

Pinetree Secondary
Minutes of PAC General Meeting
Held November 17th, 2020 @ 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 (absent)

Attendees:

- Hui Li
- May Li
- Alex McLaughlin
- Xavier Rebello
- Mahnaz
- Haocheng Meng
- Pedram Taghavi
- Morteza
- Zhaoji
- Ramin
- Li Li
- Jenny Wei
- Ramin Abdollahi
- Jerry HaochengMeng
- Leila Nemati
- Azita Asadi
- Hui Becky

Approval of Previous minutes

The Minutes of the Parent Advisory Council Meeting held on October 20th, 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:

- Treasurer Report:
 - Gaming account \$11 815.46
 - \$ 29820.00 GIC
 - \$ 41635.46 account total
 - General account \$75.01 term deposit = \$ 614.53
- Vote on if we want to put the money in a GIC

- GIC interest - 0.2 % interest for 30 days – Vote NO to keep the PAC grant money in a GIC
- DPAC meeting Nov.25 – Speaker from Anxiety Canada. Anyone interested. Install the mindshift application. Invitations will be sent out to the parents.

Principal's message:

- Quarter End – Report cards available this week. Second quarter is starting Wednesday Nov.18, 2020.
- COVID safety protocols – Mr. Martin has been in charge of the new COVID safety regulations. Students have been very receptive and respectful of the new protocols. Staff is understanding about students arriving early. Looking to have the library open for students who need to use the school before and after classes.
- There have been a couple of exposures at Pinetree but not an outbreak due to the strict protocols.
- Grade 12 students – Student transcript service available
- Grade 12 students have been asked to fill out a cap and gown form. Please ensure that your child has completed this form if applicable
- After Grad – After grad meeting will be held towards the end of next week. After grad ceremonies will most likely not be as expected.
- Reviewing teacher's requests with the PAC and Mr.Clarke:
 - Social Studies
 - Book club
 - eSports club
 - Drama Club – Guests speaker and professional Audio Video engineers
 - Learning Services / Skill Development
 - EAL – Speech contest (awards and trophies)
 - Math Department – Math awards
 - Physical and Health Education (PHE) – Television and Stand, Table tennis x2 and archery targets
 - Science - _Goggle Cabinet Ultraviolet Sterilization
 - Music – support band program (Audio interface), large tv monitor, MAC book Pro
 - Athletics – sports equipment
 - English department – podiums, desk risers, pencil sharpeners, shelving, posters and decorations
- Next PAC meet - Tuesday Jan.12, 2021.

Meeting adjourned @ 8:05 pm.

Minutes prepared by Ivana Dadak
November 17th, 2020