



**PARENT ADVISORY COUNCIL  
Annual General Meeting**

**Wednesday May 8, 2019 at 7:00PM  
Gleneagle Library**

**Meeting Minutes**

**In attendance: Katherine Vanlerberg, Craig Woods, Melissa Fong, Laya Vala, Jane Freeman, Stacey Plesko, Georgette van de Bovenkamp, Marsha Mullen, Joanne Terry, Ken Cober (Principal)**

- 1. Welcome and Call to Order: 7:05pm. Mute phones and introductions**
- 2. Approve Agenda:** Motion to approve agenda put forward by Jane, seconded by Craig. Carried
- 3. Adopt Minutes for previous Meeting:** Motion put forward to approve minutes for April meeting put forward by Georgette, seconded by Jane. Carried
- 4. Treasurer's Report:** Jane Freeman, Treasurer
  - Jane presented financials for General and Gaming accounts. Everything is running much smoother since the move to Vancity.

As of April 30, 2019:

- General Account holds: \$8,323.69
- Gaming Account holds: \$17,140.61
- Motion put forward to adopt the financials as read by Jane, put forward by Craig, seconded by Laya. Carried
  
- Deadline for teachers to make wishlist purchases and submit receipts has been extended to May 16
  
- Motion put forward by Jane to allocate remaining \$2000 of one time donations funds from 2017/18 year and 2018/19 year, to the following departments: Music - \$500, Theatre - \$500, Girls Rugby- \$300, Talons - \$250, Field Hockey - \$250, Science - \$250, Career Life Education - \$250, Boys

Soccer - \$100, Volleyball - \$100, Basketball - \$100, Green Team - \$100,  
Student Services - \$100. Seconded by Marsha. Carried.

## 5. Executive and Committee Reports:

- **After Grad**
  - Marsha reported that the Pub night fundraiser was a success, generating around \$2000.
  - Upcoming fundraisers include grocery bagging by grads at Superstore and a Scrapbooking/craft fair with vendors at Gleneagle..
- **DPAC Report**
  - Craig reported on the budget process and that the district is coming approaching bargaining with CUPE and CTA(BCTF)
  - Sharing was done about the how things are going with BYOD program. Only about 15% of families need or ask that the district supply a device for their child. Good information is available if needed on what kind of device is required.
  - Funding model is under review by the province.

## 6. Principal's Report (emailed and inserted below)

Student celebrations

- *Musical Theatre successful run—closing night this Friday, May 10*
- *Net Ball provincials happening this week in Burnaby*
- *Boys rugby playoffs this week*
- *Girls rugby playoffs this week*
- *Badminton fraser valleys*
- *Track and field*

{Aside: Kehli Matthews (coach) cheer competition in Florida. World Championship.}

Top 50 in library activity

Timetable 2018/19

- *Enrolment: 1305 students*
- *Staffing: 76.10 FTE (533 blocks)*
- *Existing staff: 529 blocks*

Retiring: Joyce Jackman

SFU Faculty Advisor: Cindy Quach

2 Postings / all full-time:

- *Counsellor/CLC*
- *Drama/Theatre Production/Music*

School calendar for next year (hard copies provided)

*School-based Pro D dates: Monday, January 27, 2020 and Friday, May 29, 2020*

School Code of Conduct 2019/20 (hard copy provided)

Reader board fixed! Thank you John. (translation: it is now plugged in!)

#### **7. Discussion Current Issues/New Business**

- **PAC elections**
  - Pertinent rules of conduct or duties to be read prior to elections by Stacey
  - Election results: Chair: Stacey, Secretary: Katherine, Treasurer: Jane, DPAC: Jill.
- **Staff Appreciation June 4, 2019**
  - \$1415 collected in donations for the event.
  - Food will be put out before the staff meeting this day.
  - Katherine to look into Chef Frank catering event, \$1000 budget for food
  - Stacey has secured a cambrio from Starbucks and tea from David's Tea.
  - Marsha will supply tablecloths, set up to be done by Laya and Jane
  - Jane will look into gifts/prizes for event to be drawn at the end (must be present to get prize)

#### **8. Motion for Adjournment put forward by Craig, seconded by Joanne. Carried.**

**Schedule of meetings for 2019-2020 school year:**

**October 2, November 6, January 8, February 5, April 8, May 6.**