

Port Moody Secondary School  
 Parent Advisory Council Meeting Minutes  
 PMSS – Library  
**April 4, 2017**

Attendance:

Kelli Staples	Carolyn Crooks		
Rocio Zorrilla	Helen Zeng		
Brenda Stewart	Lucy DePieri		
Andrew Lloyd	Joanne Goodrick		

Recorder: Brenda Stewart

**1. CALL TO ORDER – Lucy DePieri (Co-Chair)**

Meeting called to order at 7:11pm

**2. APPROVALS:**

**Motion to approve April 4, 2017 agenda as written:**

**Moved:** Keli **Seconded:** Rocio **Accepted:** Yes

**Motion to approve minutes of March 7, 2017 PAC meeting:**

**Moved:** Helen **Seconded:** Kelli **Accepted:** Yes

**3. PAC REPORTS:**

**Treasurer Report: Rocio**

- There were cheques issued last month for a total of \$3739.37
- There were 9 cheques cashed last month for a total of \$4350.71
- Ms. Truax still inquiring about the correct usage of the 2016 Bursary.
- Online donations to the PAC account are at \$1761.00 so far – this is good news!
  
- Total interest earned in General – PAC **to date** is .53 cents
- Total interest earned in General – After Grad **to date** is \$4.87
- Total interest earned in Gaming Account **to date** is \$17.63

Rocio reported the closing account balances **until** March 31, 2017:

\$1,413.88 in the General-PAC Account

\$6,981.13 in the General-After Grad Account

\$19,724.50 in the Gaming Account

**\$28,119.51 TOTAL**

**Motion to approve Treasurer's report:**

**Moved:** Helen **Seconded:** Kelli **Accepted:** Yes

**DPAC: Helen Zeng** - Meeting was held on March 29, 2017.

**1. Superintendent Report**

- a. New seismically rebuilt (33.3 million) Minnehada Middle School will receive funding
- b. 50 new teachers hired within SD43
- c. Student Learning Grants were put into 3 evenly distributed parts: Learning Resources, technology and Grants

**2. Children of the Street Society**

- a. Brief presentation: Educating children about child trafficking, child pornography. Educating kids with videos and life time sessions on three age groups (Grade 4-5, middle school age, and high school age) Parent toolkits can be downloaded from their website. Social media awareness: new "meeting friends" apps through existing social media "Hot or Not" ..and "Yellow"...

**3. Executive Report**

- a. Budget meeting session 1.) April 11<sup>th</sup> 6:30pm (Open House Style)
- b. Budget meeting session 2.) April 18<sup>th</sup> 6:30pm (Delegation meetings with DPAC presentation)

**SPC:** Carolyn Crooks, Helen Zeng & Lucy DePieri

- No report this evening

**2017 After Grad:** Per Lucy...

- After grad bank balance still only \$3000.54 (after 2 cheques)
- Pub Night April 7, 2017 – a few tickets still left
- Need more volunteers for actual party night
- Need more food resources and connections
- Need more prizes – not too many coming in yet
- There are 267 graduates and After grad ticket prices will be \$40 ea.
- Raffle tickets will be printed ASAP for CASH raffle

**PAC Co-Chair:** No report this evening

#### 4 **PRINCIPAL’S REPORT – (Andrew for) Glen Conley**

Principal’s Report – April 2017

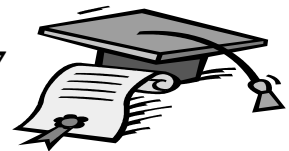
April Review

- Exit interviews are coming up April 28<sup>th</sup>, and they are a graduation requirement. They discuss what students have learned and accomplished over the past four years.
- Grad dinner & dance tickets & After Grad tickets go on sale early April – this year option to purchase online as well.
- Valedictorian nominations are happening – a teacher must nominate students.
- District wide Professional Development Day Friday, April 21st
- Report cards home April 18, 2017.
- Parent/Teacher interviews afternoon of April 20<sup>th</sup>. Early dismissal for student this day.
- IB exams coming up first two weeks of May.

DIGITAL LITERACY FRAMWORK:

- Please see PDF attachment

*Port Moody Secondary School Graduation 2017  
Timeline for Grad Related Activities*



<b>Activity</b>	<b>Date</b>	<b>Time</b>	<b>Location or Person</b>
Student Grad Committee	September - May	TBA – listen to announcements	Ms. Reid, usually conference room
Grad Portraits/sittings-on-site	October 25 <sup>th</sup> to November 1 <sup>st</sup>	Appointments as scheduled by student at <a href="http://www.artona.com">www.artona.com</a>	PMSS - Artona Trailer on-site
Grad Portraits/sittings-offsite	November 2 <sup>nd</sup> ongoing	Appointments schedule by students at <a href="http://www.artona.com">www.artona.com</a>	Artona Studios Vancouver
Guest Forms Available	Friday, March 3 <sup>rd</sup>	8:30 am	PMSS Main Office
Valedictorian Application available	Monday, March 27 <sup>th</sup>	8:30 am	PMSS Main Office

Guest Forms Due	Friday, March 31 <sup>st</sup>	4:00 pm	PMSS Main Office
Valedictorian Nominations Due	Monday, April 12 <sup>th</sup>	4:00 pm	PMSS Main Office – Ms. Reid
Valedictorian Short-list Meeting with Ms. Reid	Wednesday, April 19 <sup>th</sup>	3:15 pm - 3:45 pm	PMSS Conference Room
Dinner Dance and After Grad Ticket Sales	1.) Monday, April 24 <sup>th</sup> -Friday April 28 <sup>th</sup> 2.) May 8 <sup>th</sup> -12 <sup>th</sup> 3.) May 15 <sup>th</sup> -24 <sup>th</sup>	1.) 11:15 2.)11:15 am/3:00 pm 3.) TBA	Front Foyer – April 24 <sup>th</sup> -28 <sup>th</sup>  Front Foyer or Office  Front Foyer
Valedictorian Nomination Speeches and Voting	Thursday, April 27 <sup>th</sup>	Block 4	PMSS Gymnasium
GTP Exit Interviews	Thursday, April 28 <sup>th</sup>	Appointments as scheduled	Throughout school – Mr. Bolognese
Grad Assembly – Commencement Run	Tuesday, May 23 <sup>rd</sup>	Assembly Bell Schedule	PMSS Gymnasium
Last Day for Dinner/Dance Ticket Sales	May 24 <sup>th</sup> – GT MUST be completed by this date	3:00 pm	Ms. Reid
<b>Grad Dinner Dance</b>	<b>Saturday, May 27<sup>th</sup></b>	<b>6:00 PM to 11:00 pm</b>	<b>Pinnacle Harbourfront Vancouver Hotel</b>
<b>After Grad</b>	<b>Saturday night May 27<sup>th</sup> to Sunday morning May 28<sup>th</sup> 4 am</b>	<b>12:00 check- in</b>	<b>Port Moody Secondary School</b>
Athletic Banquet	Thursday, June 1 <sup>st</sup>	5:00 pm -7:00 pm	PMSS Multipurpose Room
Commencement Ticket Sales	Monday, June 6 <sup>th</sup> – June 16 <sup>th</sup>	11:15 8:00 am & 3:00 pm	PMSS Front Foyer Office
Awards Afternoon	Wednesday, June 7 <sup>th</sup>	12:30-1:30 Sr. Awards 1:45-3:00 Jr. Awards	PMSS Gymnasium
Cap and Gown Distribution	Friday, June 16 <sup>th</sup>	Block 3	PMSS Drama Room
<b>Commencement</b>	<b>Saturday, June</b>	<b>11:00 AM</b>	<b>Orpheum</b>

<b>Ceremony</b>	<b>17<sup>th</sup></b>	<b>10:15 Grads Ready</b>	
Provincial Exams	June 23 <sup>rd</sup> English 12 June 26 <sup>th</sup> Comm 12	9:00 am – 12:00 pm 9:00 – 12:00 pm	Gym 322

**5 OLD BUSINESS/QUESTIONS/DISCUSSION:**

**None**

**Translink Parent Liaison: Sherry Nevalainen/Jill Reid**

- Translink has added an additional “School Special” bus on the C180 line once in the morning, and again returning after school during peak times. This should help ease the rush of students waiting for bus pick-ups.

**6 NEW BUSINESS**

- None to report

**7 ADJOURNMENT – APPROVE AND MOTION TO ADJOURN MEETING**

- Motion to adjourn the meeting:

**Moved:** Brenda                      **Seconded:** Helen **Approved:** Yes

The meeting was adjourned at 8:15 pm

**Note: The next PAC meeting will be held Tuesday May 2, 2017 at 7:00 pm in the PMSS Library**