

PORT MOODY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL MEETING MINUTES

Tuesday, Feb 8th, 2022 – 7:00 pm via Zoom

In Attendance:

Denise Nembhard; Sherry Nevalainen (Co-Chair); Heather Skipworth (Co-Chair); Ruby Lu (Treasurer); Jinghua Zhang (Secretary); Shirley McQueen (After Grad 2021 Treasurer);

Absence:

Glen Conley (Principal);

1. Call to order – Sherry Nevalainen (Co-Chair)

Acknowledgement Territories

Meeting called to order at 7:05 PM

Introductions

2. Approvals

a. Feb 8th, 2022 - Agenda

Motion to approve: Shirley

Second: Ruby

All in favour

b. Jan 8th, 2022 meeting minutes

Motion to approve: Sherry

Second: Ruby

All in favour

3. PAC Reports:

Treasurer Report: Ruby Lu

TRANSACTIONS FOR JANUARY 2022

Ending balance of all accounts as of Jan 31, 2022: \$26,187.49, same as last month end.

No Transactions took place in January 2022.

Vancity Saving Accounts

Vancity General:

Interest: \$0

Closing balance: \$679.24

Vancity AfterGrad:

Interest: \$0

Closing balance: \$0.00

Vancity Gaming:

Interest: \$0

Closing balance: \$25,309.01

To date, three invoices received from Athletics, Library and Theater club, respectively; totaling \$1,328.79, planned to be paid from Gaming account in Jan 2022. Due to Treasurer's unavailability in Jan, bills will be paid in Feb 2022.

School Cash Online Accounts: \$199.24

PAC Donations - #14000

Interest: \$0

Closing balance: \$199.24

AG Donations - #14001

Interest: \$0

Closing balance: \$0.00

Aftergrad (Ticket Sales) - #90004

Interest: \$0

Closing balance: \$0.00

Motion to approve: Jinghua

Second: Sherry

All in favour

DPAC Report: Sherry Nevalainen

- Approval of Agenda
- Approval of previous minutes
- Treasurers Report
- Assistant Superintendent Report- Gerald Shong- he was asked about the mask mandate and what type of research has the district done at this point to assure that the mask mandate makes sense? (25 min discussion)
- BC Bereavement Hotline and information - for students, staff, adults that are dealing with death within the family or friends, presentation by Erica Steward.
- No meeting in March

4. Principal's Report – Denise Nembhard

- Semester turn: review of reporting; scheduling; staffing announcements
- Career 12 Exit Interviews were held January 27th
- Grad 2022 reviewed
- Continue to communicate with the district and city regarding local construction and traffic issues impacting Albert Street. Recent meeting held to review issue and future considerations.
- Youth Development Instrument (YDI) Survey for Grade 11s from Feb 7th – 15th.
- District Consultation
- Teacher candidates from SFU started working on their practicums with us this semester.
- PMSS IB Pre Diploma (grade 8s to 9) acceptance offers have been sent out and confirmation from families collected. Each year we accept approx. 150 students to grade 9 and 10 pre-IB.

- Course selection information and support presentations will be posted in the Times and on our website again this year.
- There are 3 goals to the Action Plan for Learning (APL) - a Human and Social Development Focus, Indigenous Learners and Ways of Learning Focus, and Intellectual Development Focus. We will be continuing with this year's focus on student connectedness and sense of belonging in the school. COVID protocols have changed how students have been able to interact with each other, and we will continue to focus on ways that students can feel connection with the school, and people in the school. The SOAR program that connects senior students with Gr. 9 students is a popular program that helps to connect students. We will also be promoting Flex period as a way to connect with peers and staff, and are amplifying our various social media channels to highlight the learning and student activities that are going on in the school.

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

- After Grad update for January
- Venue booked
- Raffle ticket sent out – 50/50
- Cash online – donation

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

- Lunchtime eating location – Not allow in MPR/Hallway
- But lunch is allowed in classroom based on teacher

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

Motion to adjourn at 7:45 pm by Sherry; Second by Heather

NEXT Meeting: Tuesday, April 5, 2022, 7 pm on Zoom