

**PORT MOODY SECONDARY SCHOOL**

**PARENT ADVISORY COUNCIL MEETING MINUTES**

**Tuesday, Jan 11th, 2022 – 7:00 pm via Zoom**

In Attendance:

Glen Conley (Principal); Sherry Nevalainen (Co-Chair); Heather Skipworth (Co-Chair); Ruby Lu (Treasurer); Jinghua Zhang (Secretary);

Absence:

Shirley McQueen (After Grad 2021 Treasurer);

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

Acknowledgement Territories

Meeting called to order at 7:06 PM

Introductions

**2. Approvals**

a. Jan 11th, 2022 - Agenda

Motion to approve: Heather

Second: Ruby

All in favour

b. Dec 7th, 2021 meeting minutes

Motion to approve: Ruby

Second: Sherry

All in favour

**3. PAC Reports:**

**Treasurer Report: Ruby Lu**

**TRANSACTIONS FOR December 2021**

**Ending balance of all accounts as of Dec 31, 2021: \$26,187.49, same as last month end.**

**No Transactions took place in December 2021.**

**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, will be paid from Gaming account in Jan 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: Ruby

Second: Heather

All in favour

**DPAC Report**

No meeting in December, next meeting is January 26<sup>th</sup>, 2022

**4. Principal's Report – Glen Conley**

- CDC close contract guidance
- CDC “I Tested Positive for COVID-19” guidance
- Introducing what a functional closure is

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

No report for After Grad update

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

- Keeping the students positive and focused during these unprecedented times.
- Student Council will collect idea for spirit week etc.
- Fire alarm went off on Monday Jan 10, 2022

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

Motion to adjourn at 7:54 pm by Heather; Second by Jinghua

**NEXT Meeting: Tuesday, February 8, 2022, 7 pm on Zoom**