

LANGLEY SECONDARY PAC MINUTES
September 12, 2011

Called to order @ 7:50pm

IN ATTENDANCE: Bruce Northway, Pam Millsip, Shelly Davies-Conley, Maria Abrams, Julia Sever, Michele Smith, Tracie Northway, Charlotte Simpson, Joanne Zanusso, Roxanne Bubb, Lori Woods, Dawn Beaton

Motion to accept minutes from previous LSS PAC meeting on May 16th, 2011 – M/S/C

Motion to accept the Agenda – M/S/C

PRINCIPAL'S REPORT:

- Smooth start to the year except for the teachers' job action, however the admin was prepared for this- teachers couldn't assign lockers or collect school fees.
- Teachers' job action – discussed phase # 1 & # 2, fee collection for sports teams is a concern except for football which was collected in June, staff & admin are working hard to be positive & sensitive to teachers.
- Haunted House- didn't happen last year due to flood – need to find a group to run it. Could it be an opportunity to split profits for fundraising?
- Christmas Craft day – Sat. Nov. 18th
- Grad Cruise – Oct 13th \$65.00 – will start with teacher volunteers, may need parents.
- Football – 1st game Friday Sept. 16th @ MAP.
- Changes to secretarial staff due to retirement & transfers – clerical hours have been reduced.
- Students: Maddie Millsip & Braden Dolfo on TV

PRESIDENT'S REPORT – Bruce Northway

- No report

VICE PRESIDENT'S REPORT – Michelle Smith

- No report

SECRETARY'S REPORT – Roxanne Bubb

- No report

DPAC REP REPORT - TBA

- No report

TREASURER - TBA

- President presented financials as of June 30th, 2011(see attached) - M/S/C
- President discussed last year's report
- Gaming funds request forms need to go out to staff.

OLD BUSINESS

- CRT Report – President explained the philosophy of the community round table – think tank to develop LSS & LLS to service the community. First meeting to be announced – great opportunity to have all groups (2each of admin, parents, students, teachers, cupe, post secondary reps, elected officials) to work together to promote LSS, its philosophy & direction.

NEW BUSINESS

- No report

Time & date of next meeting: October 17th.

Meeting adjourned 8:55 pm.

9:59 AM
09/11/11
Accrual Basis

Langley Secondary School Parent Advisory Council
Balance Sheet Summary
As of 30 June 2011

	<u>30 Jun 11</u>	
ASSETS		
Current Assets		
Chequing/Savings	22,017.81	Gaming \$7560.45 General \$14457.39
Total Current Assets	<u>22,017.81</u>	
TOTAL ASSETS	<u>22,017.81</u>	
LIABILITIES & EQUITY		
Equity	22,017.81	
TOTAL LIABILITIES & EQUITY	<u>22,017.81</u>	

7:41 PM
07/11/11
Accrual Basis

Langley Secondary School Parent Advisory Council
Profit & Loss Standard
July 2010 through June 2011

	<u>Jul '10 - Jun 11</u>
Ordinary Income/Expense	
Income	
Bingo Income	650.00
Craft Fair Table Rental Income	1,735.00
Direct Access Grants	26,375.00
Donations	3,487.35
Dry Grad Gaming License Income	408.50
Dry Grad Raffle Income	7,746.00
Misc Income	157.53
Recycling	1,242.70
Total Income	<u>41,802.08</u>
Expense	
Computer Hardware	3,146.05
Counselling Support	552.58
Craft Fair Expenses	318.86
Dry Grad Raffle Expense	1,034.78
Equipment	2,162.53
Festival Fees	2,241.00
Field Trip Expense	1,999.97
Grad Activities	379.33
Grad Ceremony Facility Rental	1,500.00
Other Miscellaneous Expenses	157.48
Scholarships	2,000.00
Social Committee	769.45
Student Activities	9,230.20
Tournament Fees	500.00
Transportation	4,410.00
Uniforms	1,098.20
Total Expense	<u>31,500.43</u>
Net Ordinary Income	10,301.65
Other Income/Expense	
Other Income	
Interest Earned	13.17
Total Other Income	<u>13.17</u>
Net Other Income	13.17
Net Income	<u>10,314.82</u>