

Tuesday October 4, 2022 at 7:00PM

Meeting Minutes

Attendees: Katherine Vanlerberg, Melissa Fong, Wendy Yu (Principal), Jane Freeman, Craig Woods, Corrie Noble, Michelle Chen, Ruby Edwards, Kirsten Ueland, Jose Sorondo, Melissa Cupit, Laura Thomas, Shilpa Dabholkar, Kathryn Jung (Vice Principal)

- 1) Welcome and Call to Order: 7:03PM Introductions
- 2) Approve Agenda: Motion put forward to approve the agenda by Corrie Noble, seconded by Laura Thomas. Carried.
- 3) Adopt Minutes from Previous Meeting: Motion put forward to approve the May 10, 2022 meeting minutes by Melissa Fong, seconded by Laura Thomas. Carried.
- 4) Financials:
 - a) Election of Treasurer Jose Sorondo stepped forward to fill the role of Treasurer for the 2022/2023 school year. Motion put forward to accept Jose as Treasurer of Gleneagle's PAC for the 2022/2023 school year by Katherine Vanlerberg, seconded by Melissa Fong. Carried.
 - b) Motion put forward to add Jose Sorondo and remove Jane Freeman as authorized signer on the Gleneagle PAC accounts at Vancity by Corrie Noble, seconded by Ruby Edwards. Carried. After the changes are completed, the full list of Signing Authorities will be Jose Sorondo, Katherine Vanlerberg and Melissa Fong. Any two authorized signatories are required to sign cheques.
 - **c)** Gaming Grant amount received for this year: \$21,620 (based on last year's enrolment numbers)
 - d) Motion to approve the Treasurer's Year End Report for the 2021/2022 school year by Corrie Noble and seconded by Ruby Edwards. Carried.

5) Executive and Committee Reports:

a) After Grad - Committee needs to be formed

Katherine will call an After Grad Committee meeting for October 18th at 7:30pm on Zoom to get the ball rolling and hopefully someone will step in to chair the committee. Vice-Principal Jung will be assisting with the aftergrad event coordination. It has not been decided whether the event will take place at the school at this time. Some fundraising ideas: Neufeld Farms, Gift cards, bottle depot, Krispy Kreme, Canucks 50/50 selling. Melissa will ask if Leanne Murakami can attend first meeting.

- **b) DPAC –** First DPAC meeting Wednesday, October 5th from 7-8:30pm. PAC 101: Demystify how to run a PAC at Winslow Centre
- 6) Principal's Report: Emailed by Wendy Yu and included below
 - a) Welcome back
 - **b)** New Staff
 - Kathryn Jung VP, alpha A-Hoc
 - Jacqueline Oldejans Skill Development
 - Kathryn Welsh from Spanish to Skill Development
 - Lorenzo Cirillo Learning Support
 - Michelle Hernandez TALONS (humanities)
 - Samindi Fernando TALONS (math/science) temp
 - Dominic Fritz Math, Science, AP Psych
 - Michaela Morelli Science temp
 - Reyanne Roberts DL, Library
 - Angela Stevens Art, Graphic Design, Media Design, CLE, Yearbook
 - Kate Boschalk Art, Foods, Learning Support -temp
 - Sam Brassington Chem, Science, CLC -temp
 - Hayley Perkins Math, Chem, Learning Support -temp
 - Mina Difrakhsh Education Assistant
 - Kim Nelson Education Assistant
 - Christine Lim Education Assistant
 - Nichola George Education Assistant
 - Stacy Belsey Education Assistant
 - Laurie Whattam Learning Inclusion Support Worker
 - Fathieh Tamimizadeh Caretaker
 - Laura Ersek –Caretaker temp

c) School Goals (APL)

Utilizing First Peoples Principles of Learning (posters available in office)

Literacy -Writing

Feeling a Sense of Belonging

- d) Student & Family Affordability Funding (reference AP 240)
- e) Online Safety Parent evening (see PDF)
- f) Senior Sail was a success!
- g) It's our 25th Anniversary this year...more to come!
- h) Upcoming dates:
 - i) Thu Oct 13 Interims published by 4pm
 - ii) Mon Oct 17 Picture retakes (all students need to have picture taken even if not purchasing)
 - iii) Wed Oct 19 Parent/Teacher Interviews by appointment
 - iv) Fri Oct 21 Pro-D day
- i) Check our website for more dates and other news!



7) Discussion Current Issues/New Business

No New Business

Motion to adjourn at 8:03pm by Melissa Fong, seconded by Corrie Noble. Carried