



PARENT ADVISORY COUNCIL

**Tuesday, January 11, 2022 at 7:00 PM
via TEAMS**

Meeting Minutes

Attendees: Corrie Noble, Jane Freeman, Katherine Vanlerberg, Kelly Zimmer, Laura Thomas, Melissa Cupit, Melissa Fong, Monique Speck, Shilpa Dabholkar, Wendy Yu,

- 1) Welcome and Call to Order: 7:05 PM** Introductions
- 2) Approve Agenda: Motion put forward to approve the agenda by Shilpa Dabholkar, seconded by Jane Freeman. Carried.**
- 3) Adopt Minutes from Previous Meeting: Motion put forward to approve the November 10, 2021 meeting minutes by Laura Thomas, seconded by Jane Freeman. Carried.**
- 4) Treasurer's Report:**
 - a)** Gaming account balance as of December 31, 2021: \$24,681.46
 - b)** General account balance as of December 31, 2021: \$6,646.92
 - c)** Since the last meeting, where PAC approved the wish lists, the following have completed their allotted spending:
 - i) Photography (lighting)
 - ii) Talons Outdoor Club (camping stoves)
 - iii) Knitting/Crochet Club
 - iv) MPR Curtain Maintenance
 - v) Fashion and Schoolwide use (heat press)
 - vi) Sunshine fund
 - d)** There were some late submissions that came in after the budget was finalized:
 - i) Weight room equipment
 - ii) Girls Basketball (basketballs)
 - iii) Girls Netball (netballs)
 - iv) Jr Girls Basketball (uniforms)
 - v) Boys basketball (uniforms and balls)

It was proposed that the School-wide Awards/Commencement allotment be shaved down to accommodate the late submissions.

Motion put forward to approve the revised budget by Jane Freeman, seconded by Laura Thomas. Carried

5) Executive and Committee Reports:

a) After Grad

- i) Next After Grad meeting will be Tuesday, January 18, 2022 at 7:30pm
- ii) Fundraising is underway! Krispy Kreme \$650; Meridian Meats gift cards; Bottle fundraiser at Return-It depot; Tru Earth online sales;
- iii) Schoolcash online is set up
- iv) Upcoming events: March 9 pub night; March 11 Canucks game 50/50 raffle sales (Gleneagle to provide 10 parent volunteers and will receive \$1000); another Krispy Kreme sale before spring break; Big Brothers clothing drive; 50/50 online draw organized; limousine raffle

b) DPAC Report: Presented by Laura Thomas and included below

Sd43 Technology - Stephen Whiffin

- steam is a big focus (science, technology, engineering, art and math)

- new learning services website

- new webinars that bring in multiple classrooms from around the district at one time.

All elem and middle schools will be on my Ed portal by end of this school year

Wifi/bandwidth improvements for schools

1000 devices on loan across district.

Family smart gave brief overview of their supports available.

Next DPAC Meeting is Wednesday January 26, 2022 @ 7:00PM

6) Principal's Report: Presented and emailed by Wendy Yu and included below

1. Happy New Year!
2. Welcome VP, Kelly Zimmer. Info on PADS dog. Kelly is shortlisted for a PADS dog. If her application is successful, she would bring the dog with her to school to help provide emotional support to students.
3. COVID Update. Enhanced safety measures sent out via email and reviewed over PA. Highlights are:
 - a. Access: enter through door closest to Block 1; exit through door closest to Block 4
 - b. Lunch:
 - i. No cafeteria seating
 - ii. One way traffic flow
 - iii. Staggered invitation to line up for purchases
 - iv. Return to Block 2 class to eat or go outside (no loitering in hallways)
 - c. Clubs: virtual for month of Jan
 - d. Sports: no tournaments; no spectators at all (not even parent drivers)
 - e. Continue with other measures in place: Daily Health Check and stay home if ill, hand wash/sanitize, wear masks, respect distance
4. This Friday Jan 14 is Black Excellence Day. Our district has registered, and we have given info to teachers. Resources on equity that they can use in class. www.blackexcellenceday.ca
5. Last day of classes for Sem 1 is Fri Jan 21. Week of Jan 24-Jan 28 is Semester Turn Around Week. Students will get info about when they have to come to school. Attendance at school is required for the following: 1 day, DL for Grade 9s, CLC for Grade 11s, Numeracy/Literacy Assessments for Grade 10s and 12s.
6. Report Cards posted on Feb 1. First day of Sem 2 is also Feb 1.
7. Pro D day between semesters on Jan 31.
8. Check our website for more dates and other news!

7) Discussion Current Issues/New Business

No New Business

**Motion to adjourn at 7:40 PM by Shilpa Dabholkar, seconded by Corrie Noble.
Carried**