

**PORT MOODY SECONDARY SCHOOL**  
**Parent Advisory Council Meeting**  
**December 6, 2011**  
**Port Moody Secondary School Library**  
**MINUTES**

**1. Call to Order**

The meeting was called to order at 7:05 pm with 5 parents and the Principal (Karen Jensen)

**2. Approvals**

a) Agenda: Motion to approve agenda as written, except move SPC report to the beginning of the meeting

Moved: Charlotte      Second: Sonya      Accepted: Yes

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

Moved: Sonya      Second: Charlotte      Accepted: Yes

**3. Principal's Report**

Ms. Jensen reported on the following items:

a) Strike update

- No change to the report card rule - not considered an "essential service"
- Admin and Board office staff are required to supervise and mark provincial exams. If use of this staff has been exhausted, then they can ask teachers to help

b) Calendar items

- Mon. Dec 12th      - Vocal jazz and choir singing at Riverside in evening
- Tues. Dec 13th      - Music concert
- Wed. Dec 14th      - Rock School concert
- Wed. Dec 14th      - 3:15 - Scholarship meeting - how to complete forms and write essay
- Fri. Dec 16th      - Holiday activities; Blues bell schedule so dismissal at 2:05

**4. PAC Reports**

a) Aftergrad

- 33 parents attended the last meeting, but they still need volunteers to step forward to head up committees

b) Treasurer

- Denise reported that the account balances at the end of November are as follows:
  - General account      \$1,484.82
  - Aftergrad account      \$7,885.58
  - Gaming account      \$30,775.86

c) DPAC

- There is no representative

d) SPC

- Linda reported that a meeting was held on Tues. Nov. 29th
- SOAR Survey - will be completed by Grade 9s this week
- Provincial exam schedule is 4 days, from Tues. Jan 24th - Friday Jan 27th
- Wed. Jan 25th from 9 - noon is the Health and Career 9 Sex Education Workshop

- Strike update - Due to the strike/job action, teachers will not help supervise provincial exams or mark the English 10 or Social Studies 11 written submissions. The 3 PMSS Admin and board office staff will be utilized to cover the exams and mark.
- IB Orientation Night Info and Assessment Day - if the BCTF is still on strike, the teachers will not be present or assist with the two IB Orientation Nights in January or the February Assessment Day that occurs on the Saturday.
- Parents must contact teachers by email or phone asking for updates on the academic progress of students

## 5. Old Business

- Laura discussed the process for the allocation of funds from the Direct Access Grant. The teachers and administration had submitted a wish list which totalled over \$56,000. We only had about \$28,000 to allocate. After some discussion, there was a motion to adopt the executive recommendations below:

Moved: Sonya      Second: Charlotte      Accepted: Yes

○ Lacrosse uniforms	\$ 1,344.00
○ Rugby and basketball uniforms	5,000.00
○ Film club	1,000.00
○ New Immigrant Leadership club	800.00
○ SOAR leadership	900.00
○ Student Council	300.00
○ Career Resource computers	5,244.66
○ Awards ceremony	5,000.00
○ Bike racks	568.16
○ Career Day presentation	2,500.00
○ Dare to Care presentation	2,481.06
○ PAC Bursary	500.00
○ PASS Fund	1,500.00
○ School Wide Presentations	<u>1,044.00</u>
	<u>\$28,181.88</u>

## 6. New Business

- No new business to discuss

## 7. Question and Answer with Principal/Vice Principals and Parents

- There were no questions

## 8. Adjournment

- Meeting adjourned at 7:55 pm

Moved: Charlotte      Second: Sonya      Accepted: Yes