

Pinetree Secondary
Minutes of PAC General Meeting
Held January 12th, 2021 @ 7:00pm
Virtual Zoom meeting

At 7:00pm via a virtual zoom meeting, the Parents Advisory Council meeting was called to order by the President of the PAC, Pooneh Kraushar. Quorum requirements were met and the meeting was permitted to proceed.

Pinetree staff present:

- Principal – Jeremy Clarke

Executives Present:

- President – Pooneh Kraushar
- Treasurer – Linda Qin
- Secretary – Ivana Dadak
- DPAC Reps— Maria Ledezma

Attendees:

- Britt
- Dana Pattison
- Charles
- Syrus
- Elaine Qu
- Raymond Chung
- Morteza
- Alex McLaughlin
- Li Li
- Weibin
- Lilee Holt
- Bonnie and Stephanie Chung
- Leila
- Shhpar

Approval of Previous minutes

The Minutes of the Parent Advisory Council Meeting held on November 17th, 2020 were reviewed by the present Council members and parents. It was moved by Pooneh Kraushar and Seconded by a parent to approve the minutes as circulated.

Meeting minutes:

- ASAP Office supplies company donation
- GIC account was closed
- Treasurer Report:
 - Gaming account total = \$41,804.24
 - Income from GIC =-\$168.78
 - General account total= \$554.56
 - Income from GIC = \$4.06
 - Income from donation =\$10.97
- Remaining of teacher's request will be granted – exception given from the gaming board due to COVID

- PE TV – passed vote
- Music TV – passed vote
- Drama – professional tv and audio equipment – passed vote
- Grad Commencement (\$5k)- passed vote
- Student awards (\$2500)-passed vote
- After Grad (\$6k)-passed vote
- Looking for anyone in the student body to help us rewrite the PAC constitution/By-laws. Most people didn't know what the original request was. Will be putting out another call to help with this. Has to be someone who is familiar with the laws.
- DPAC – nothing to report.
- Jan 27 – next DPAC meeting. Speaker Dave Sands / Rob Hindria – Technology seminar and how to talk to kids. Email Pooneh for details and invitation.
- After grad – How much money is allotted to the grad committee? School will provide gift bags.
- All clubs or sports are available next year? How to apply? Students can still go out and practice with the teachers. Students are responsible to running the sports and clubs that they are interested in. Only 7 to 10 clubs are currently on-going. Next year we are hoping to get back to the regular 30 – 35 clubs.

Principal's message:

- Venues are booked for the graduation events but the school board is waiting to know what the situation is with COVID in the spring time. Still a lot of unknowns.
- After grad should be getting a donation from the BC liquor. Approximately \$1500 will be granted.
- \$4300 holding in trust for the after grad committee.
- Coming to the end of quarter 2 – Jan 25 - 29. No exam week this year. All students are expecting to be in class all week
- Provincial assessments (Literacy and Numeracy for grade 10. Mrs.Walton is organizing the test.
- Feb.2 – quarter 3 starting
- Course planning for 2021 – starting the process. It is important that students make good class choices.
- Community center parking lot is under construction. Reminder to parents to drop students off at the town center overpass (which is owned by the school district)
- 5 exposure letters have been sent out to the school population. Exposure is really low. Reviewing COVID protocols with the student body.
- Extracurricular activities are slowly starting up. Athletics – volleyball. Limited amount of clubs – mostly virtual
- Library is open and available for use. Students need to sign in.
- Next PAC meet – February 16, 2021.

Meeting adjourned @ 7:45 pm.

Minutes prepared by Ivana Dadak
January 12th, 2020