

PARENT ADVISORY COUNCIL

Tuesday, April 4, 2023

MEETING MINUTES

Attendees: Katherine Vanlerberg (Chair), Jose Sorondo (Treasurer), Melissa Fong (Secretary), Shilpa Dabholkar (DPAC Rep), Melissa Cupit, Ruby Edwards, Wendy Yu (Principal), Corrie Noble (After Grad Committee Chair)

- 1. Welcome and Call to Order: 7:05 PM
- 2. Approve Agenda: Motion put forward by Melissa Cupit 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 February 7, 2023 meeting by Melissa Fong, seconded by Ruby Edwards. Carried.
- 4. Treasurer's Report: Jose Sorondo, Treasurer
 - General Account: \$4,826.86
 - Gaming Account: \$7,435.58 accrual; \$12,730.49 cash basis

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

5. Executive and Committee Reports:

- i. After Grad:
 - Upcoming fundraisers:
 - \circ $\$ Pub Night April 22^{nd} between 11am and 11pm
 - Krispy Kreme Donuts April 27
 - If you have anything to donate for prizes, please contact Corrie geaftergrad2023@gmail.com
 - Next Meeting is Wednesday, April 12, 2023
- ii. DPAC Report
 - There have been two DPAC meetings since our last PAC meeting
 - February 22, 2023: Assistant Superintendent Report by Nadine Tambellini
 - March 29: Assistant Superintendent Report by Rob Zambrano

- DPAC has a new website: a lot of current information can be found there, including meeting minutes
- Learned that a school introduced a new PAC position: Cultural Inclusivity
- February's DPAC minutes can be found following the link https://dpac43.ca/wp-content/uploads/DPAC-General-Meeting-Minutes-February-22-2023.pdf
- March 29, 2023 DPAC minutes will be posted when they are complete <u>https://dpac43.ca/documents/meetings</u>
- Next Meeting April 26, 2023

6. Principal's Report

- New Staff: Justin Arseneault (in for Peri Morenz) and Michelle Schechtel (CLE, Foods)
- 25th Anniversary: April 28th from 5-7pm. Spread the Word!
- Assessment Week coming up from April 24-28. Not too many sessions, so we will run them while classes are in session
- Staff learning: Assessment (Proficiency Scale) with Myron Dueck at last Staff Meeting
- Library Learning Commons received some grant money and making moves to transform it!
- Upcoming dates:
 - Wed Apr 5 meeting with Grade 12s (no guests)
 - Fri Apr 14 Assembly BC Lions: Don't be a Bystander
 - Fri Apr 21 Pro D Day
 - Tue Apr 25 Capstone Presentations
 - Fri Apr 28 Assembly Children of the Street
 - Fri Apr 28 25th Anniversary Celebration 5-7pm
 - First two weeks of May watch for our school musical!
- Check our website for more dates and other news!

7. New Business / Discussion

- i. Staff Appreciation: Date suggested May 29th. Letter to Parents ready to go out with donation deadline of April 29, 2023. Approximately 120 staff. Snack/treat TBD.
- **ii. Gleneagle 25th Anniversary:** Friday, April 28, 2023. PAC (Katherine, Melissa, Ruby and Corrie) will set up a table in the foyer and give out popcorn to encourage parents to join PAC and create awareness for After Grad.

8. Motion to adjourn the meeting at 8:02 PM by Ruby Edwards, seconded by Melissa Cupit. Carried.

Last meeting for the 2022-2023 school year: May 2 (AGM)