

PORT MOODY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL MEETING AGENDA

Tuesday Oct 1, 2019 7:00 pm Library

In Attendance: Glen Conley (Principal); Brenda Stewart (PAC Chair); Sherry Nevalainen (PAC Co-Chair); Shirley McQueen (Treasurer); Liz Zhu (Secretary); Parents: Shannon Huang, Aaron Johnson, Connie Caldwell, Sonya Walker, Joanne Wang, Julia Zhu, Heather Skipworth. Guest: Kelli Staple.

1. Call to order – Brenda Stewart (Co-Chair)

Meeting called to order at 7:10 PM

Introductions – new PAC Secretary Liz Zhu.

2. Approvals

a. Oct 1, 2019 - Agenda

Motion to approve the Oct 1st, 2019 agenda

Motion: Sonya Walker

Seconded: Shirley McQueen

All in favor

b. June 4, 2019 – Minutes

Motion to approve the minutes of the PAC meeting held June 4, 2019

Motion: Brenda Stewart

Seconded: Shirley McQueen

All in favor

3. PAC Reports:

Treasurer Report: Shirley McQueen

June 2019 report

1. General PAC closing \$1,415.48

2. After Grad Account closing \$7,026.23

After Grad Donation \$757.43

Graduation Aftergrad \$1,946.11

Subtract 2 outstanding invoices
Opening Funds \$8,563.28

3. Gaming Account closing \$1931.47

Motion: Liz Zhu

Second: Brenda Stewart

All in favor

June 2020 Financial information

1. General PAC: closing \$1,415.66

2. General Aftergrad: \$8,565.07

3. Gaming: \$25,891.79

Motion: Brenda Stewart

Second: Joanne Wang

All in favor

2019 After Grad recap: Kelli Staples

Report on 2019 after grad, refer to June 2019 minutes

DPAC Rep: vacant

Try to connect with DPAC secretary for DPAC minutes

PAC Co-Chair: Sherry Nevalainen

4. Principal's Report – Glen Conley

GENERAL HIGHLIGHTS - SEPTEMBER

- Start up information: enrollment and staffing update
- Terry Fox Run. We raised over \$3,000.00 in donations
- Clubs: 68 this year (list attached)
- Fall sports and music program up and running

Areas of focus this upcoming year to further the conversations and work done over the past few years:

- 4th year of our Gr. 9 Welcome & Team Building took place the afternoon of Sept 9th
- New course: Career Life Connection (grade 12s) explained
- New Literacy Assessment will be introduced this year for grade 10s. Grade 12 Literacy Assessment will be introduced in 2020/21.
- Gr 9 project: 4th year; all grade 9s involved. Each homeroom has 2 teachers assigned to a group of 20 and the project will be introduced ahead of the second semester.

STAFF DEVELOPMENT

- Year 2 for our Fraser Health partnership. Focus: School wide Wellness
- PMSS involved in the district “Competency-based IEP” pilot project
- Collaborative Mondays explained
- PADs program. Glen Conley has been partnered with Avery a facility dog.

MANAGERIAL/ INFRASTRUCTURE

- Year 2 for our transition from a library to learning commons (PAC supported focus)
- 2 classrooms were renovated over the summer.

Dates in October to note:

- Band camp Oct 2nd
- Senior Sail on the 4th
- Anecdotal reports go home on the 4th
- World Teachers’ Day; Saturday the 5th
- CUE University Fair (blocks 4 & 5) 10th
- Thanksgiving weekend; 12th - 14th
- District Pro D Day October 25th
- Halloween activities; Thursday 31st

5. **Old Business/Questions/Discussion:**

(a) None

6. **New Business/Questions/Discussion:**

- (a) Suggestion of alternating monthly PAC meetings (evening & daytime)
Brenda recommends dates.
- (b) After grad 2020 ticket price & venue
After grad 2019 \$45 per ticket reservation, \$60 at door.
Discuss ticket price & venue at next meeting.
- (c) Gaming grant funds allocation – pick November date?
Oct 30 deadline application, discuss at November meeting.

7. Adjournment – Approve & motion to adjourn meeting

Meeting adjourn at 8:07.

NEXT Meeting: Tuesday Nov 5, 2019 (@ 7:00 pm School Library) or daytime

PORT MOODY SECONDARY SCHOOL
PARENT ADVISORY COUNCIL MEETING AGENDA

Tuesday Nov 5, 2019 7:00 pm Library

In Attendance: Andrew Lloyd (Vice Principal); Brenda Stewart (PAC Chair); Shirley McQueen (Treasurer); Liz Zhu (Secretary); Parents: Heather Skipworth; Connie Caldwell.

1. Call to order – Brenda Stewart (Co-Chair)

Meeting called to order at 7:02PM

2. Approvals

a. Nov 5, 2019 - Agenda

Motion to approve the Nov 5, 2019 agenda

Motion: Brenda

Seconded: Heather

All in favor

b. Oct 1, 2019 – Minutes

Motion to approve the minutes of the PAC meeting held Oct 1, 2019

Motion: Shirley

Seconded: Brenda

All in favor

3. PAC Reports:

Treasurer Report:

Shirley McQueen

Vancity General account: Interest \$0.06 Bal \$1,415.72

Vancity AfterGrad account: Interest \$0.60 Bal \$7,028.62

Vancity Gaming account: Interest \$2.20 Bal: \$25,893.99

School Cash online accounts:

#14000 PAC Donations Donations for Oct \$390 Bal \$7,933.94

#14001 AfterGrad No Change Bal \$807.43

#90004 Graduation 2019 Security Inv \$391.16, was budgeted to be \$404.26

2019 Custodial Inv \$653.07, was budgeted to be \$840.00

Bal \$901.88

Motion: Brenda

Seconded: Heather

All in favor

2020 After Grad recap:

Brenda/Sherry/Liz

Successful pizza night

Purdy program is underway

After Grad will meet again Nov. 6

Booked Partyworks

DPAC Rep:

vacant

No report

PAC Co-Chair:

Sherry Nevalainen

No report

4. Vice Principal's Report – Andrew Lloyd

Vice Principal Andrew Lloyd provided us with a summary of all the applicants for the gaming grant allocations. We will meet on November 19 to discuss allocation. The final confirmations will be approved at the December 3 PAC meeting.

Report Card goes home on November 15.

5. Old Business/Questions/Discussion:

(a) No

6. New Business/Questions/Discussion:

(a) Motion to increase AG 2020 ticket price to \$60

Motion: Brenda

Seconded: Liz

All in favor

(b) Gaming grant funds allocation – pick November date.

End of November.

7. Adjournment – Approve & motion to adjourn meeting

Meeting adjourn at 7:55pm

NEXT Meeting: Tuesday, December 3rd at 9:30 am in the Conference Room

PORT MOODY SECONDARY SCHOOL
PARENT ADVISORY COUNCIL MEETING AGENDA

Tuesday December 3, 2019 9:30AM Office

In Attendance: Glen Conley (Principal); Brenda Stewart (PAC Chair); Shirley McQueen (Treasurer); Liz Zhu (Secretary); Sherry Nevalainen (PAC Co-Chair); Parents: Heather Skipworth; Shannon Huang.

1. Call to order – Brenda Stewart (Co-Chair)

Meeting called to order at 9:45AM

2. Approvals

a. December 3, 2019 - Agenda

Motion to approve the December 3, 2019 agenda

Motion: Heather

Seconded: Shirley

All in favor

b. Nov 5, 2019 – Minutes

Motion to approve the minutes of the PAC meeting held Nov 5, 2019

Motion: Shirley

Seconded: Heather

All in favor

3. PAC Reports:

Treasurer Report:

Shirley McQueen

Online After Grad Donation (Acct 14001)	Increase \$60	Closing Balance \$867.43
Online Graduation AfterGrad (Acct 90004) purchased from PAC PASS)	Increase \$120	Closing Balance \$1,021.88 (this was 2 tickets
Online PAC Donation (Acct 14000)	Increase \$65	Closing Balance \$7998.94
Vancity General Acct:	Increase \$0.06	Closing \$1415.78
Vancity AfterGrad	Increase \$0.58	Closing \$7029.20
Vancity Gaming	Increase \$2.10	
	Decrease: \$820 for PAC PASS, PAC Bursary \$500	
	Closing \$24,576.09	

Motion: Heather

Seconded: Brenda

All in favor

2020 After Grad recap:

Brenda/Sherry/Liz

Theme: Vegas

Developer donation

Port Moody Fire Department Donated

Me&Ed's, Bottle Depot, Purdy's ongoing

Next Meeting December 4

DPAC Rep:

vacant

No report

PAC Co-Chair:

Sherry Nevalainen

No report

4. **Principal's Report – Glen Conley**
 1. Secretary change.
 2. Holiday Events December 2019
 3. PADS Assistance Dog program-Introduce Avery
 4. First day of second semester Jan 27th Pro-D day

5. **Old Business/Questions/Discussion:**
 - (a) No

6. **New Business/Questions/Discussion:**
 - a. No

7. **Adjournment – Approve & motion to adjourn meeting**

Meeting adjourn at 10:48AM

NEXT Meeting: Tuesday, January 7th at 7:00PM in the Library

PORT MOODY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL MEETING AGENDA

Tuesday January 7, 2020 @ 7:00 pm Library

In Attendance: Glen Conley (Principal); Brenda Stewart (PAC Chair); Shirley McQueen (Treasurer); Liz Zhu (Secretary); Shannon Huang (Parent).

1. Call to order – Brenda Stewart (Chair)

Meeting called to order at 7:15 PM

Introductions

2. Approvals

a. January 7, 2020 - Agenda

Motion to approve Shirley McQueen

Second: Shannon

All in favour

b. December 3, 2019 – Minutes

Motion to approve the minutes of the PAC meeting held December 3, 2019

Motion: Brenda

Seconded: Shirley

All in favour

3. PAC Reports:

Treasurer Report: Shirley McQueen

Vancity Accounts:

General Acct: Interest \$0.06 Balance \$1415.84

Gaming Acct: Interest \$2.09 Balance \$24,578.18

AG Acct: Interest \$0.61 Deposit \$501.90 (Purdy's Chocolate Fund Raising?
– Heather to confirm) Balance \$7,531.71

School Cash Online Accounts: No changes for all accounts in Dec

PAC Donations: Balance \$7,998.94

After Grad Donations: Balance \$867.43
Graduation-AfterGrad: Balance \$1,021.88
Motion: Brenda
Seconded: Liz
All in favor

2019 After Grad recap: Brenda/Liz
Pub night Feb 22
Cash Raffle Tickets

DPAC Rep: vacant
No report

PAC Co-Chair: Sherry Nevalainen
No report

4. Principal's Report – Glen Conley

- Port Moody Wrestling team underway
- Robotic team met at BCIT last week. Will compete in 8 weeks
- Drama class presents murder mystery on Jan 13.
- Semester 2 table will be distributed next week.
- Staffing changes.

5. Old Business/Questions/Discussion:

6. New Business/Questions/Discussion:

7. Adjournment – Approve & motion to adjourn meeting

Meeting adjourn 8:18PM

NEXT Meeting: Tuesday Feb 4, 2020@ 9:30 am Office

PORT MOODY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL MEETING MINUTES

Tuesday February 4, 2020 @ 9:30 AM Office

In Attendance: Glen Conley (Principal); Brenda Stewart (PAC Chair); Sherry Nevalainen (Co-Chair), Shirley McQueen (Treasurer); Liz Zhu (Secretary); Heather Skippworth (Parent).

1. Call to order – Brenda Stewart (Chair)

Meeting called to order at 9:36 PM

Introductions

2. Approvals

a. Feb 4, 2020 - Agenda

Motion to approve Heather

Second: Sherry

All in favour

b. Jan 7, 2020 – Minutes

Motion to approve the minutes of the PAC meeting held Jan 7, 2020

Motion: Brenda

Seconded: Shirley

All in favour

3. PAC Reports:

Treasurer Report: Shirley McQueen

VANCITY

General Acct: Interest \$0.06 Closing Bal \$1,415.90

AG Acct: Interest \$0.64 Closing Bal \$7,532.35

Gaming Acct: Interest \$2.09 Closing Bal \$24,580.27

CASH ONLINE

PAC Donations: Increased \$80 Bal \$8,078.94

AG Donations: Increased \$2,150 Bal \$3,017.43
Graduation AG: No change Bal \$1,021.88
Motion: Sherry
Seconded: Heather
All in favor

2019 After Grad recap: Brenda/Liz
Donation is coming.
Pub night Feb 22
Cash Raffle Tickets
Black & Lee on site March 5th 2PM

DPAC Rep: vacant
No report

PAC Co-Chair: Sherry Nevalainen
No report

4. Principal's Report – Glen Conley

- New Vice Principal
- Wellness committee: board games
- Space review MPR.
- Grade 12 assembly next week

5. Old Business/Questions/Discussion:

6. New Business/Questions/Discussion:

7. Adjournment – Approve & motion to adjourn meeting

Meeting adjourn 10:40AM

NEXT Meeting: Tuesday March 10, 2020@ 7:00 am library