

Port Moody Secondary School  
 Parent Advisory Council Meeting Minutes  
 PMSS – Library  
**June 6, 2017**

Attendance:

Glen Conley	Susy Zamprogno	Lauren Qi	
Andrew Lloyd	Helen Zeng	Kelli Staples	
Brenda Stewart	Jill Reid		
Lucy DePieri	Joanne McAloney		
Carolyn Crooks	Rocio Zorilla		

Recorder: Brenda Stewart

**1. CALL TO ORDER – Lucy DePieri**

Meeting called to order at 7:07pm

**2. APPROVALS:**

**Motion to approve June 6, 2017 agenda as written:**

*\*\* added: DPAC report, corrected Susy Zamprogno name*

**Moved:** Carolyn      **Seconded:** Kelli      **Accepted:** Yes

**Motion to approve minutes of May 2, 2017 PAC meeting:**

**Moved:** Carolyn      **Seconded:** Helen      **Accepted:** Yes

**3. PAC REPORTS:**

**Treasurer Report: Rocio**

- Total of \$1310.00 in online PAC donations
- PAC Bursary 2016 – approval to be valid until June 2018 (3 years max)
- Gaming Grant now applied for & submitted online for 2017/2018
- Application for Out of Province travel authorization was presented & approved
- PAC cannot refund the Green Team expense of \$48.05 from last school year. Budget was closed by June 2016
- PAC Aftergrad account has not enough money to pay aftergrad expenses as of June 6, 2017 but Sophia will deposit money from school aftergrad donations by end of June into the account.

- Total interest earned in General – PAC **to date** is .65 cents
- Total interest earned in General – After Grad **to date** is \$5.73

- Total interest earned in Gaming Account **to date** is \$21.26

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

\$1,414.00 in the General-PAC Account

\$6,377.19 in the General-After Grad Account

\$25,459.13 in the Gaming Account

**\$33,250.32 TOTAL**

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

**Moved:** Kelli **Seconded:** Carolyn **Accepted:** Yes

**DPAC: Helen Zeng** – AGM was held on May 31, 2017

**1. Superintendent Report Patricia Gartland**

- a. Steve gave an update on IT facility upgrading in SD43 keeping in line with "Direction 2020" strategic goals and objectives.
- b. Approximately 12,000 devices. 42% are at the end of their life (6 years)
- c. Direction 2020's goal is to enhance learning through technology. The Objective is to promote technology facilitated learning experiences. The District's focus is on sustainability. By encouraging active planning and increasing resources we can support school plans. Through the one-time funding, there are some guidelines on how to prepare each school for their facility upgrade. The end result will be approximately 4000 new devices the summer of 2017.

**2. DPAC**

- a. Election completed with a new board of executives

**3. PAC Voices**

- a. Some suggestions were raised on a variety of topics such as: parents and children's right's...there will be a presentation on the topic of "Volunteers" in October from BCCPAC "How to get enough volunteers"...more info tba.

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

- No report this evening

**2017 After Grad "Theme - Ignite the Light": Susy Zamprogno**

- Very successful evening – fun had by all. Prizes were great with grand cash prize at \$2017.00 awarded to Jesse Knoll.
- No serious issues reported.

- 198 tickets sold (29 at the door this year)
- Could have used a few more parents at 0400 for clean up.
- Walmart grant applied for but not in time, so possibly if awarded to us, can be used for next years AG committee
- Total revenue raised this year was **\$25,926.48**
- Total expenses/disbursements this year was **\$24,007.54**
- Total remaining in the account for Aftergrad 2018 **\$8030.24** (pending custodian charges)

**PAC Co-Chair:** Lucy De Pieri

**Lucy has put forth a motion that will be voted on at our June meeting to:**

- *Have the parent After Grad 2018 representative sit on PAC committee/executive – voted and approved!*
- Lucy read out thank-you's from Senior Dance team
- PAC Bursary 2017 awarded to "Eileen Namoro"
- Suggestion to put Aftergrad ticket sales option on right away (in September), when grade 12 parents are paying other fees – makes sense to have it then in advance. This will also ease the wonder of "how many AG tickets will be sold" as well.

## **4 PRINCIPAL's REPORT – Glen Conley**

Principal's Report – June 2017

### **May Review**

- Gr 9 May Satisfaction Survey
- School Based Professional Development Day – May 19<sup>th</sup>
- Spring Fling
- IB CAS Celebration. IB Year End Exams
- Grad Dinner / Dance
- After Grad

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### **June / End of Year**

#### **GENERAL**

- Student Learning Grant
- June Calendar and Events
- Awards Wednesday, June 7<sup>th</sup>
- Athletic Banquet on June 15<sup>th</sup>
- Commencement on June 17<sup>th</sup>
- Course Corrections June 19<sup>th</sup> due date

2017.18 School Year

- **Code of Conduct** (Jill)  
Ms. Reid circulated the updated PMSS “Code of Conduct” and noted additions and amendments.
- **Calendar** (Jill)  
Ms. Reid went through the 2017/2018 school year noting highlights, SB Pro-D days, curriculum days and more.
- **Grad Dinner & Dance** (Jill)  
No issues or concerns this year again, all students very polite.
- **Port Moody Secondary’s new “APP”** (Jill)  
Ms. Reid showed us the newly launched app – will be a valuable tool for students and parents, will be able to send out reminders and push notifications.
- **Student Council** (Andrew)  
Mr. Lloyd went over new student council that has been now elected
- **Organization: Staffing & Timetable** (Andrew)  
Mr. Lloyd announced that at PMSS there were 3 retirements and 9 new postings filled for 2017/2018 school years. In addition there will be no changes to the executive team again for the upcoming year.
- **Action Plan for Learning** (Glen)  
Mr. Conley reviewed the highlights for next school year.

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

- None to report

**6 NEW BUSINESS**

- None to report

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

- Motion to adjourn the meeting:

**Moved:** Carolyn                      **Seconded:** Helen **Approved:** Yes

The meeting was adjourned at 8:25 pm

**Note: The next PAC meeting will be held Tuesday October 3, 2017 at 7:00 pm in the PMSS Library.**