



PARENT ADVISORY COUNCIL

Tuesday, May 2, 2023

MEETING MINUTES

Attendees: Katherine Vanlerberg (Chair), Jose Sorondo (Treasurer), Melissa Fong (Secretary), Shilpa Dabholkar (DPAC Rep), Ruby Edwards, Wendy Yu (Principal)

- 1. Welcome and Call to Order: 7:04 PM**
- 2. Approve Agenda: Motion put forward by Shilpa Dabholkar to approve the Agenda as presented, seconded by Ruby Edwards. Carried.**
- 3. Adopt Minutes from Previous Meeting: Motion put forward to approve the minutes from the April 4, 2023 meeting by Shilpa Dabholkar, seconded by Melissa Fong. Carried.**
- 4. Executive and Committee Reports:**
 - i. After Grad**
 - Ongoing Fundraisers
 - Nexus Online 50/50 – closes May 7
 - Tru Earth, Bottle Depot, Port Moody Liquor Store, Dollar and Cents
 - If you have anything to donate for prizes, please contact Corrie geaftergrad2023@gmail.com
 - Next Meeting is Wednesday, May 10, 2023
 - ii. DPAC Report presented by Shilpa Dabholkar**
 - DPAC meeting April 26, 2023 minutes can be found here <https://dpac43.ca/documents/meetings>
 - Treasurer's Report (Jamie Manchester)
 - Reminder to apply for gaming fund for next year
 - Summary for spending and other as PAC – within 90 days
 - Event Summary Report – e.g. 50/50 raffle ticket and other within 90 days
 - No Gaming Fund for bursaries and scholarships but general fund ok
 - Assistant Superintendent Report (Nadine Tambellini)
 - Budget highlights –
 - i. Feedback - very welcome change of focus (kids 1st) and priorities
 - ii. No teacher lay-offs
 - iii. No more teaching time for elementary school principals
 - iv. 15 perm TToC's

- v. Indigenous staff in all secondary schools – only 2 schools had them last year
- vi. More money for DPAC and District music program
- vii. New anti-racism district principal
- viii. Student service depart head at each elementary school
- Report card - reporting – New information/changes
- K-9 – no grades – learning curve for gr 9 teachers
- K-12 – self assessment piece – now part of the reporting
- Playground process – steps and help and timelines
- Parents concerns and questions –
 - Re dry grad related school support
 - My ed – website issues – 20 % parents not opened student reports
- Other important events /dates
 - 3rd May 2, 2023 – tomorrow – presentation cybersafe from exploitation – for parents
 - 24th May 2023 (instead of 30th May) DPAC AGM

5. Principal's Report

- i. New Staff: Matthew Little (in for Indra Erlendson) and Michelle Klug (in for Jill Gray EA)
- ii. CAPSTONE complete! Congrats to our Gr 12s.
- iii. 25th Anniversary: was fabulous. Thank you for your help! Watch this 49 sec clip!
- iv. The Prom...Showing May 3, 4, 5 and May 10, 11, 12. Come check it out! Showtix4u.com
- v. Planning for summer: Last day of regular classes is Jun 23. 1 days will be Jun 26, 27, 28. Report cards published on Jun 29.
- vi. Upcoming dates:
 - Mon May 15 – Early dismissal
 - Mon May 22 – Victoria Day (school closed)
 - Mon May 29 – Pro D Day
 - Mon Jun 5 – Early dismissal
 - Mon Jun 12 – Scholar's Evening
 - Fri Jun 16 – Grade 12 Dinner/Dance and After Grad
 - Mon Jun 19 – Early dismissal
 - Sun Jun 25 – Commencement at the Orpheum
- vii. Check our website for more dates and other news!
- viii. THANK YOU TO THIS AMAZING PAC FOR YOUR DEDICATION, HARD WORK AND SUPPORT. YOU ARE FABULOUS!!!!

6. Treasurer's Report: Jose Sorondo, Treasurer

- Account Balances
 - General Account: \$12,895.04
 - Gaming Account: \$3,619.62 accrual; 2 cheques outstanding
- Total funds raised this year so far for After Grad: \$13,596.30
- Donations for Staff Appreciation: \$285

Motion put forward to allocate \$500 from the PAC General Account to put towards Staff Appreciation by Shilpa Dabholkar. Seconded by Jose Sorondo. Carried.

Motion put forward to approve the Treasurer's Report by Ruby Edwards, seconded by Shilpa Dabholkar. Carried.

7. New Business / Discussion

i. Staff Appreciation: Approximately 120 staff. Treat TBD.

ii. PAC Elections

- Pertinent rules of conduct or duties to be read prior to elections.
 - **Chair:** Position not yet filled
 - **Secretary:** Position not yet filled
 - **DPAC Rep:** Position not yet filled (Shilpa is open to sharing this position with someone)
 - **Treasurer:** Jose Sorondo
- Jose Sorondo was nominated for the position as PAC Treasurer by Ruby Edwards and Jose accepted the nomination. **Motion put forward to accept Jose Sorondo as PAC Treasurer for the 2023/2024 school year by Katherine Vanlerberg. Seconded by Melissa Fong. Carried.**

8. Motion to adjourn the meeting at 8:13 PM by Ruby Edwards, seconded by Melissa Fong. Carried.