



**PARENT ADVISORY COUNCIL  
Annual General Meeting**

**Tuesday, May 10, 2022 at 7:00PM**

**Meeting Minutes**

**Attendees:** Katherine Vanlerberg, Wendy Yu, Jane Freeman, Melissa Cupit, Melissa Fong, Shilpa Dabholkar, Laura Thomas

**1. Welcome and Call to Order: 7:08 PM**

Mute devices and introductions

- 2. Approve Agenda:** Motion put forward to approve the agenda by Melissa Fong, seconded by Laura Thomas. Carried.

- 3. Adopt Minutes for previous Meeting:** Motion put forward to approve the minutes from the April 12, 2022 meeting by Laura Thomas, seconded Melissa Cupit. Carried

**4. Treasurer's Report: Jane Freeman, Treasurer**

General Account Balance (as of May 8, 2022): \$12,074.90

Gaming Account Balance (as of May 8, 2022): \$9,540.80

Staff Appreciation - we have received \$960.00 in donations (\$20 of this is in the school based account because one parent decided to pay by credit card, even though that wasn't an option)!

All Enrichment Requests have been fulfilled (thanks to Lisa Chan for chasing people down), although one cheque has not been deposited - we are working on it!

After Grad balances are as follows:

After Grad Gaming has \$6382.35

After Grad General has \$6001.42

Motion put forward to approve the treasurer's report by Shilpa Dabholkar, seconded by Laura Thomas. Carried

## 5. Executive and Committee Reports:

### • After Grad Report sent in by Leanne Murakami

- We have confirmed over \$13,000 in funds for after grad.
- Tickets go on sale starting May 23. Early bird price per ticket is \$45 until May 31 and from June 1-15 tickets are \$50.
- We are targeting for a minimum of 150 ppl and this seems like a modest number but according to past history and trend at Gleneagle, Administration says this is the “norm”. We are hoping to increase the attendance with social marketing campaigns on instagram, (follow @aftergrad2022), promoting prizes, and entertainment. A lot of grads are not even aware of what after grad is and what \$45 buys them.
- A volunteer parent has raised over \$4,000 in donated prizes from businesses around the Gleneagle community. We have \$1,000 in Best Buy electronics and will be giving away \$1,800 total in cash which every grad who attends will have a chance to win.
- All attendees can play games and participate in activities throughout the evening to earn “tickets” much like Carnival events.
- Our last fundraiser will be wrapped up on May 19 - TCBY frozen yogurt sale at the school.
- Really pleased with the enthusiasm from the parents of the after grad committee. We have identified volunteer leaders in the area of Decor, Games, Food, Registration, Prizes, Volunteer coordination and Security. It was nice to meet a lot of the parents at our last two after grad meetings in April “in person” rather than on zoom, in the library.
- Pub Day on April 30 was attended by over 130 ppl. This was a very well-coordinated event by three parents and over \$1,000 in prizes were raffled off, and three 50-50 draws of \$150, \$200, \$250 between the hours of 12- 8pm at My PUB.
- The raffle nexus 50-50 winner was drawn on April 25. Cheri Steele won \$3,745 in cash! We were very pleased with the outcome of the easy fundraiser that ran for a month and gained momentum in the final weeks as the pot grew exponentially.
- Remaining fundraisers that are still open Recycle Depot on Barnet Hwy, Tru Earth laundry strips (online purchase only), Port Moody Liquor Store on St. John’s Street. Find all information on our facebook page Aftergrad 2022 Gleneagle secondary.

- **DPAC Report presented by Shilpa Dabholkar and included below**
  - DPAC meeting held on 27th April 2022. First in-person meeting and was well attended.
  - Assistant Superintendent's Report - Rob Zambrano
    - Thanked the DPAC Executive for the support through covid and always being respectful with executive and with parents over this trying time and well as throughout the budget process DPAC was articulate and thoughtful.
    - The budget passed and they can move things internally still to adjust and try to accommodate needs and requests, but final tweak will continue until end of September.
    - Things are trending forward and the number of kids coming in so they will have more to play with if needed. The enrollment numbers are good for this September.
    - Ministry of Education and Child Care is the new name for the Ministry of Education. They will be able to have seamless continuity of care, opportunity and the board is happy about it. It will take 5-7 years to get it all worked out.
    - New Indigenous requirement starting in Grade 10 for Grade 11. The District has to look at each school to give it the chance to teach it and it has to meet the intent. English programs will have an indigenous option where the content is different but the competencies are the same, the big ideas and the purpose of reconciliation and indigenous people. BC First Peoples 12, Social Studies 12 classes for grades, years away from doing a language class, but that is a goal. As a society we have this as our priority, and we have a responsibility. We need to do a better job with the parents as to why we need to do this work. District is extremely hopeful and knows it's hard and there are significant impacts but this does help to decrease racism and peoples understanding. This was mandated by law to have it in the curriculum.
    - The Board has formulated a mental health task force working with politicians and tri-city mental health to help come together for advocacy and coordinate supports. They understand it is hard to get mental health support for families.
    - We are opening up and there are year-end ceremonies and grad again. And more late nights and more excitement for kids. Being back together is good and it is feeling good to be able to do that again. School visits are happening with the Assistant Superintendents.
    - New building for SD43 but they have no tech due to supply chain. Building is nice and they are excited to get in there official opening September. Welcome posts are being done by an Indigenous

carver and they will be placed by front desk on either side. They have HVAC in the building.

- Summer school – information will be coming out soon younger kids will have full day options with day camps and programs. No hybrid options.
- The Tri-Cities Children's Research Action Team – Susan Foster & the team
  - Why did they form – mental health is getting worse, and they are trying to be able to get into the reason to help the community better and create change.
  - Ensure children thrive and are resilient. Their scope 0-12 years old. The objectives are to reduce overall vulnerability, build resilience and adult connections and reducing barrier to access to child. What does the research tell us - The most important thing children need to thrive is to live in an environment of relationships. Children have a right to voice their opinion. The development of the whole child in multiple. Feeling connected to loved one's teacher is linked to emotional well-being.
- DPAC AGM and Election on 25th May 2022. Nomination forms due by 11th May 2022. DPAC encouraged more parents to get involved and consider executive office positions.

## **6. Principal's Report – presented by Wendy Yu and included below**

1. Next year: enrollment down but with retirements and temporary positions we did not have to lose any staff
2. Staffing: sectioning complete, working on placing courses in timetable and teacher loads
3. After two years we are able to have our SCHOOL MUSICAL this year! INTO THE WOODS still running this week May 11,12,13. It's a must see!!!

Buy your tickets for Into the Woods here:

<https://www.showtix4u.com/event-details/61842>

4. APL: We are meeting as a staff to review our school goals and see what/how to tweak them for next year. They are in the areas of: Indigenous Learning, building culture and Literacy
5. Bell schedule: no changes next year; Calendar: dates including Pro-D will be sent by end of the month via email
6. Indigenous Course Requirement – required for 2023/24 graduation
7. Upcoming dates:
  - a. Wed May 11 through Fri May 13- Into the Woods Musical
  - b. Mon May 30 – School Pro-D day (no school for students)
  - c. Wed Jun 1 – Commencement at the Orpheum

- d. Mon Jun 13 – Scholar’s Evening by invitation 6:30-8:00 in MPR
- e. Fri Jun 17 – Grad Dinner/Dance and Aftergrad
- f. Fri Jun 24 – Last day of regularly scheduled classes

8. Check our website for more dates and other news!

## **7. Discussion Current Issues/New Business**

### **• Staff Appreciation**

- Will give each staff an individually wrapped doughnut from Doughnut Love, a Starbucks gift card and a eagle head chocolate from Charlie’s Chocolate Factory
- Week of June 6. Katherine will make the arrangements.

### **• PAC Elections**

- DPAC rep: Shilpa Dabholkar
- Treasurer: Jane Freeman
- Chair: Katherine Vanlerberg
- Secretary: Melissa Fong
- Motion put forward to accept the slate vote by Melissa Cupit, seconded by Laura Thomas. Carried

### **• Dates for 2021-2022 Gleneagle PAC meetings**

- All 1<sup>st</sup> Tuesday of the month except January
- October 4, November 1, January 10, February 7, April 4, May 2

**8. Motion for Adjournment at 8:11pm put forward by Shilpa Dabholkar and seconded by Laura Thomas. Carried.**