

Port Moody Secondary School  
Parent Advisory Council Meeting Minutes  
PMSS – Library  
**February 7, 2017**

Attendance:

Kelli Staples	Glen Conley		
Rocio Zorrilla	Helen Zeng		
Brenda Stewart	Jill Reid		
Heather Skipworth			
Joanne McAloney			

Recorder: Brenda Stewart

**1. CALL TO ORDER – Kelli Staples (Co-Chair)**

Meeting called to order at 7:08pm

**2. APPROVALS:**

**Motion to approve agenda as written: (Added DPAC Report)**

**Moved:** Heather      **Seconded:** Helen **Accepted:** Yes

**Motion to approve minutes of Jan 10, 2017 PAC meeting:**

**Moved:** Brenda      **Seconded:** Kelli **Accepted:** Yes

**3. PAC REPORTS:**

**Treasurer Report: Rocio**

- Deposited in the After Grad account was \$196.95 for the Purdy's fundraiser and \$150.00 for the Me n' Ed's Pizza night.
- Un-cashed After Grad cheque is now stale dated. Rocio to issue a new one and leave at school for Jennifer MacMillan to pick up.
- Total interest earned in General – PAC **to date** is .42 cents
- Total interest earned in General – After Grad **to date** is \$3.74
- Total interest earned in Gaming account **to date** is \$13.76

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

\$1,413.77      in the General-PAC Account

\$6,980.00 in the General-After Grad Account

\$33,730.89 in the Gaming Account

**\$42,124.66 TOTAL**

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

**Moved:** Brenda **Seconded:** Helen **Accepted:** Yes

**DPAC: Helen Zeng** - Meeting was held on Jan 25, 2017.

***School Board:***

School Board trustees came to meet with DPAC meeting reps. They gave a brief introduction on the function of the board (trustees) and the timeline of their budget process this year. Kerri gave an overview of the operating budget process. The Board refined the process a bit this year, which started in January. There will be more presentations, more graphs, diagrams, more user friendly. Trying to align with Directions 2020. All delegations/presentations > must relate to 2020 visions. Any parent interested can go to SD43 website under budget for more information.

***DPAC Executive report:***

- SD43 new curriculum symposium was held on Jan 26. All community partners (Aboriginal Ed / CPVPA /CTA / CUPE / DLT / DPAC /Learning Services / Others / Parents / SLC / teachers / Trustees / TTOCs)
- BCCPAC general meeting will be on May 6/7.

***At our school:***

PAC member from Pinetree secondary school introduced their unique diversified PAC which functions in Chinese parents community.

***Outreach from DPAC:*** March 28th Mark you Calendars!

Carol Todd and Jessie Miller speak in Centennial theatre on:  
"Digital Citizenship & Social Media Smarts"  
Doors open 6:30pm, presentation starts at 7:00pm

***Looking Ahead:*** Topics to bring back to PAC for discussion:

- Policy of "Bring your own device"

- “Users’ device” policy in some schools; Does the school fund it or parents pay for themselves, how parents feel about it.
- Technology upgrading master plan from school district.

**SPC:** Carolyn Crooks, Helen Zeng

- No report this evening

**2017 After Grad:** Susan Saint, Lucy Cai

- No report this evening

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

## 4 **PRINCIPAL’S REPORT – Glen Conley**

### Principal’s Report – January 2017

#### January review

- Recap of semester 1 / start of semester 2.
- End of January is also when we make preparations for the year ahead (Gr. 8 Tour for example)
- An additional teacher (3.5 blocks for second semester) was allocated by the district to PMSS
- Thank you again for the PAC Grant allocations.

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#### February 7

#### GENERAL

- Congratulations to the Debate team – 3 Junior teams and 2 Senior teams will represent PMSS at the provincials
- Rob McGirr presentation, “Parents as Partners in Prevention” (Feb 23<sup>rd</sup> @ 7pm)
- Cross Catchment applications Feb 3<sup>rd</sup> to 9<sup>th</sup>. IB acceptance notification will be Feb 10<sup>th</sup>.
- Counsellors are very busy meeting with staff and students at the middle school; course programming with our students. Course selection forms are due back from students on Feb 14<sup>th</sup>. Resources and information available here:  
<https://www.sd43.bc.ca/school/portmoody/CourseSelection/Pages/default.aspx>
- Calendar: BC Family Day (February 13<sup>th</sup>); Professional Development Day (February 24<sup>th</sup>); Term 5 begins (February 27<sup>th</sup>)

- Revised Curriculum. Implementation postponed to the 2018/19 for grades 10, 11, 12. We continue to work at a school, district, and regional level on various aspects of implementation (course coding, instructional strategies, assessment) Updated information can be viewed at:  
<https://curriculum.gov.bc.ca/>

#### STAFF DEVELOPMENT

- District wide Professional Development Day Friday, February 24<sup>th</sup>
- Last Friday we had a second semester orientation lunch for staff new to the school
- UBC teacher candidates (5 in total) started their long practicum this week

#### MANAGERIAL / INFRASTRUCTURE

- Nearing completion of our boiler and HVAC upgrade. Thank you to everyone for his or her patience.
- Transit update

### **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:** Heather

**Seconded:** Helen **Approved:** Yes

The meeting was adjourned at 7:56 pm

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