

**PORT MOODY SECONDARY SCHOOL
PARENT ADVISORY COUNCIL
Minutes of the Meeting held
Tuesday October 2, 2018, 7:00pm Library**

In Attendance: Glen Conley (Principal); Andrew Lloyd (Vice Principal); Sharon Starr (Vice Principal); Brenda Stewart (PAC Chair); Sherry Nevalaninen (Co-Chair); Shirley McQueen (Treasurer); Kelli Staples (Secretary); Luisa Borja; Heather Skipworth;

1. CALLED TO ORDER:

Meeting called to order at 7:07 pm

2. Brief introductions of those in attendance.

3. APPROVALS:

Motion to approve the October 2, 2018, agenda as written:

Motion: Heather Skipworth **Seconded:** Sherry Nevalaninen **All in favour**

Motion to approve the minutes of the June 5, 2018 PAC meeting:

Motion: Heather Skipworth **Seconded:** Brenda Stewart **All in favour**

4. PAC REPORTS:

TREASURERS REPORT –

- Question asked – What are Gaming funds. Explanation – Funds applied for and granted to PAC’s and other organizations. PAC’s receive a set amount per student and this money is used to support extra curricular activities or events that are organized for the students. The funds cannot be used for anything curriculum based.
- Shirley McQueen reviewed the June 5, 2018 treasurers report.
 - General PAC account - Interest .12
 - After Grad account - Interest .22
 - Gaming Account - Interest .60
 - Gaming Grant approved \$29,088.00
 - Outstanding – Bursary for 2015/16 Student and 2017/18 Student – Shirley will check with Carolyn and Rocio
 - PAC online Donation Acct total– Shirley to connect with Sophia Ng
 - After Grad on line Acct total– Shirley to connect with Sophia Ng

Motion: To accept the October 2, 2018, Treasurer’s Report as written.

Motion: Heather Skipworth **Seconded:** Brenda Stewart **All in favour**

2018 AFTER GRAD REPORT:

- Flash Drive provided by Heather re: publishing items.
- The After-Grad celebration went well, there were 170 students. Some tickets were sold at the door.
- One student was injured but did return after getting checked by a doctor.
- There were lots of volunteers and too much food.
- A sizeable amount of money was left for the 2019 After Grad committee.

DPAC REPORT: No Report

SPC REPORT: No meeting

Principal's Report – October 2018

Introduced new Vice Principal Sharon Starr.

GENERAL HIGHLIGHTS - SEPTEMBER

- Start up: enrollment 1208; SCC context to scheduling; online forms
- Terry Fox Run. We raised \$3370.75 in donations
- Clubs: 70 this year.
- Fall sports and music program up and running (5 volleyball teams; Jr & Sr Boys' soccer; cross country; Aquatics; Field Hockey)

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

- 3rd year of our Gr. 9 Welcome & Team Building afternoon was on Sept 10th involving our SOAR leaders. One of our APL goals: a safe and caring place.
- New curriculum implementation and Careers 12 (CLC)
- Bell schedule implementation; Flex time Tuesday, Wednesday, Thursday and Friday ***Discussion about flex block and the purpose of same. Glen clarified the purpose.***
- ***Blended English and IB Why? Purpose to identify as a Port Moody Student, not IB or Dogwood Student.***
- IB action plan
- Digital Learning: course implemented at PMSS at the grade 9 level
- Gr 9 project: 3rd year; this year all grade 9s involved. Each homeroom has 2 teachers assigned to a group of 20.

STAFF DEVELOPMENT

- Staff Committees 2018.19: Awards and Grad; Collaborative Decision Making; Pro D.; Reporting & Assessment; Revised Curriculum; Technology; Wellness
- Fraser Health project
- PMSS involved in the district "Competency-based IEP" pilot project
- Received our IB self study evaluation from IBO
- Continuing to work with Share Society and Moody Middle for the second year on supporting youth in the middle years.
- Restorative practices initiative
- We have 2 teacher candidates from SFU working on their long practicums this fall

MANAGERIAL/ INFRASTRUCTURE

- Summer work on: Lighting, exterior painting, interior painting
- 2 water filling stations in progress
- Transition from a library to learning commons (PAC supported focus)

Dates in October to note:

- Grade 12 Parent Night October 4th
- Anecdotal go home October 5th
- World Teachers’ Day October 5th
- Thanksgiving October 8th
- Senior Sail October 12th
- District Pro D Day October 19th

<h1>October 2018</h1>						
NOTE: Day 1 or 2 (Days in session/Days in term)						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	1 Photo retakes Staff Meeting 2:30 pm Day 2(18)	2 PAC Mtg, 7 pm Library Day 1(19)	3 SFU Info Session, 7-8 pm Gym Day 2(20)	4 CUE University Fair Field Trip to Riverside, 9-11 am Gr. 12 Parent Night, 7-8 pm MPR Day 1(21)	5 Term 1 ends Anecdotal completed in class and sent home Day 2(22)	6
7	8  THANKSGIVING Day 2(23/1)	9 Term 2 begins PSIBC: University Mini Fair - Blk 5 Day 1(23/1)	10 Day 2(24/2)	11 Day 1(25/3)	12 Senior Sail Day 2(26/4)	13
14	15 Day 1(27/5)	16 Day 2(28/6)	17 Scholarship Mtg #1, 3 pm MPR Day 1(29/7)	18 BC Shakeout Earthquake #2, 10:18 am Day 2(30/8)	19 Professional Development Day	20
21	22 Day 1(31/9)	23 Autumn Concert, 7 pm Day 2(32/10)	24 UBC Info Session, 7-8:30 pm, Gym Grad Photos Trailer on-site Day 1(33/11)	25 Grad Photos Trailer on-site Day 2(34/12)	26 Grad Photos Trailer on-site Gr. 9/10 Concert Band Retreat – Camp Alexandria Day 1(35/13)	27 Grad Photos Trailer on-site Gr. 9/10 Concert Band Retreat – Camp Alexandria
28 Grad Photos Trailer on-site	29 Grad Photos Trailer on-site Fire Drill #2 – Blk 5 Day 2(36/14)	30 Grad Photos Trailer on-site IB Gr. 12 Parent Meeting, 7 pm Day 1(37/15)	31 Adjusted Bell Schedule - TBA School-wide Assembly Halloween Activities Grad Photos Trailer on-site Day 2(38/16)			

APP tip! Turn your phone sideways when looking at the calendar and view by day, week or month.

Digital Learning Information

This year at PMSS, all grade 9 students are enrolled in Digital Learning 10, as indicated on your child's timetable. The primary goal of digital literacy is to enable students to select the correct digital tool at the right time for the right purpose, behaving ethically, responsibly, and always protecting the personal security and privacy of themselves and others. We are embedding the DL 10 curriculum into the core courses and homeroom to develop competence in the 5 fluencies: Solution, Creativity, Media, Collaboration, and Information.

Means of communication:

- APP (download "MySchoolDay" > select Port Moody Secondary on the app store)
- Email
- Daily Times
- Website
- Twitter: @pmss; @Blues_GConley; @pmss_athletics

Vice Principal Comments/Reports:

- a) VP Andrew Lloyd – commented on the theme for the school this year - Being present in the moment, being a great place to be and giving students and teachers the opportunity to collaborate. It's about enjoying being here.
- b) VP Sharon Starr – likes the feeling in the MPR. Interesting to see that type of environment eg. Piano in the foyer. Feeling of uniqueness. Impressed with the use of flex time and that students are choosing to be there and helping each other, working collaboratively. Building has a great feel.

5. OLD BUSINESS – None to be discussed.

6. NEW BUSINESS –

- a) Sr. Sail bus rental – the question of bus rental for the students to get to and from the Sr. Sail was brought forward. Hiring a bus for the students would increase the cost of the tickets to between \$30 and \$55 dollars per ticket. Could the PAC sponsor \$400 – 500 for a chartered bus? 250 tickets have been sold thus far. Guest forms are now starting to come in. Bus option may be able to take place next year and could be funded from gaming.
- b) Co-Chair – Contacted Translink re: time change with school schedule.
- c) Be more awesome – phrase used in the opening assembly.
- d) Grad Transition to possibly become a regularly scheduled block.
- e) Learning commons – in transition. PAC donations have and will assist with this.

Motion to Adjourned the October 2, 2018 PAC meeting at 8:19pm

Motion: Heather Skipworth **Seconded:** Shirley McQueen **All in Favour**

Next meeting: Tuesday, November 6th @ 7pm in the Library.