

LANGLEY SECONDARY PAC MINUTES
May 16th, 2011

Called to order @ 7:10pm

IN ATTENDANCE: Bruce Northway, Bruce McCloy, Bonnie Kilistoff, Tracie Northway, Charlotte Simpson, Rosemary Wallace, Vicki Krell, Claire Speirs, Roxanne Bubb, Dawn Beaton

Motion to accept minutes from previous LSS PAC meeting on April 11th, 2011 – M/S/C

Motion to accept the Agenda – M/S/C

PRINCIPAL'S REPORT:

- Engagement Survey – report submitted, larger cohort than previous surveys, engagement still a priority & will continue to be focused on
- Countdown to Summer – leadership team running activities at lunch hour this week, with big event planned for Friday
- Pro D Day May 6th – Amazing - family of schools attended (180 teachers & seas), group session in gym, followed by mix/mingle & question period, lots of note taking. Afternoon was Stafford & LSS staff only for curriculum alignment and transition suggestions. Feed back positive, so going to repeat in future. Talk around what we can do to continue to recruit students to LSS.
- Special Ed room broken into, computer equipment & TV stolen. Canadian Direct is replacing equipment, Best Buy to supply good prices and Geek Squad.
- SPC presentation to Cheryl Beaumont & Rob McFarlane – two weeks ago
- Rotating timetable for next year – lots of collaborative discussion, 3 possibilities, also start time 10 minutes earlier
- Budget – 2 cuts – \$700K (6 FTE) due to declining enrolment & \$157K due to deficit elimination plan, LSS is less hit than other schools. Things that are being looked at for these cuts are; Admin to teach 5 blocks (Grad trends), librarian into full time teacher position so possible part time library tech.; ISP coordinator cut back with counsellors taking more on.; 2 1/2 teachers surplussed
- Dance teacher position has been posted as Ms K is leaving.
- Maddie Millsip going to be highlighted on TV show.
- Encounters with Canada – 2 students going.
- Celebration of Achievement night – honoured at Newlands
- Staff is still positive and moving forward.

PRESIDENT'S REPORT – Bruce Northway

- BCCPAC has our proxy as per motion.

VICE PRESIDENT'S REPORT – Tammy Rachmat

- No report – not in attendance.

SECRETARY'S REPORT

DPAC REP REPORT – Bruce McCloy

- See report below

TREASURER – Bonnie Kilistoff

- Presented financials as of May 16, 2011 (see below).
- Money has to be spent in reasonable timeframe as approved or it will be revoked.
- Rolling addition gaming funds over into next year due to time restraints.
- Scholarship students decided upon.

SCHOOL PLANNING COUNCIL REPORT

- No report other than Admin point

COMMUNITY ROUND TABLE REPORT

- No report
- Next meeting mid June

NEW BUSINESS

- Parent (Rosemary Wallace) announces May 26th Play directed by Desiree Wallace about Homelessness will be performed in the small gym, featuring 2 LSS students. Proceeds to go to an outreach centre worker.

OLD BUSINESS

- Call for AGM of LSS on September 12th

Time & date of next meeting: June 13th @ 7:00 @ the Northway's. End of year wind up.

Meeting adjourned at 8:40pm.

LSS Parent Advisory Council		
2010 -2011 Gaming Budget		Actual
Carry Forward from 2009-2010		\$2,450.25
Income		
Direct Access Gaming Grant (\$20 per student)	\$21,100.00	\$26,375.00
Bingo	\$650.00	\$650.00
PST Refund on Gaming Purchases	\$157.53	\$157.53
Total Income		\$21,907.53
		\$27,182.53
Expenses		
CLA Facility Rental for Grad Ceremony	\$1,500.00	
Comfort Food for Counselling Office	\$500.00	\$127.81
Food and Supplies for Grief Group	\$250.00	
Fraser Valley Career Fair Bussing for Grad Trans & Planning 10	\$190.00	
Bus for field trips to SFU/BCIT (AVID)	\$500.00	\$390.00
School events and intramural activities and prizes	\$1,000.00	\$284.36
Dragon Boat Field Trip for 55 leadership students	\$500.00	
Entry Fees for Shine Dance Festival	\$300.00	\$300.00
1 Nikon D90 Cameras	\$800.00	\$800.00
Bus and entry to VAG for 45 students	\$500.00	\$260.00
Bus and entry to VAG for 46 students	\$500.00	\$260.00
Imac Computer for Editing	\$1,500.00	\$1,500.00
\$940 Entry Fee +\$300 Bussing for Envision Jazz Festival	\$1,240.00	\$1,240.00
\$160 Entry Fee +\$200 bussing for Chilliwack Lions Club Fest	\$360.00	\$360.00
\$400 bussing for Musicfest Canada Fest	\$400.00	
Entry Fees and Bussing for Vancouver Kiwanis Festival	\$835.00	\$441.00
Replace Home Ec equipment lost by school groups	\$300.00	\$242.38
25 Football Helmets Recertified	\$600.00	
21 Soccer Jerseys for girls and boys	\$755.00	
20 Track and Field Singlets	\$400.00	
PE field trips (Bowling, Skating,Laser Tag,Tubing,Golfing,etc)	\$2,000.00	\$1,879.97
5 mice (\$30 per) plus 1 computer (\$1500 per)	\$1,650.00	\$1,646.05
3 video cards to upgrade existing computers	\$134.37	
Bussing to Vancouver Writers Festival (TOC costs not eligible)	\$265.00	\$265.00
Scholarships	\$2,000.00	\$2,000.00
Dry Grad	\$2,500.00	\$2,500.00
Terry Fox Run	\$250.00	\$258.72
Sr Boys Soccer - Provincials Entry Fee	\$500.00	
T-shirts for Band	\$370.00	
Grad Breakfast	\$500.00	
Halloween Candy	\$135.41	\$135.41
Total Expenses		\$23,234.78
Carry Forward to 2011-2012		\$6,398.00

3:48 PM
05/16/11
Accrual Basis

Langley Secondary School Parent Advisory Council
Profit & Loss Standard
July 1, 2010 through May 16, 2011

Jul 1, '10 - May 16, 11

Ordinary Income/Expense	
Income	
Bingo Income	650.00
Craft Fair Table Rental Income	1,735.00
Direct Access Grants	26,375.00
Donations	2,187.35
Dry Grad Gaming License Income	408.50
Dry Grad Raffle Income	7,578.00
Misc Income	157.53
Recycling	1,104.30
Total Income	40,195.68
Expense	
Computer Hardware	3,146.05
Counselling Support	127.81
Craft Fair Expenses	318.86
Dry Grad Raffle Expense	1,034.78
Equipment	1,062.53
Festival Fees	1,841.00
Field Trip Expense	1,999.97
Other Miscellaneous Expenses	157.48
Social Committee	116.72
Student Activities	7,798.21
Transportation	4,055.00
Total Expense	21,658.41
Net Ordinary Income	18,537.27
Other Income/Expense	
Other Income	9.96
	18,547.13

after copy

3:50 PM
05/16/11
Accrual Basis

Langley Secondary School Parent Advisory Council
Balance Sheet Summary
As of May 16, 2011

	May 16, 11
ASSETS	
Current Assets	
Chequing/Savings	30,250.12
Total Current Assets	30,250.12
TOTAL ASSETS	30,250.12
LIABILITIES & EQUITY	
Equity	30,250.12
TOTAL LIABILITIES & EQUITY	30,250.12

Gaming 16579.58
General 13670.54