

PORT MOODY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL MEETING MINUTES

Tuesday, May 3rd, 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); Shirley McQueen (After Grad 2021 Treasurer);

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

Acknowledgement Territories

Meeting called to order at 7:01 PM

Introductions

2. Approvals

a. May 3rd, 2022 - Agenda

Motion to approve: Heather

Second: Ruby

All in favour

b. Apr 5th, 2022 meeting minutes

Motion to approve: Heather

Second: Shirley

All in favour

3. PAC Reports:

Treasurer Report: Ruby Lu

TRANSACTIONS FOR APRIL 2022

Ending balance of all accounts as of APRIL 30, 2022: \$35,130.98, in which \$14,115.89 belongs to AfterGrads.

Vancity Saving Accounts

Vancity General:

Interest: \$0

Closing balance: \$679.24

Vancity AfterGrad:

Interest: \$0

After Grad Fundraising Deposits in April: \$2,389.88

Closing balance: \$2,839.88

Vancity Gaming:

Interest: \$0

After Grad Fundraising Deposits in April: \$350.40

After Grad Fundraising Disbursements:

-\$1,685.00 cash price for 50/50 draw winner

-\$139 fees for Raffle Nexus Canada Inc, fundraising costs

Closing balance: \$21,593.97

School Cash Online Accounts:

PAC Donations - #14000

Interest: \$0

Closing balance: \$199.24

AG Donations - #14001

Interest: \$0

Donations: \$1,060.00

Closing balance: \$1,305.00

Aftergrad (Ticket Sales) - #90004

Interest: \$0

AfterGrad Ticket Sales: 6,890.00

Bus Tickets to AfterGrad: \$1,700

Carnation Sales: \$373.65

Closing balance: \$8,963.65

Motion to approve: Heather

Second: Sherry

All in favour

DPAC Report: Sherry Nevalainen (from meeting April 27th)

- First in-person meeting
- Assistant Superintendent Rob Zambrano talked about moving buildings for the School district office by summer
- Ministry of Education is now Ministry of Education and Childcare
- New Indigenous course that is required for Students graduating in 2024
- Mental Health task force working with politicians, Share, Fraser Health and trying to provide resources for youth and families.
- Summer School information should be out already or this week.
- The Tri cities Children's Research Action Team presented

4. Principal's Report – Glen Conley

- New Graduation Requirement announced by the Ministry of Education
- Updated K to 12 COVID protocols
- In person IB 12 exam period commenced April 28th (to May 20th)
- April provincial assessments were conducted with a focus on grade 12s
- April 22nd schools around the district participated in the Indigenous Education Focus Day
- Articulation meetings and course selection for our incoming grade 9s took place in April.
- First grade level assembly was held (Grade 12s) in close to 3 years.
- National Day of Mourning recognized on April 28th

- The district budget was approved on April 26th. School administration now work on creating the student timetable & staff schedule for September 2022

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

- After Grad update – Shirley
 - Fundraising 106/80 ticket and bus
 - On budget on track

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

- PAC Bursary Winner – Anna Tereshchenko

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

Motion to adjourn at 7:53 pm by Heather; Second by Shirely

Next meeting, Tuesday June 7th, 2022, 7 pm on Zoom

The AGM meeting will follow BOTH AGENDAS WILL BE HANDED OUT BY JUNE 1st, 2022