

PORT MOODY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL MEETING MINUTES

Tuesday, Nov 2, 2021 – 7:00 pm via Zoom

In Attendance:

Glen Conley (Principal); Brent Taylor (Vice Principal); Heather Skipworth (Co-Chair); Jinghua Zhang (Secretary); Shirley McQueen (After Grad 2021 Treasurer); Meijane Quong

Absence:

Sherry Nevalainen (Co-Chair); Ruby Lu (Treasurer);

1. Call to order – Heather Skipworth (Co-Chair)

Acknowledgement Territories

Meeting called to order at 7:08 PM

Introductions

2. Approvals

a. Nov 2nd, 2021 - Agenda

Motion to approve: Shirley

Second: Heather

All in favour

b. Oct 5th , 2021 meeting minutes

Motion to approve: Shirley

Second: Heather

All in favour

3. PAC Reports:

Treasurer Report: Heather Skipworth (Ruby Lu provided)

TRANSACTIONS FOR October 2021

Ending balance of all accounts as of Oct 31, 2021: \$26,187.49, consists of

Vancity Saving Accounts

Vancity General:

Interest: \$0

Closing balance: \$679.24

Vancity AfterGrad:

Interest: \$0

Closing balance: \$0.00

Vancity Gaming:

Interest: \$0

Gaming grant deposited: \$21,200.00

Closing balance: \$25,309.01

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: Heather

Second: Shirley

All in favour

DPAC Report – Heather Skipworth (Sherry Nevalainen provided)

- Focus on indigenous learning
- Action plan for learning
- Emotional learning
- Post-secondary university information (Contact Josh Keller at postsecondarybc@gmail.com)

Motion to approve: Heather

Second: Jinghua

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

GENERAL HIGHLIGHTS - PAST MONTH

- Student Council elections
- Halloween Spirit Week
- Fall sports
- PAC Gaming Grants

STAFF DEVELOPMENT

Semester 1: 3 cycles of staff focus during staff meetings; department head meetings; collaborative time:

- October 18th to November 8th: *Assessment & Student Voice*
- November 15th to December 6th: *School Culture & Community*
- December 13th – January 24th: *Celebrating Diversity & Equity Awareness*

MANAGERIAL/ INFRASTRUCTURE

- City's temporary traffic calming program ends in November. Residents in the immediate area are encouraged to go to the city's website and provide feedback on the *St. George Street Temporary Slow Zones* survey until November 19th.

Dates in November to note:

- Nov. 3rd [Literacy Assessment 10](#)
- Nov. 5th [Literacy Assessment 12](#) (IB12 students in November session)
Term 2 Ends
- Nov. 8th Grad Photo Trailer on site.
- Nov. 10th Remembrance Day (online assembly). Alternate bell schedule
- Nov. 11th Remembrance Day (no school)
- Nov. 12th Report cards uploaded to MyEd portals
- Nov. 15th Parent Teacher booking calendar available
- Nov. 17th Rock School Online Concert
- Nov. 18th Parent Teacher Conferences. Alternate bell schedule
- Nov. 19th School Based Professional Development (no school)

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

- No old business

6. New Business/Questions/Discussion:

- Distribution of PAC money, meeting set up before next meeting
- Executive will meet with Mr. Conley in the next few weeks to discuss distribution of Gaming Funds
- The first Grad Committee meeting will be on Wednesday Nov 17th 7:00 pm

7. Adjournment – Approve & motion to adjourn meeting

Motion to adjourn at 7:45 pm by; Shirley2nd by Jinghua

NEXT Meeting: Tuesday, December 7nd, 2021, 7 pm on Zoom