

Pinetree Secondary  
Minutes of PAC General Meeting  
Held on October 15, 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. Vince Mills
2. Syrus Ko
3. Omid Jamshidi
4. May Li

**Approval of Previous minutes**

The Minutes of the Parent Advisory Council Meeting held on Oct. 15, 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:**

- Club fair, athletics, cross country, senior boys soccer all well underway.
- Grad photos on going
- 1<sup>st</sup> grad event took place. Great turn out
- First report goes home this week (interim report). Formal report issued Nov.13<sup>th</sup>
- SFU and UBC visiting next week - Oct.22
- PSBC visiting the week after – Oct.27
- Friday Oct 25 – Pro D day
- Nov. 8 – Remembrance Day assembly
- Numeracy assessment takes place this month

**Meeting Minutes:**

- First meeting of the after grad committee – Oct.29. Meeting request will be sent out.
- Teachers wish list in progress. Deadline - Oct.28 to be handed in to the staff. Nov.1 to be handed over to the PAC.
- Mr. Gleckman – Art teacher. Has created a Go Fund me page to support art @ Pinetree HS. The money raised will be used to mount students' art work.
- Chinese community parents are requesting Information on what the PAC is / does. Information will be posted on the Pinetree HS website.

- Discussion about drug prevention at Pinetree. Parents raised concerns and questions regarding drug policies and prevention @ Pinetree. Mr. Clarke explained in some how drugs are handled at school and at school events. The school has a zero tolerance policy.
- BCC DPAC membership payment (\$75) is it necessary? Need more information about what our voting power is. Cannot vote without paying the membership.
  - DPAC is changing the funding model
  - Maria will get more information for our next session
- New email address => pinetreepac20192020@gmail.com
- Executive Binders are missing. Storage of PAC binders TBD by Mr. Clarke.
- DPAC report:
  - DPAC Orientation 101 – went well.
  - Oct 30 – next DPAC meeting
  - Nov.13 - Mental health first aid – free session offered by DPAC. Location TBD
- It was suggested that fund raising via school cash online (PAC donation) could be an alternative. Treasurer to send out a letter to parents to help in fund raising for the PAC. To help raise funds for a school bus.
- Possibility for PAC to support the after grad committee. After grad committee receives approximately \$2200 from the BCLC.

#### **Treasurer report**

- Treasurer has reviewed the available accounts and funds. An approximate amount of \$ 35k is available in this year's PAC budget.
- 10k less than last year due to lower student enrolment and a lower allowance per students
- Treasurer has recommended that PAC funds to be invested in a GIC. To be voted on in the next PAC meeting.

Next Meeting Date: Tuesday, November 5, 2019

Meeting adjourned @ 9:05 pm.

Minutes prepared by Ivana Dadak  
October 15, 2019