

Centennial PAC **AGM** June 4, 2018

Foyer 7pm

Attendance; Tamara Dean Chair, S Sorensen secretary, Dalene Schultz, Kelvin Fong, Deb Mueller Member at large, Angela Killins, Dieter Malakoff Teacher rep, Ben King VP, A Ciolfitto Principal, K Zimmer VP, Veronika Farnell VP, Fenny Shi, Stacey Copeland Kerr, Nicole Powell,

Regrets; Teri Towner DPAC rep,

MTg opened 7:03, Chair Tamara.

Welcome, this is our last pac mtg for the 2017-2018 school year and also our AGM.

Minutes of April 30; motion to accept; 1st Deb M, 2nd Dalene S; motion carried. All in favour

Chair report; Tamara, nothing to report except that because it's our AGM we will be electing new executive for the next year.

Thanks to Cinzia and Susan for past years of help.

Treasurer report; Cinzia;

We've been spending the gaming grant, most of it spent except for Socials and Athletics.

After that we have about 700 \$ left on the donations side of our money. Just been going along with the budget.

Grad pens we asked for an extra 200\$, but the invoice was less than expected and we didn't spend it.

PENS are with Veronika and ready to hand out.

The gaming grant has been applied for next school year. Cinzia has the confirmation that it has been received.

DPAC report; Teri Towner absent.

By email Teri: Happy to stay on as DPAC for next year, but being City Councilor interferes with Monday night meeting for our PAC.

Teachers Report; Dieter Malakoff

Next year contract negotiation year. Teachers began attending the PAC meeting many years ago so that there is communication between teachers/parents. 2006 contract negotiated -Hopeful for next year as well to be negotiated.

Remedy process; extra staffing for classes that are poorly composed. Rolled out last year and implemented this year. Veronika has worked hard to get it implemented.

Teachers have to plan for TOC, remedy etc. Challenges across the district.

Mgmt will pay out teachers so as not to derail. Any remedy not used will get paid out to teachers. Could be considerable dollars for some teachers. Union signed off on it based on last years' understanding. It was thought it would be considered to be a small 'remedy', but it turns out that some teachers have

'days ' of remedy.

The BCIT filing a grievance about the lack of TOC in the province and in fact across Canada. Need to figure out how to attract people to the profession. Pay is higher in other places. Ontario new teachers receive up to 20K more than here. T

Sense of scale, a couple of thousand teachers need to be hired here. Pay raises for equity across provinces.

Is interested to hear comments/questions from parents if we have any. Shortage has led to hiring of retired teachers. Other districts do have non-certified teachers... they have a degree.

Principal report; Anthony

Busy, busy month, open house last week. A lot of fun, staff and students were awesome. Facilities touched up the building.

Seniors girls soccer won the Provincials. Congratulations.

Timetable going up in next couple of weeks. Students can verify that what they chose is on their timetable.

Incoming gr 8's will be getting their classes as well through the counsellors. Last year there was a software package that the kids could access. It's an outside software; issues with security and personal information. The intent will be to eventually open the portal in My Ed. Staff and office have some access to that, but not the students. Not yet in this district. Some schools are piloting it.

Awards tomorrow night; Coquitlam Alliance Church. Top achievement awards and honours with distinction.

Student Assembly tomorrow, gr 12's,

June 11; athletic awards. First time year for this. Student athlete and coaches only with a light BBQ after.

Jun 13 music concert/June 20 commencement/June 16 Dinner Dance and Aftergrad

Take care of year end and work on start up for next year, Sept.

Scholars banquet, grade 12 students, seven A's in gr 12 year was last week.

Gr's 9/10/11 get recognized tomorrow night.

Footings for new construction starting, and we need to move the portables, that's the fitness classes.

Get the field open up asap, even without the new building. Hesitant about timelines with construction.

Goal is 18-24 mos reach.

Cmte Reports; Dry After Grad:

Kelvin Fong, chair for DAG. One son grad in 2014, part of it for 12 years, because of family in the neighbourhood, a son this year and a daughter in the next few years.

Thank you for the funds from PAC for this year's aftergrad. We are struggling to have funds for the prizes/gifts. Ticket sales are still on going, we don't have a final total (180) so far. Hope for 20 more.

Challenge is communicating to the kids and their parents that there is this event happening. Veronika helped sent out the letter.

Challenges; event has been normally in the school. This year at the Poirier Rec Ctr., planned a big event, with casino/ inflatables, food, entertainment. 12 am to 4am.

Decorating, can't do a lot, need to be portable, theme; always a surprise for the kids to see that night what will happen beach theme). Food committee that has gone out to ask for donations, drinks etc.

Then a clean- up crew that starts at 4am and has 2 hours to clean up. Volunteer coord as well.

We need financial help... to buy gifts/prizes and cash cheques.

Request from Susan from the admins for gift of: school annual, sunglasses/tshirt; from the school. Anthony will organize.

Next year future planning, a minimum of 3 weeks notice from the close of tix sales, for parents to organize is really needed.

For future planning, start early with the grad class/parents. There will be better results if we could have more communication. Grad Class be aware of what happens at the end of the year and their parents. To promote DAG.

Other challenges, foreign students not sure if they are aware of this event. Some of the students may not be attending/participating.

In general, a big discussion about; alcohol, at the school, at the dinner/dance at the DAG. What parents are providing to their kids and friends at the houses for pictures before the dinner dance. Need to help inform parents that providing a "glass of champagne" with photos is not in the best interest of students when they are then at the dinner dance and in the responsibility of the administration, a very difficult position for them.

Costs of events for dinner/dance and DAG is also becoming an issue.

The guest situation, some want to bring their guests. Some students wonder why do we allow guests... why do we have 'strangers' at the event. Some students are passionate about bringing a guest.

Something to think about, guests (of any age) coming to the event. Lots of districts don't allow guests. Before any age but now it is generally one year up, one year down.

Grad PENS: who will hand them out. Preferably someone from PAC, do we have volunteers?

This will be Wed June 20 @ the Orpheum,

Deb Mueller and Tamara Dean, 6 reserved seats. Thank you for handing out the pens.

Appreciation Lunch; Deb M

treats everyday next week. Has her budget and everything taken care of. Thank you Deb.

No unfinished business;

New business; Elections.

Chair is 2 years is open: Nominations? for Chair none; Tamara Dean. By acclamation

Secretary and Treasurer are up for election, both Susan and Cinzia are graduating out...

DPAC, Teri Towner has offered to stay on; Nominations; none; Teri by acclamation.

Treasurer: Fenny Shi, by acclamation.

Secretary: Dalene Schulz, by acclamation.

Member at large; Deb Mueller will stay on, need 2 more. Will revisit in Sept. currently Cathy U is also a member at large.

Cinzia will come to the first meeting in September and hand over the books for new Treasurer, Fenny Shi.

Note; CIBC, will be stopping teller service, so Cinzia looked at a new bank, bank online and bypass mailed stmts, could do it, get rid of fees. Etc. In September it will be something to address right away.

Fenny and Cinzia will get together to transfer over Treasurer.

Next mtg; Tues Sept 25, 2018 7pm Foyer

Mtg adjourned; thank you for everyone for coming.