



WGSS PAC Meeting Minutes
DRAFT

Tuesday, May 14, 2024

7:02 – 7:52 PM
WGSS LIBRARY

- PAC Executive Anuschka Brhelle (President), Julie Croft (Treasurer - Recorder), Stephen Northrup (Vice President)
- Parents Kim Foden, Laurel Klager, Olga S
- Staff Mr. Jeremy Lyndon (WGSS Principal)

1 Call to Order

1.1 Call to Order

A Brhelle called the meeting to order at 7:02pm, welcomed parents and staff. Introductions and quorum determined. A Brhelle gave the territorial acknowledgement and introduced the 2023/2024 PAC executive.

1.2 Regrets

Karen Roeck (Secretary).

2 Approval Items

2.1 Agenda – Tuesday, May 14, 2024

MOTION	TO approve the Tuesday, May-14-2024 WGSS PAC meeting agenda
CARRIED	S Northrup / J Croft

2.2 Minutes – Tuesday, April 9, 2024

MOTION	TO approve the Tuesday, April-09-2024 WGSS PAC meeting minutes
CARRIED	S Northrup / A Brhelle

3 Reports

3.1 Administration

The last day of school is June 20th. The student council organized dance for Gr8 students was this evening, it is the first time since Covid. The Addams Family musical has wrapped up and Saturday was the closing night. Quite a few athletic teams are going to various competitions and tournaments this month and next. Report cards were published recently. The courses for 24/25 have now been timetabled and the next step is building the student schedules/registration in courses. The SASI awards (sponsored by Rotary) were hosted recently. There were 7 finalists from WGSS, with 2 students winning the scholarships. One for environmental leadership and the other for diversity leadership. Finalists receive a \$500 scholarship, and winners receive a \$1000 scholarship. Tuff Wally is June 4th. Grad events are ramping up.

Mr. Lyndon and A Brhelle attended the Long-Range Facilities Plan meeting on Monday evening at the District office. Each district is required to develop a capital plan for the next 10 years. Langley is only second to Surrey in terms of student growth. Enrolment in the WG catchment is expected to go down by approximately 113 students. However, the WG area and WGSS draw heavily from the Willoughby area, which is expecting an 81% growth over the next ten years. Currently, WGSS is at priority 8 out of 9 for the district.

3.2 President

A Brhelle and J Croft attended the DPAC meeting in April to address the extensive delay on processing and receiving gaming fund PST rebate cheques. A Brhelle then followed up with M Moino by email as he had stated at the DPAC meeting that he would discuss this further with the district office. We were informed that they are currently processing January to June 2023 and ours will be processed with that batch. It was noted that the invoice date is from February 2023 and as of May 2024, no rebate cheque has been received and we may not receive it before the Fall.

3.3 Vice President

Nothing to report.

3.4 Treasurer

All gaming approved item receipts have now been received by invoice. The remaining unpaid are related to large project items that will take several months to complete before we can receive the invoice. Gaming grant for 24/25 has been applied for and we will receive notification of what we will receive by the end of September or early October.

3.5 DPAC

Presented by A Brhelle. Two items for PAC voting as per DPAC request.

MOTION	THAT the WGSS PAC approve the DPAC 24/25 budget as presented.
	In favour: 5 Abstentions: 1
CARRIED	A Brhelle / J Croft

MOTION	THAT the WGSS PAC approve the DPAC request to increase the number of parents who may obtain Food Safe certification from 2 to 4 per school.
	In favour: 5 Opposed: 1
CARRIED	A Brhelle / J Croft

4 Old Business

4.1 Gaming Fund Invoices

The deadline for invoices of approved funding requests from Gaming funds are due to Lori Coulthurst at the end of May (with pre-approved exceptions for some larger projects).

4.2 PAC Donations

The PAC discussed how to increase donations to our general fund to support the school when gaming funds are not able to be used. It was decided that we should promote what we can do with those funds and send it out via email, social media, etc. A parent suggested we have our message translated into different languages. Perhaps a computing student can help with creating a video that we could use as well to promote the PAC and donations.

5 New Business

5.1 Request for Meeting with TOL Mayor

The TOL mayor, Eric Woodward, has requested a meeting with all PAC presidents from schools in the Township. A Brhelle, J Croft and S Northrup are meeting with the mayor on June 17th and will report back at the next meeting.

5.2 Ms. Kifiak

Long-serving counselor, Ms. Kifiak, has passed after a long illness and the PAC would like to donate to an organization in remembrance of Ms. Kifiak.

MOTION	THAT the WGSS PAC approve the donation of \$250 to the WGSS scholarship fund in remembrance of Ms. Kifiak.
CARRIED	A Brhelle / J Croft

5.3 Last day of school for 23/24

The final day of school is June 20th, not June 27th as listed on the District website.

6 Correspondence

- 6.1 PAC Facebook Page & Website <https://www.wgsspac.ca/>
@WGSS PAC

7 Questions from parents

A parent shared information about a Canadian Parents for French association that helps organize different activities. There is a small group for Langley, and they are hoping to promote the group and expand activities. The parent representing Langley will look into the information that we can share and provide that information at a future meeting.

8 Adjournment

The meeting was adjourned at 7:52pm.

MOTION	THAT the WGSS PAC meeting be adjourned
CARRIED	A Brhelle / J Croft

Next meeting: June 18, 2024 at 7pm. Please note, the regular PAC meeting will be held at 7pm, with the AGM starting right afterwards.