

Pinetree Secondary  
Minutes of PAC General Meeting  
Held October 20<sup>th</sup>, 2020 @ 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, 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 – Linda Qin
- Secretary – Ivana Dadak
- DPAC Reps— Maria Ledezma (absent)

**Attendees:**

- Shirley Xin
- Xing Li
- Alex McLaughlin
- Xavier Rebello
- Haocheng Meng
- Daniel Lei
- Grace Qu
- So Fan Yu
- Li Li
- Angela Cai
- Natalie Wang
- Shirley Xin
- Jaleh Esmaili

**Approval of Previous minutes**

The Minutes of the Parent Advisory Council Meeting held on September 22<sup>nd</sup>, 2020 were reviewed by the present Council members and parents. It was moved by Pooneh Kraushar and Seconded by Ivana Dadak to approve the minutes as circulated.

**Meeting minutes:**

- Treasurer Report:
  - Gaming account \$11 815.46
  - From Gaming \$29820.00
  - \$41635.46 account total
  - General account \$539.53
- Budget available upon Email request. PAC Email : [pinetreepac20192020@gmail.com](mailto:pinetreepac20192020@gmail.com)

**Principal's message:**

- Report cards – available online through the parent portal

- Early dismissal – Thursday (Oct.22) to accommodate parent teacher interviews.
- Extra-Curricular activities. Gyms opened in a couple of weeks for indoor volleyball practices. Maybe some time for basketball and badminton will be setup in the near future. School extra-curricular activities look different than the community events. No Ski team. No teams this year.
- Clubs will look different this year as well. Very limited clubs happening in the next couple of weeks.
- Moving into the second half of the first quarter starting Friday Oct.16. Students have adapted quickly to the new schedule.
- Students are able to enter the school earlier before class, weather dependent.
- Grade 12 students – read through the newsletter. Scholarship and application deadlines for University are coming up. Early deadlines coming up. Contact Miss Moorehouse for more information.
- Grad and after grad information not available yet. We have dates booked for specific events, but these are all really dependent on the ministry recommendations/guidelines.
- Grad clothing available this year. Online store available in 3 weeks. Ex: Grad hoodies. Group of grad students working on the online store.
- Pinetree gifts a key chain lanyard to the grads every year.
- No parent volunteering opportunities available due to pandemic situation.
- University trips for grade 12 students: Check Pinetree website/calendar.
- University fairs cannot be held during Pandemic. Everything is being held virtually this year. Please contact Miss Moorehouse for more post-secondary information.
- Students who are absent from school don't necessarily have COVID. Students are absent for various reasons and Fraser health will remain vigilant about notifying the school district of possible exposures.
- Regular DPAC meeting – last Wednesday of every month. Next meeting - Oct.28. Email PAC president if you would you like to attend the meeting.
- DPAC - What speakers would parents like to see in DPAC?
- Call out to all parents – PAC have to update our constitution and bylaw. Looking for parents who are lawyers or paralegals to help to update our documents.
- Next PAC meet - Tuesday Nov.17, 2020.

**pinetreepac20192020@gmail.com**

Meeting adjourned @ 7:40 pm.

Minutes prepared by Ivana Dadak  
October 20<sup>th</sup>, 2020