

Port Moody Secondary School

Parent Advisory Council Meeting Agenda and Minutes

Date: Tuesday January 14, 2025 @7pm -8pm

Location: Math classroom by main doors

Attendees:

Colin Cameron (VP, in place of Jeremy Clark), Alicia Purvis (Chair), Alex Chauran (DPAC Rep), Miwa Aoki (Treasurer), Rosa (Parent)

Meeting called to order at 7:05pm

1. PAC Chair's speech (5 min.)

1.1 Call to order

"We acknowledge we are on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tsleil-Waututh, Katzie, Musqueam, Qayqayt, Squamish, and Sto':lo Nations"

1.2 Welcome and Introductions

1.3 Approval

- To pass the Meeting Agenda of this meeting *Motioned by Miwa; Second by Alex*
- To pass the Meeting Minutes of the previous meeting for November 2024
Motioned by Miwa; Second by Alex

1.4 After Grad Treasurers have been voted in by After Grad committee:

Yasmin Andrade

Hau Ling Chen

2. Principal's Report (25 min.)

2.1 Brief review for the past months

- *Various activities concluded in December (Student Market, Winter Concert by the band, play by drama group)*
- *Volleyball and soccer has wrapped up and winter sports has started: basketball, wrestling and ski club*

2.2 What's coming up for the next few weeks

- *Learning Opportunities Week coming up week of Jan 20*
 - *Grade 9 - Online safety and digital literacy courses*
 - *Students can use this week to come in for extra help*
 - *Grade 8 welcoming activity*
 - *See details in email from PMSS on Jan 14*
- *Dogwood students course selection is coming up*
- *After Grad fundraisers are underway. See PMSS Times for details*

2.3 Provincial assessments

- *Grade 10 & 12 - Standardized assessments for literacy and numeracy during Learning Opportunities Week*
- *UBC is using the grades from these assessments as part of entrance evaluation*

3. Treasurer's Report updates (10 min.)

3.1 Financial Report updates *See account balances attached below*

- *First round invoice to reimburse Club expenses has been paid*

4. DPAC updates (10 min.)

- *Public-speaking program called "Mic'd Up" for provincial secondary and middle school kids to encourage them to do public speaking. This program will be announced before last Christmas for secondary school and April for middle school, and will be announced by the school administration*
 - *Jeremy Clark joined the meeting for this discussion: The full plan is not yet complete and will share at a later time*
- *DPAC is inviting the community to submit feedback and discussion topics for an upcoming interactive panelist session on Feb 12. Speakers are:*

***Wendy Yu: Anti-Racism** (Strengthening our stance on anti-racism in our schools and community)*

***Shaunna Martin: Mental Health** (Promoting a school wide approach and awareness towards positive mental health. Supporting students with tools to enhance their mental well being)*

***Jen Morgan: Restorative Practices** (Fostering an equitable and positive school culture by focusing on strengthening relationships, developing conflict resolution skills and creating a sense of belonging)*

***Shannon Sullivan: Executive Functioning** (Helping students develop the skills and behaviors required to self regulate, overcome challenges, sustain attention, be organized and accomplish goals)*

***Student Perspective: Harpreet Esmail and SLC Tri-Chairs** (For educators to acknowledge and give students a voice about their education and learning environment. Making space for them to create a positive impact in their schools)*

Submit your feedback [here](#).

5. Others (10 min.)

5.1 Round Table

- *Looking for ideas on how we can spend funds in Donation account*
 - *Trailer to transport musical instruments*
 - *Lounging chairs / furniture for students in common areas*
- *Miwa (Treasurer) to follow up with proposed budget*
- *Jeremy to prepare quotes for next meeting*
- *PMSS student band Summen will be playing at Poco Bowl on March 14th in the Youth Rock'nBowl concert series*

Next meeting: Tuesday February 4, 2025 *Confirmed* **Adjournment 7:42pm**

PORT MOODY SS PAC**FINANCIAL STATUS -- SCHOOL YEAR 2024/2025**

Prepared for meeting on Jan 14, 2025

	Opening Balance	- Withdrawals	+ Deposits	Closing Balance
Account	1-Jul-24			
General PAC Vancity	676.74	-	-	676.74
Gaming Vancity	2,371.60	(13,786.77)	23,820.00	12,404.83
PAC Donation #14000	3,192.24	-	5,355.00	8,547.24
TOTALS	6,240.58	(13,786.77)	29,175.00	21,628.81

Summary	Income	Expense	Net
Gaming grant (Gaming)	\$ 23,820.00		\$ 23,820.00
Donations (#14000)	\$ 5,355.00		\$ 5,355.00
Club Expenses (Gaming)		\$ (13,786.77)	\$ (13,786.77)
Bank Fees			\$ -
Spring Dance (#14000)			\$ -
Athletic Banquet (#14000)			\$ -
Student Bursury (#14000)			\$ -