**

Water filters \$500.00

DAG \$5000.00

Grad Pens \$1600.00

Bursaries/Student recognition/ student support; \$2000.00 each = \$6000.00

Athletics; \$4,500.00

Performing Arts; \$2000.00

Arts; \$500.00

PE: \$1500.00

Science; \$2000.00

Tech Ed; 1500.00

Library/Periodicals: \$1000.00

Motion to accept Gaming Budget; 1<sup>st</sup> Diana, 2<sup>nd</sup> Amy, all in favour.

**Operating acct;** Motion to transfer monies ( 198.00) from parent donations to operating account to cover staff luncheon; 1<sup>st</sup> Cinzia, 2<sup>nd</sup>; Karen, all in favour.

BCCPAC; all agreed to pass on joining this year. Fee of \$75.00 not being paid.

Last minute items;

Craft sale in the courtyard; Dec 13; 40 vendors, fundraiser for the business club. They rent tables \$20.ea.

Mtg adjourned 8:42 pm.

Susan Sorensen

Temp secretary.

