



Port Moody Secondary School
Parent Advisory Council – Meeting Minutes
Date: January 9, 2024

ATTENDANCE

Alicia Purvis	Chair
Miwa Aoki	Secretary
Sonya Burdett	Co-DPAC
Charles Yeh	Co-DPAC
Jeremy Clark	Principal
Sanae Koga	Parent

REGRETS

Fanny Feng	Treasurer
------------	-----------

1. Meeting called to Order at: 7:02pm

Land Acknowledgements:

“We acknowledge we are on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tsleil-Waututh, Katzie Musqueam, Qayqayt, Squamish, and Sto’lo Nations”

Adoption of November 2023 meeting minutes:

Motion 1 st : Alicia	Motion 2 nd : Charles	Motion passed.
---------------------------------	----------------------------------	----------------

Adoption of December 2023 meeting minutes:

Motion 1 st : Alicia	Motion 2 nd : Miwa	Motion passed.
---------------------------------	-------------------------------	----------------

2. Principal’s Report

Lots happened in December: band concert, basketball teams playing full force, 1st ski trip. January heading to 2nd semester on the 29th. The one week between the 2 semesters students will have different schedules. Grad’s 9 will attend on the 22nd, but will have an earlier dismissal time. Grade 10 and 12’s start literacy assessments. IB students in Grade 11 and 12 still have regular class. Grade 11 do not have to attend. Tuesday, Wednesday and Thursdays will have different assessments. Thursday, all Grade 11’s do a YVI survey. Friday Grade 8’s tours and IB assessments for Grades 8 and 10’s. All teachers will be available at varying time through this week to help students get a minimum grade of proficient in courses. January 29 is 1st day of 2nd semester. Student wise, school is very full and continues to get registrations on a regular basis. School may add more staffing; request was placed in to the district. End of January, 2 musicals/ performances start. February, students start choosing courses for next year. There will be meetings for parents to attend.

3. Treasure Update:

Alicia presented on behalf of Fanny.

Amounts in accounts:

General \$679.24	After Grad \$101.60	Gaming Account \$25,765.55
------------------	---------------------	----------------------------

4. DPAC Report

There was no DPAC meeting in December.

5. Other

Mr. Taylor organizes the after grad with parents. Currently, there are no parent volunteers.

Fanny has step down from the Treasurer position.

Miwa stepped down from the Secretary position and volunteered to do Treasurer.

Sonya volunteered to do the Secretary position and step down from co-DPAC.

Charlse accepted doing DPAC with no co-volunteer.

Motion 1st: Alicia Motion 2nd: Charles Motion passed.

6. Gaming Grant

There were 2 further clubs requesting monies from the Gaming Grant:

Crochet Club \$500 and Cubbing Club \$600.

Motion 1st: Alicia Motion 2nd: Miwa Motion passed.

Next Meeting Date: February 6, 2024 at 7pm.

Meeting Adjourned: 8:02pm