

LANGLEY SECONDARY PAC MINUTES
December 12, 2011

Called to order @ 7:05pm

IN ATTENDANCE: Bruce Northway, Roxanne Bubb, Carol Anderson, Linda Hassell, Lori Woods, Pam Millsip, Charlotte Simpson, Dawn Beaton

Motion to accept minutes from previous LSS PAC meeting on November 7th, 2011 – M/S/C

PRINCIPAL'S REPORT:

- Advised us to review school newsletter now on website.
- Collected approximately \$1,900 for two adopted families, possibly taking on a third.
- Me & Ed's Fundraiser for the Belize trip
- Grade 12 marks will come @ end of semester
- Parents can have as much contact with teachers as needed during job action
- Lock down went very well – discussion about how the media contacted members of the PAC by accessing school website for phone information. – Recommendations from subsequent meetings were; share information with district & other districts; survival kits with granola bars & juice now in classrooms.

PRESIDENT'S REPORT – Bruce Northway

- Gaming funds were on hold due to review of computer purchase from last year, has since been ok'd
Sub committee met – see old business.
- Change to signing authority on PAC bank accounts very difficult, trying right now to get old names off.

VICE PRESIDENT'S REPORT – Michelle Smith

- No report

SECRETARY'S REPORT – Roxanne Bubb

- Relayed message from Joanne Zanusso regarding success of Christmas Craft Day: 60 tables for \$1535, front door donations \$266.68, 10-12 students helpers, just over 500 people attended which is up 10% from last year. Asked if football team was given a lump sum for set up & take down of tables, answer was “no”.

DPAC REP REPORT – Linda Hassell

- At last DPAC meeting discussion on:
 - Upcoming election & the all candidates meeting
 - 2 new schools in Willoughby – an elementary & a middle school
 - talk of drafting a motion regarding the job action.

TREASURER

- No report – change over in progress

SCHOOL PLANNING COUNCIL

- No report

OLD BUSINESS

- Craft Fair –well run, crafters enjoy our event.
- Gaming Funds – Bruce went over the sub committee Grant Budget and the procedure taken to compile the budget.

“Motion to vote on passing budget as a whole”, moved by Carol A, seconded by Dawn B, and carried unanimously

“Motion to pass the budget”, moved by Dawn B, seconded by Pam M, and carried unanimously

“Motion to support Mr Mahil’s projector out of general funds”, moved by Dawn B, seconded by Lori W, and carried unanimously

“Motion to support Mr McGovern’s request for batteries out of general funds” moved by Linda H, seconded by Dawn B, carried unanimously.

- Round Table – meeting with Kwantlen – exciting education opportunities coming up for LSS students, along with other catchments. Courses in semester, free admission, no registration fee. Courses offered will be for example: Criminology, Sociology, transferable credits, would be outside of LSS timetable (1night/week).
- Civic Election – drastic change to school trustee group should prove interesting.

NEW BUSINESS

- Request – volunteer needed to organize a teacher’s Christmas hamper, to be presented to teachers in staffroom prior to break, Linda H. volunteered, allowance for hamper set at \$150.
- Bruce put out the suggestion for further consideration of buying up to two laptops, one for secretary for minute taking, and the other for treasurer for keeping accounting records.

Time & date of next meeting: January 9th.
Meeting adjourned 8:30 pm.

<p>2:07 PM 12/12/11 Accrual Basis</p>	<p>Langley Secondary School Parent Advisory Council Balance Sheet Summary As of November 30, 2011</p>	<table border="0"> <tr> <td></td> <td style="text-align: right;">Nov 30, 11</td> </tr> <tr> <td>ASSETS</td> <td></td> </tr> <tr> <td>Current Assets</td> <td></td> </tr> <tr> <td> Chequing/Savings</td> <td style="text-align: right;">23,006.07</td> </tr> <tr> <td> Total Current Assets</td> <td style="text-align: right;">23,006.07</td> </tr> <tr> <td>TOTAL ASSETS</td> <td style="text-align: right;"><u>23,006.07</u></td> </tr> <tr> <td>LIABILITIES & EQUITY</td> <td></td> </tr> <tr> <td>Equity</td> <td style="text-align: right;">23,006.07</td> </tr> <tr> <td>TOTAL LIABILITIES & EQUITY</td> <td style="text-align: right;"><u>23,006.07</u></td> </tr> </table>		Nov 30, 11	ASSETS		Current Assets		Chequing/Savings	23,006.07	Total Current Assets	23,006.07	TOTAL ASSETS	<u>23,006.07</u>	LIABILITIES & EQUITY		Equity	23,006.07	TOTAL LIABILITIES & EQUITY	<u>23,006.07</u>
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GAMING \$7387.28
General \$15,618.79

<p>2:10 PM 12/12/11 Accrual Basis</p>	<p>Langley Secondary School Parent Advisory Council Profit & Loss Standard July through November 2011</p>	<table border="0"> <tr> <td></td> <td style="text-align: right;">Jul - Nov 11</td> </tr> <tr> <td>Ordinary Income/Expense</td> <td></td> </tr> <tr> <td>Income</td> <td></td> </tr> <tr> <td> Craft Fair Table Rental Income</td> <td style="text-align: right;">855.00</td> </tr> <tr> <td> Recycling</td> <td style="text-align: right;">306.40</td> </tr> <tr> <td> Total Income</td> <td style="text-align: right;">1,161.40</td> </tr> <tr> <td>Expense</td> <td></td> </tr> <tr> <td> Transportation</td> <td style="text-align: right;">175.00</td> </tr> <tr> <td> Total Expense</td> <td style="text-align: right;">175.00</td> </tr> <tr> <td>Net Ordinary Income</td> <td style="text-align: right;">986.40</td> </tr> <tr> <td>Other Income/Expense</td> <td></td> </tr> <tr> <td>Other Income</td> <td style="text-align: right;">1.11</td> </tr> <tr> <td> Interest Earned</td> <td style="text-align: right;">1.11</td> </tr> <tr> <td> Total Other Income</td> <td style="text-align: right;">1.11</td> </tr> <tr> <td>Net Other Income</td> <td style="text-align: right;">1.11</td> </tr> <tr> <td>Net Income</td> <td style="text-align: right;"><u>987.51</u></td> </tr> </table>		Jul - Nov 11	Ordinary Income/Expense		Income		Craft Fair Table Rental Income	855.00	Recycling	306.40	Total Income	1,161.40	Expense		Transportation	175.00	Total Expense	175.00	Net Ordinary Income	986.40	Other Income/Expense		Other Income	1.11	Interest Earned	1.11	Total Other Income	1.11	Net Other Income	1.11	Net Income	<u>987.51</u>
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