



## **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](https://www.showtix4u.com)
- v. Planning for summer: Last day of regular classes is Jun 23. I 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.**