

PORT MOODY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL MEETING MINUTES

Tuesday, Apr 5th, 2022 – 7:00 pm via Zoom

In Attendance:

Glen Conley (Principal); Sherry Nevalainen (Co-Chair); Heather Skipworth (Co-Chair); Ruby Lu (Treasurer); Jinghua Zhang (Secretary); Shirley McQueen (After Grad 2021 Treasurer);

1. Call to order – Sherry Nevalainen (Co-Chair)

Acknowledgement Territories

Meeting called to order at 7:02 PM

Introductions

2. Approvals

a. Apr 5th, 2022 - Agenda

Motion to approve: Ruby

Second: Shirley

All in favour

b. Feb 8th, 2022 meeting minutes

Motion to approve: Heather

Second: Ruby

All in favour

3. PAC Reports:

Treasurer Report: Ruby Lu

TRANSACTIONS FOR FEBRUARY AND MARCH 2022

Ending balance of all accounts as of March 31, 2022: \$24,191.05.

Vancity Saving Accounts

Vancity General:

Interest: \$0

Closing balance: \$679.24

Vancity AfterGrad:

Interest: \$0

Closing balance: \$0.00

Vancity Gaming:

Interest: \$0

After Grad Fundraising Deposits in Feb: \$1,831.04

After Grad Fundraising Deposits in Mar: \$1,099.92

Disbursements: \$5,172.40

Reach for the top club	\$ 395.67
Athletic - Volleyballs	\$ 783.12
Theatre - Metfest Entry	\$ 150.00
Jewelry Club	\$ 635.31
Wrestling mat cleaning	\$ 293.21
Soar	\$ 500.00
Global Societal Acceptance Club - Pride flag	\$ 202.86
Student Leadership Council	\$ 917.58
Archery Club	\$ 483.26
Board Game Club	\$ 811.39
Total	\$ 5,172.40

Closing balance: \$23,067.57

School Cash Online Accounts:

PAC Donations - #14000

Interest: \$0

Closing balance: \$199.24

AG Donations - #14001

Interest: \$0

Donations: \$245

Closing balance: \$245.00

Aftergrad (Ticket Sales) - #90004

Interest: \$0

Closing balance: \$0.00

Motion to approve: Heather

Second: Shirley

All in favour

DPAC Report: Jinghua

- Approval of Agenda
- Approval of previous minutes
- Treasurers Report
- Superintendent's Report - Gerald Shong
 - Not travel to the place have the mandatory mask
 - Provincial test/Assessment in Apr/May
 - Grad Dance and Commence go ahead – maybe need to wear mask to make everybody comfortable
 - Field trip proceed
 - Budget meeting – Zoom
 - Reconciliation day – school close
 - Can go ahead in person PAC meeting but cannot require the vaccine passport
- Foundry BC - Sierra Turner
- Executive Member Reports – Tri City Youth research action team
- Need new member of DPAC
- BCCPAC meeting <https://bccpac.bc.ca/index.php/conferences/conference-agm/agm/proxy-faq>

4. Principal's Report – Glen Conley

- Canada qualified World Cup
- Grad 12 get assembly – Graduation Valedictorian
- Report card on Apr 21st
- Prepare Budget
- IB exam from April to May
- Literacy/Numeracy 10/12 exam in April – retake in June

5. Old Business/Questions/Discussion:

- After Grad update – Shirley
 - Will confirm renting bus to transportation

6. New Business/Questions/Discussion:

- Think about the roles you may want to “play’ next year and whether or not you know anyone who may want to be involved in PAC for next year.

7. Adjournment – Approve & motion to adjourn meeting

Motion to adjourn at 7:53 pm by Heather; Second by Ruby

NEXT Meeting: Tuesday, May 3rd, 2022, 7 pm on Zoom