

# PORT MOODY SECONDARY SCHOOL Parent Advisory Council Meeting

Tuesday June 1, 2010

Port Moody Secondary School Library

## MINUTES

### 1. Call to Order

The meeting was called to order at 7:10 pm with 6 parents, and 1 principal in attendance.

### 2. Approvals

- Agenda: Motion to accept with addition of Staff Appreciation Luncheon
- Moved: Marcia            Second: Donna            Accepted
  
- Minutes: Motion to approve minutes with one change to Mr. Shong's principals report
- Moved: Denise            Second: Linda            Accepted

### 3. Reports

#### a. Principal's Report

- **Mrs. Jensen** reported: The spring fling is on Friday June 4, 2010. If it rains it will be moved inside. They are getting ready for the dinner and dance at the Renaissance. They are as ready as they can be. Administration went to the Orpheum today to check it out and everything looks great.
  
- The Exam Schedule is posted on the PMSS SharePoint site (website).
  
- June 18 is the last day of classes before exams
  
- Report cards are to be handed out on June 29 @ 11:00 in Phoenix class.

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### 4. PAC Reports

- a. **Treasurer** : Denise Moo and Donna Wilkie reported:  
Denise reported today that they finally have things under control regarding all of the accounts. Denise has gone over the amounts with the grad treasurer and everything concurs.

The unallocated funds will be held over till next year and put back into the Gaming Account. Denise and Donna have filed all the outstanding gaming reports and have applied for next years grant.

Laura (chair) has made a motion to reallocate the \$245.10 for the Tech Ed computer towards the awards ceremony. Marcia seconded. Accepted

Denise and Donna have resubmitted the June 2008 & June 2009 gaming reports as they had discrepancies. The gaming department wanted some things clarified. Denise and Donna stepped down from the Treasurer position.

- b. **DPAC**: Vaani reported that the elections were held at the last meeting. Superintendent Tom Grant talked about the possibility in the future of IB being rolled out into the Elementary and Middle School. There will be a further discussion on this at the meeting in the fall. She stepped down from the DPAC position.
- c. **SPC**: Marcia reported: The SPC met on May 25, 2010 they reviewed the school code of conduct. They also discussed the A.P.L. It was suggested that PMSS have one goal being Safety and Sense of Belonging. The SOAR program aligns with the the focus of Social Responsibility. If they add another goal to should be for Graduation Transition, they agreed to do that. They reviewed the results of the SOAR survey, 13 out of 229 students did not feel safe anywhere in the school. They are looking at doing a survey for Grade 10 students. Marcia, Denise and Kim stepped down from the SPC positions.
- d. **Chair**: Laura reported that there was no new business.
- e. **After grad**: There was no representative.

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- f. **Staff Appreciation Luncheon:** Denise reported that they are desperately short of funds and food donations. So far to date they have only collected \$210. There have been a few offers of desserts and salads. Laura ( chair) put forth a motion to allocated \$400 for the staff luncheon from the PAC general funds. Kim Seconded. All in favor, approved. If there is any left over funds they will go back into the PAC General Funds Account. Laura also volunteered very graciously to donate the rental of dishes for the luncheon.
  
5. **Old Business:** There was no old business.
  
6. **New Business:** Elections
  - Chair** - Laura Grist was reelected to chair for a second year.
  - Treasurer** - Bring forth to the September meeting as this position was not filled.
  - Secretary** - Bring forth to the September meeting as this position was not filled.
  - DPAC** - Bring forth to the September meeting as this position was not filled.
  - SPC** - Linda Tian and Laura Grist were elected to the SPC position. Laura will sit as the PAC executive member on the SPC committee. The unfilled position will be brought forth to the September meeting as this position was not filled.
  
7. **Question & Answers:** A question was asked about the Transit buses not stopping at the correct stop when they are not full. Donna will call transit as well as Karen.

A question was asked as to why there is no Applications math 11 offered at PMSS when this is what the post secondary schools are requiring. Karen said that they are not able to offer it as there were not enough students to fill the class.
  
8. **Meeting Adjourned** at 9:00 pm with a motion from Kim and seconded from Marcia.

**The next PAC meeting is in September 2010, (date to be decided), @ 7:00 in the Library on the upper floor.**