



## **PARENT ADVISORY COUNCIL**

**Tuesday, February 7, 2023**

### **MEETING MINUTES**

**Attendees:** Katherine Vanlerberg (Chair), Jose Sorondo (Treasurer), Melissa Fong (Secretary), Shilpa Dabholkar (DPAC Rep), Laura Thomas, Ruby Edwards, Wendy Yu (Principal), Daniel Beley (Librarian), Reyanne Roberts (Librarian)

- 1. Welcome and Call to Order: 7:03 PM** Introductions
- 2. Approve Agenda:** Motion put forward by Shilpa Dabholkar to approve the Agenda with the addition of a Library Presentation, seconded by Laura Thomas. Carried.
- 3. Adopt Minutes from Previous Meeting:** Motion put forward to approve the minutes from the January 10, 2023 meeting by Shilpa Dabholkar, seconded by Laura Thomas. Carried.
- 4. Treasurer's Report:** Jose Sorondo, Treasurer: Motion put forward by Ruby Edwards to reserve a maximum of \$7,000 in the school-based PAC account for the Class of 2022 Legacy Gift, seconded by Laura Thomas. Carried

- General Account: \$9,269.40
- Gaming Account: \$17,644.39 accrual; cash basis \$18,384.80

**Motion put forward to approve the Treasurer's Report by Laura Thomas, seconded by Ruby Edwards. Carried.**

#### **5. Executive and Committee Reports:**

##### **i. After Grad:**

- Venue Confirmed and Agreement Signed
- Purdy's Fundraiser happening now and closes March 20
- Canucks Event just waiting on 5 more volunteers
- Cash Online to be set up
- Donation Requests for Pub Night and Year End ready to go
- Krispy Kreme Donuts - February 23 and March 30
- ME & ED's - March 30
- Working on events for After Grad evening
- Next Meeting is Thursday February 9, 2023.

**ii. DPAC Report**

- Assistant Superintendent Gerald Shong reported on the enrollment process and registration to schools
- Josh Kellar spoke on “Preparing Our Children for Post-Secondary Education”
- DPAC minutes can be found following the link <https://dpac43.ca/wp-content/uploads/DPAC-General-Meeting-Minutes-January-25-2023.pdf>
- Next Meeting February 22 (Pink Shirt Day)

**6. Principal’s Report**

**i. New Staff: Curtis Obal (SS, English, Skill), Bethany Lee (Chem, Math, CLE), one posting to fill**

**ii. Cross Catchment closes tomorrow**

**iii. Ski and Snowboard Club**

**iv. 25th Anniversary: end of April**

**v. Spirit Assembly Reel:** Ms. Yu loved Spirit Day and Assembly; was so proud of ConX students for putting it all together.

**vi. Upcoming dates:**

- **Gr 9 Immunizations next 2 weeks**
- **Feb 20 Family Day**
- **Feb 22 Gr 11/12 School Dance**
- **Feb 24 Pro-D day**
- **Feb 25 Jazz Gala**
- **Mar 2 Interim Reports published**
- **Mar 8 Spring Concert**
- **Spring Break Mar 13-24**

**vii. Check our website for more dates and other news!**

**7. New Business / Discussion**

**i. Staff Appreciation:** Date and Letter to Parents : Tabled to next meeting

**ii. Gleneagle 25<sup>th</sup> Anniversary:** likely the last Friday in April. It was suggested that PAC could have a booth with some kind of refreshment/baked good/take away at the event to encourage parents to join.

**iii. Library Presentation – Daniel Beley and Reyanne Roberts**

**Librarians wish list:**

- Build a library environment that supports inclusivity; empowers students to identify, develop and achieve learning goals; serve as a hub for learning

- Modular furniture
- Green spaces/plants
- Book storage solutions
- Meeting/study rooms
- Transform lab space to makerspace
- Central entrance to LLC
- Restructuring of the space (office, circulation desk, the Nest and lab entrance)

Response from District: Funding cannot come solely from the district. Some will need to come from the school. They would like to see bookable study rooms, visible makerspace, staff advisory committed to planning and using the space.

Two grants of \$50,000 each are available but Gleneagle needs to show more of an investment.

Furniture replacement alone will cost approx. \$25,000 to \$30,000. The PAC was asked if it would be willing to help out. After discussion, the PAC agreed it could be possible to commit ¼ of next year's gaming budget towards the library project.

**8. Motion to adjourn the meeting at 8:30 PM by Ruby Edwards, seconded by Laura Thomas. Carried.**

Schedule of upcoming meetings for the 2022-2023 school year:

- April 4
- May 2 (AGM)