

Pinetree Secondary  
Minutes of PAC General Meeting  
Held May 11<sup>th</sup>, 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:**

- Elaine Comeau
- Anna Teglas
- Fedor Piskunov
- Janet Thompson
- Leila Soufi
- Benji and Jeffrey
- Victor Dandarau

**Approval of Previous minutes**

The Minutes of the Parent Advisory Council Meeting held on April 13<sup>th</sup>, 2021 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:**

- Treasurer Report:
  - Gaming account - \$41 804.24
  - Total reimbursement - \$23 7621.34
  - balance \$18041.90
  - General account \$554.56
- PAC executive positions to fill:
  - **President (position available):** Responsibilities - Prepares agenda, signing officer, official spokesperson for the PAC. Has direct contact with Jeremy. Janet Thompson and Natalie Wang available for the position. They received - 9 votes
  - **Secretary:** Ivana is available. 8 votes
  - **Treasurer (position available):** Responsibilities: Prepare budget. Complete gaming grant application. Prepare monthly reports. New candidates available – Jennifer
  - **DPAC rep:** Maria is available. 9 – votes
- \$20/ student from gov.

**Principal's message:**

- Into Q4 – 7 weeks left in the school year.
- Dates to be aware of:
  - End of May 27 – switching hybrid
  - May 27 – report cards Q4
  - June 3<sup>rd</sup> – early dismissal
  - Online parent's teacher interview
  - June 29 – Last day of school. Report cards will be available online
- **Grad events:**
  - Virtual valedictorian process. Valedictorian will be chosen with the help of the video editing crew @ Pinetree. The winner will then prepare valedictorian speech for the graduation event.
  - Drive through commencement event – Wed. June 23, 2021
  - Morning online classes will be switched to the afternoon to facilitate the commencement event.
  - Grad Gift, Cap & Gown – June 19, 2021
- School Org for next year. Enrollment is down. Reduction in staff. 13000 students enrolled for next year. If class size is less than 22 students that are interested, the course is then not offered.
- Looking at a different bell schedule – possibly going back to a semestered system.
  - Earliest class starting at 7:40 to 3:10. Most students will start @ 9 am.
- Proposed school based Pro-d days for 2021 – 2022:
  - Jan 31
  - June 3<sup>rd</sup>
- President's report – After Grad committee raised a lot of money. Grad 11 grad committee need to come together.
- Next year's grad event already booked June 11, 2022 – already booked
- DPAC report – April 28 meeting
  - Interesting presentation about future jobs in trades
  - Presentation about competencies – documentation available
  - May 26 – DPAC general election. Looking for volunteers
- May 13<sup>th</sup> – parent education - BC transit and animation – email with information was sent out.
- Next PAC meeting in September.

Meeting adjourned @ 8:00 pm.

Minutes prepared by Ivana Dadak  
May 11<sup>th</sup>, 2021