

Pinetree Secondary
Minutes of PAC General Meeting
Held January 18th, 2021 @ 7:00pm
Virtual Zoom meeting

At 7:00pm via a virtual zoom meeting, the Parents Advisory Council meeting was called to order by the President of the PAC, Nathalie Wang. Quorum requirements were met and the meeting was permitted to proceed.

Pinetree staff present:

- Principal – Jeremy Clarke

Executives Present:

- President – Janet Thompson (absent) / Nathalie Wang
- Treasurer – Linda Qin
- Secretary – Ivana Dadak
- DPAC Rep— Maria Ledezma (absent)

Attendees:

- Kim L
- Pooneh Kraushar
- Hayden Ng
- Hua
- Natalie Barret
- Elaine Qu
- Shirley Xin
- Sara Chan
- Jennifer Chan

Approval of Previous minutes

The Minutes of the Parent Advisory Council Meeting held on Nov. 23rd, 2021 were reviewed by the present Council members and parents. It was moved by Nathalie Wang and Seconded by a parent to approve the minutes and meeting agenda as circulated.

Meeting minutes:

Principal's message:

- Changes to COVID protocols. Some changes around where students can go at lunch time. Eating in class rooms or outside alternating.
- Changes in transitions area where large groups of students are congregating.
- Still waiting on further PHO orders to see if we can go back to regular semester scheduling.
- Functional closures. Due to not enough staff. Chances on this happening at Pinetree are low. Teachers are redeployed. We don't see this happening in the near future, but things are changing and it could happen.
- Monitoring the absence of students. Working with Fraser health if there is a high rate of absences.
- Provincial assessment week, next week. CANCELLED
 - English 10 – literacy 10 assessment
 - Math grade – Numeracy

- New assessment – Literacy assessment for grade 12 => needed for university early acceptance (UBC entrance only)
- Some students will be coming in – Grade 9 – will be off for the most part
- Grade 11 coming in during that week – CLC – career life – to get a good start on a graduation requirement
- Not all students will be in every day.
- Second Semester starts Feb. 1st – We are hoping that it will be more like it used to be. More info to come.
- No more course changes
- Spring break – second week of March start

PAC meeting:

Budget:

- Gaming account – \$12 427.21
- Revenue – \$27 068
- Total - \$39 487.21
- General - \$554.36
- BCC Expense - \$75.00
- Total cash available - \$479.36

Next meeting – Feb.22, 2022

Meeting adjourned @ 7:36 pm.

Minutes prepared by Ivana Dadak