

Pinetree Secondary
Minutes of PAC General Meeting
Held May 17th, 2022 @ 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, Janet Thompson. Quorum requirements were met and the meeting was permitted to proceed.

Pinetree staff present:

- Vice Principal – Chris Martin
- Vice Principal – Mike Rao
- Vice Principal - Judy Payne

Executives Present:

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

Approval of Previous minutes

The Minutes of the Parent Advisory Council Meeting held on April 5th, 2022 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:

Vice Principal's message:

- Changes to BC graduation program for students going into grade 11 next year. Requirement for all student to have 4 credits in Indigenous Studies. Pinetree has decided that English courses are going to change to meet this new requirement. Students who are currently registered will receive a letter.
 - Honors English / Indigenous Honor course. New media will move to literary studies English reading and writing will be Indigenous focused. Using First People and Indigenous sources. Letter going out tomorrow/Wednesday grade 10 students. Grade 11 students are not affected.
- Mike Rao – New VP this year spoke about the re-assessment schedule
 - Assessments to continue in June.
 - Schedule will be sent out about the re-assessment literacy and numeracy assessments.
- Grad Dinner / Dance – Hosted on June 11 @ Westin Bayshore.
 - Followed by After Grad part midnight – 4 am
 - Commencement June 21 @ Orpheum theater
 - Tickets currently on sale
- Key points – no guests will be allowed considering there are capacity limits in place.
 - Students to make sure to take care of outstanding school fees
 - Parents are asked to speak to their students about making the right choices on grad night
- Course preview out to students – second week of June. For students getting into the courses that they pre-selected. To make last min changes to see if they can be accommodated.

- **Important end of School dates:**
 - June 24 – Marks are in
 - June 29 – Last day of school
 - June 27 – 29 – opportunity for students to meet their course requirements. No classes in session at that time

- **Action Plan for learning document**
 - Format of document has changed
 - Student and parent learning survey provided great feedback. The survey results will provide a great guide for where changes in curriculum can be made.
 - Subject areas chosen for changes:
 - Numeracy
 - Student mental health and wellness. Human and social connection goal
 - Indigenous learners and indigenous ways of learning
 - Published on June 30
 - Looking for feedback from parents on where we can put emphasis on making changes

- **School code of conduct Document**
 - Resubmitting for update. Small updates are being made.
 - Please review and let us know if further updates are required.
 - This will be the last year of paper copy. Everything will be done on the app from now on.

PAC Announcements:

DPAC – Presentation from mental health task force.

- At DPAC meeting in April, a Presentation was held by the Mental Health Task Force, which helps identify mental health services in our SD43 communities. Speakers were: Susan Foster- North Fraser Early Years Community Developer, Ministry of Children and Family Development and Orion Warje - Community Health Specialist with Fraser Health’s Wellness Team.
- Also discussed was UBC’s Human Early Learning Partnerships Programs.
- Please see the links for further details on Publications, News etc at:
 - <http://earlylearning.ubc.ca>
- As well as the following for the UBC’s Human Early Learning Partnerships Program at:
 - <http://earlylearning.ubc.ca/maps/edi/sd/43/>

Gaming Grant - Applying for gaming grant on Thursday this week. Deadline June

- Staff Appreciation – June 8. Students and families are encouraged to share their appreciation for staff members of the Pinetree family.

PAC executive Nominations:

- DPAC rep – Maria Ledezema
- Treasurer – Pending
- Secretary – Pending
- PAC President – Janet Thompson / Nathalie Wang

If you know anyone who has a child coming up to Pinetree Secondary and would like to take on the role of PAC Treasurer or PAC Secretary please forward information to pinetreepac3000@gmail.com. We would love to have them join our Team

Budget:

- Gaming account – \$17,676.80
- General account - \$479.36

Next meeting – September 20, 2022
Meeting adjourned @ 7:35 pm.

Minutes prepared by Ivana Dadak