

**GLENEAGLE SECONDARY SCHOOL  
PARENT ADVISORY COUNCIL**

Meeting Minutes: Wednesday April 3, 2019 7:00PM  
Gleneagle Library

In attendance: Stacey Plesko, Katherine Vanlerberg, Jane Freeman, Jill Raftery, Ken Cober (Principal), Georgette Van de Bovenkamp, Marsha Mullen, Sun Yan Yan

1. **Welcome** and Call to Order: 7:09pm Mute phones & Introductions
2. **Approve Agenda:** Motion to approve agenda put forward by Jane seconded by Jill. Carried
3. **Adopt Minutes** from previous meeting. : Motion to approve minutes from February meeting put forward by Jill seconded by Jane. Carried

**4. Treasurer's Report:** Jane Freeman, Treasurer:

- Financial Reports – Jane presented financials for General Gaming accounts. Accounts have now been moved from HSBC to Vancity.

As of March 31, 2019,

- General Account holds: \$8323.01
- Gaming Account holds: \$19 512.42
- Updates on Teachers' Wish List
  - o Still waiting on invoices to be submitted.
  - o Motion to approve the request of the Cross Country Team buy jerseys in place of umbrellas and blankets with the allocated budget. Motion put forward by Georgette, seconded by Marsha. Carried
- Motion to adopt the financials as read by Jane, put forward by Marsha, seconded by Jill.

**5. Executive & Committee Reports:**

- After Grad -
  - o Fundraising continues, Grocery bagging at Superstore March 31 and second one set for some time in April. Pub night fundraising in April.

- o Not many parents have attended meetings for planning.
- o Next meeting needs more people at it to help with things leading up to the After Grad meeting.
- DPAC Report – Upcoming information session put on by DPAC The exploitation of Our Youth: Online and Offline 2019. April 9. You need to preregister.

## **6. Principals Report: Mr. Cober (emailed and inserted below)**

### Athletics:

- Net ball (Ms. Anderson)
- Badminton (Ms. Bennett)
- Girls Soccer (Ms. Short)
- Track and Field (Ms. Demonte, Ms. Wilson)
- Rugby – girls and boys (Mr. Quinto, Ms. Cooper, Mr. Bolton)
- Golf (Mr. Unger)

### Calendar:

Capstone presentation day / school-wide assembly: Monday, April 15

Drama class plays, April 18

Potential grade 12 sleepover: Thursday, April 25

Musical theatre production, West Side Story, Matinees and evening performances starting the week of April 29 – May 3, May 6 – 10. (Wed, Thurs, Fri night performances)

### All things next year:

School goals: digital literacy, technology for learning, instruction/assessment.

“Softening the Edges” by Katie White. Potential district level learning team opportunity.

Digital Literacy and BYOD, grade 9 continuing for next year

Enrolment projections: to be submitted to SBO in the next week. Anticipating enrolment will be similar to current year.

Grade 9 students: P2 – P5

Timetable: stays the same; including early dismissals (2 / month)

Timetable: course selections completed; sectioning process has started. Students will be given a verification form with April 25 report card. Deadline for changes. Final timetable to be completed by May 17. Teacher postings (rounds 1 – 4) must be completed before the end of June.

**7. Discussion Current Issues/New Business:**

- Staff Appreciation – it will be an afternoon tea at the staff meeting. Donation letters to be dropped at Starbucks, David’s Tea, and Cobs Bread.
- Motion to adopt the letter to parents for donations for the Staff Appreciation. Put forward by Jill, seconded by Sun Yan Yan. Carried.

**8. Motion for Adjournment at 8:24pm put forward by Jane, seconded by Georgette. Carried**