

Pinetree Secondary
Minutes of PAC General Meeting
Held December 3, 2019 @ 7:00pm
School Library

At 7:00pm at the Pinetree Secondary school library the Parents Advisory Council meeting was called to order by the President of the PAC, Pooneh Kraushar. Quorum requirements were met and the meeting was permitted to proceed.

Pinetree staff present:

- Principal – Jeremy Clarke

Executives Present:

- President – Pooneh Kraushar
- Treasurer – Betty Chan
- Secretary – Ivana Dadak
- DPAC Reps— Maria Ledezma

Present Parents:

1. May Li

Approval of Previous minutes

The Minutes of the Parent Advisory Council Meeting held on Nov. 5, 2019 were reviewed by the present Council members and parents. It was moved by Pooneh Kraushar and Seconded by Maria Ledezma to approve the minutes as circulated.

Principal Update:

- Semester 2 course changes for grade 12 students completed.
- Tomorrow (Dec. 4) – grade 11 course changes are open
- Additional staffing received
- December activities:
 - Grade 9 Basketball tournament started
 - Band concert tomorrow night (Dec.4)
 - Christmas dinner for selected families
 - Jazz concert tomorrow night
 - Next week – junior basketball tournament
 - Friday / Sat next weekend (Dec.14) – wrestling tournament.
 - Last week before Xmas break – Senior boys tournament
 - Winter formal Thursday night - Dec.19
 - Friday – last day before Christmas break. Classes are shortened. Classes end @ 1:55. Talent show to follow
- Grade 10 numeracy / literacy assessments – Jan 21 – 24, 2020
- Second semester start Jan.28, 2020

Meeting Minutes / PAC Gaming Fund distribution notes:

- Term deposit (GIC) – Review of gaming fund distribution within GIC funds.
- Allocations of Gaming Funds – Review and approval of gaming fund allocation
- Parent inquiries into grad formal wear rentals.

Next Meeting Date: Tuesday, February 4, 2020 @ 7pm

Meeting adjourned @ 8:57 pm.

Minutes prepared by Ivana Dadak
December 3, 2019