Ecole W.L.Seaton Secondary School PAC AGM Minutes October 20, 2025

Attendance: Gus Busenius, Danielle Smith, Camillia Courts, Tasha Gagne, Renee Laaja, Jason Gozjolko, Dawn Ansdell, Sean LIng-Allen

Meeting called to order at 6:36 pm.

Camillia acknowledged that the lands on which we live, learn, work, and play are part of the traditional unceded territory of the Okanagan Syilx people.

APPROVAL OF AGENDA: Danielle motioned to update the agenda to AGM. Jason seconded. Danielle motioned to approve the agenda. Jason seconded.

ADOPTIONS OF MINUTES: Jason motioned to adopt the minutes, Danielle seconded.

ADMINISTRATION REPORT/ATHLETICS REPORT: Gus Busenius

- 1. Parent/Teacher/Student conferences October 20th from 4:00 pm
- 2. Upcoming dates: Numeracy and Literacy Assessments November 11th to the 14th. Halloween Dance October 29th. Motivational speaker Sam Demma October 27th. Remembrance Day Assembly November 7th. T1 reports of progress Grade 9 12 November 17th. DELF
- 3. Budget share out next meeting.
- 4. Grad bottle drive made \$1540.
- 5. Athletics: Soccer is done. Cross Country is off to valleys and a large group should make Provincials in Nanaimo. Grade 8 and Jr kids are still in league play. Sr boys are currently 6th in province and Sr girls should break the top 10 this week. Provincials are in late November. Girls are at VSS and Boys are in Prince George (PAC requests coming in). Football is done soon but can't do playoffs as it's a combined team.

DPAC REPORT: Sean LIng-Allen and Jason Gozjolko

DPAC Summer / Fall 2025

Treasure's report approximately 13,000 in the bank Have not heard from the gaming grant

DPAC and PAC meetings are a parent and/or caregiver's moment to talk AS PAC we can't speak directly to a specific child but we can continue to Follow up with the district and provincial policies

There is now an "Exclusion Tracker" app. Worth googling

DPAC goals

Organize learning opportunities for parents and guardians Resources for PAC and share among the different PACs Financial responsibly for handing funds Fundraising guid - resources - local - social responsibility Fact sheet for liability Advocacy sheet - for parents and guardians Reviewing bylaws to make them easier to understand

School district report.

We may have hight enrolment that projected.

The 1 million deficit has been resolved. International student funds will be allocated to the emergency fund.

Indigenous education for all staff of school district 22

Kelli added that a few years ago children that needed support like EA's were 5% of the population, this year it is 10% of the student population.

VTA

The 1 million deficit has been resolved. International student funds will be allocated to the emergency fund.

- Something we've all heard about the VTA wants to direct parents' attention to the quiet disappearance of the Affordability Fund.
- The Government needs to do better at supporting our students and families.

Greg for CUPE - They are the union for EA, bus drivers, building and vehicle maintenance Support staff. Currently in contract negotiations. There was a shortage of EA's at the start of the school year, and they are catching up.

Motion to accept report made by Dawn. Motion seconded by Tasha.

TREASURER'S REPORT: Danielle Smith

2024-2025 Year Financial Summary

2024-2025 Year Financial Summary prepared by Danielle Smith October 2025

Gaming

We began the year with a balance of \$10376.30. We received \$20000 from Gaming Branch in October. This was \$200 more than the prior year.

We approved our budget and supported the photography club, the sewing club, the Franco club as well as Grad. We were able to help with the cost to send our Drama Club to attend the Good Will regional festival as well as the BCTNS Provincial festival.

This year we started purchasing items for Non Electronic classroom bins to provide students an alternative to being on their electronic devices during class time.

We provided \$1000 for travel costs for three of our sports teams that earned a spot in their Provincial competitions.

Also to note, PAC contributed \$2000 towards the school hardship fund. The need within our student population has increased as cost of living costs continue to increase.

Due to the change in Gaming Rules we were able to pay for our \$100 BCCPAC membership with Gaming money.

The balance of this account was \$12166.82 unspent on Sept 30, 2025.

Operating

The current balance of this account is \$1102.22 but there is one outstanding cheque in the amount of \$100.00 from athletics scholarship that has not yet cleared the account yet. We are also holding one \$500 grad scholarship for a student away on his Mission.

Grad 2025

Donated \$2500 from funds raised towards 5 x \$500 scholarships for fellow grads. Fundraising included ticket raffle, school dance, and bottle drives. After

wonderful festivities there is \$3764.86 left over to be donated to the school for wherever it's needed most.

Athletics

Balance on account \$8270. Track singlets, rugby balls purchased. Athletics awards and 4 bursaries this year

Jason motioned to accept the financial summary. Motion seconded by Dawn.

AGM Selection of President, Vice President, Treasurer, Secretary & DPAC

Election of President: Dawn nominated Tasha Gagne.

Tasha accepted.

Camellia made a motion to accept.

Motion seconded by Jason. All in favour.

Election of Vice President: Sean nominated Camilia Courts.

Camellia accepted.

Danielle made a motion to accept.

Motion seconded by Dawn. All in favour.

Election of Treasurer: Camilia nominated Danielle Smith.

Danielle accepted.

Dawn made a motion to accept.

Motion seconded by Jason. All in favour.

Election of Secretary: Camilia nominated Renee Laaja.

Renee accepted.

Tasha made a motion to accept.

Motion seconded by Nicole. All in favour.

DPAC Representative: Danielle nominated Sean Ling-Allen.

Sean accepted.

Dawn made a motion to accept.

Motion seconded by Tasha. All in favour.

Members at Large: Jason Gozjolko. All in favour.

Danielle made a motion to take Nicole Roth and Laura Duclos off the bank account. Motion to accept made by Dawn. Motion seconded by Renee.

Danielle made a motion to add Tasha Gagne and Camilla Courts to the bank accounts. Motion to accept made by Dawn. Motion seconded by Renee.

Danielle made a motion to approve 6 x \$1000 for when teams make it to provincials. Motion seconded by Renee. All in favour.

Next Meeting: The next PAC AGM meeting will be next year October 2026. The next PAC meeting will be November 17, 2025. Vote to adjourn the meeting. All in favour.

Meeting Adjourned: 7:44 pm