

# **PORT MOODY SECONDARY SCHOOL**

## **Parent Advisory Council Meeting**

**November 1st, 2011**

**Port Moody Secondary School Library**

### **MINUTES**

#### **1. Call to Order**

The meeting was called to order at 7:05 p.m. with 10 parents, the Principal (Karen Jensen), and 2 Vice Principals (Jesse Bradbury and Daren Fridge).

#### **2. Approvals**

a) Agenda: Motion to approve agenda as written

Moved: Denise    Second: Shannon    Accepted: yes

b) Minutes of October 4th meeting: Motion to approve minutes

Moved: Sonya    Second: Carolyn    Accepted: yes

#### **3. Principal's Report**

**Career Day** – Wednesday November 2<sup>nd</sup>.

Grade 9 – Take Our Kids to Work Day

Grade 10 – Junior Achievement – presenting “The Economics of Staying in School”. Students will be dismissed at 12:30 p.m.

Grade 11/12 – Career Education Program – keynote speakers, work safe, transition to the work environment and post secondary career development.

**Emergency Preparedness** – Jesse Bradbury advised that the Emergency Preparedness Packages will need to be replaced this year. More information regarding the number of packages required and the cost will be provided at our next meeting.

Daren Fridge spoke of the **Remembrance Day Assembly** on November 10<sup>th</sup> at 11:00 a.m. The school is asking for photos of military family members to honor at the assembly. School is closed Friday November 11<sup>th</sup> and Monday November 14<sup>th</sup>.

**Report card** deadline is November 15<sup>th</sup>. Grade 12 students will receive a report card showing a percentage and work habits. All other grades will receive a report card showing attendance only. The principal, Karen Jensen, is working on having all grades receive their percentages as well.

There will be a Pro-D day on November 25<sup>th</sup>. Grad photos will be taken November 22-27<sup>th</sup>. Halloween was a success this year with no vandalism reported at the school. Halloween for Hunger raised 1500 lbs of food for charity. There will be 2 full teams going to the cross-country provincials in Kelowna. The Field Hockey team made it to the district finals.

#### **4. PAC Reports**

- a) Treasurer: Denise Moo reported the General PAC balance at \$1484, Aftergrad balance at \$7884, Gaming Act balance at \$29,422.  
PAC Bursary of \$500 was paid out.
- b) DPAC: there is no DPAC rep for this year.
- c) SPC: (School Planning Committee) Meet once a month with the next meeting on November 29<sup>th</sup> in the school office. The committee is working on the Grade 9 “Sense of Belonging Survey”.

- d) Chair: Laura asked if anyone would like to step forward as chair or treasurer to please let her know. Karen Jensen was asked to provide the documents required to allocate the direct access grant money.
- e) Aftergrad: Sarah volunteered to be the aftergrad secretary and will provide more information after the next meeting. Shannon offered to be on the aftergrad committee. The next meeting will be on November 15<sup>th</sup>.

#### **5. New Business**

No new business to discuss.

#### **6. Old Business**

Laura advised that if anyone is interested in having a special meeting to discuss the teacher's action to please let the PAC know.

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

A parent asked why a number students have informally been given their marks by their teachers. Karen Jensen advised that some teachers have decided on their own to let their students know their grade since report cards have been delayed due to the strike action.

#### **8. Adjournment**

The meeting was adjourned at 7:52 p.m.

Motion to adjourn:

Moved: Carolyn

Second: Naomi

Accepted: Yes

