

PORT MOODY SECONDARY SCHOOL

Parent Advisory Council Meeting

April 5 2011

Port Moody Secondary School Library

MINUTES

1. Call to Order

The meeting was called to order at 7:05 p.m. with 4 parents, the Principal, and 2 Vice Principals.

2. Approvals

- a) Agenda: Motion to approve agenda as written

Moved: Denise Second: Charlotte Accepted: yes

- b) Minutes of February 1st meeting: Motion to approve minutes

Moved: Charlotte Second: Denise Accepted: yes

3. Principal's Report

The Principal, Mrs. Karen Jensen, spoke of the following upcoming important dates. On Tuesday April 19th there will be a Grade 12 assembly with guest speaker Kevin Brookes returning for the third year. Mr. Brookes is an ICBC spokesperson in regards to drinking and driving, responsibility, life goals, handling specific situations etc. There will be a school based Pro-D day on Thursday April 21st. Parent/teacher interviews will be held on Thursday April 28th from 6:00-8:00 p.m. If a parent is unable to make it on this specific day they are encouraged to email their child's teacher to arrange an alternate day. Grade 12 exit interviews will be held on Friday April 29th. Grades 9, 10 and 11 students will attend school in the morning

only for assemblies and guest speakers. Grade 11 students will attend a Dare to Care presentation with Dwayne Peace. Dismissal will be at noon. There will be a Rock School presentation on Thursday April 7th at 7:00 p.m. in the drama room.

The school audit went extremely well with ESL passing at 100 percent.

4. PAC Reports

- a) Treasurer: Denise Moo reported the General PAC balance at \$1933, Aftergrad balance at \$8788, Gaming Act balance at \$17,409. Extra gaming grant of \$6575 was awarded on March 30 to be spent on extracurricular sports and music programs.

- b) DPAC: there is no DPAC rep for this year.

- c) SPC: talked about getting ready for the audit, recognized staff and parents who worked hard to make sure it was successful. District Budget Information and Input - reviewed input from the students, parents, CUPE staff, Teaching staff and the administration. Bill 33 Class Composition – we have 14 classrooms that required consultation. The next SPC meeting is Tuesday April 26th, 2011 from 5:00-6:00 p.m. in the Conference Room.

- d) Chair: nothing new to report.

- e) Aftergrad: Mr. Jesse Bradbury read an email from Adriana who could not attend the PAC meeting. There is a new website with all of the information regarding Aftergrad and fundraising. The Aftergrad committee asked if it is possible to add a “grad fee” to the student fees collected at the beginning of the year and if the PAC would support this. Unfortunately, as a PAC we cannot support this as the PAC does not have the authority to approve fees.

5. New Business

No new business to discuss.

6. Old Business

No old business to discuss.

7. Q & A with Principal/Vice Principals and Parent

None

8. Adjournment

The meeting was adjourned at 8:20 p.m. The next PAC meeting will be held on Tuesday May 3rd at 7:00 p.m. in the library.

Motion to adjourn: Moved by Charlotte Second by Denise Accepted: Yes

