

PORT MOODY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL MEETING MINUTES

Tuesday December 6, 2022 7 pm – In Person

In Attendance: Glen Conley (Principal); Heather Skipworth (Secretary); Fanny Feng (Treasurer); Alicia Purvis (Parent); Susy Zamprogno (Parent)

1. Call to order – Heather Skipworth (Secretary)

Meeting called to order at 7:10 PM

Acknowledgement of Territories

Introductions

2. Approvals

a. Dec 6, 2022 - Agenda

Motion to approve: Alicia

Second: Fanny

All in favour

b. October 4, 2022 Meeting Minutes

Motion to approve: Alicia

Second: Fanny

All in favour

c. November 1, 2022 Meeting Minutes

Motion to approve: Alicia

Second: Fanny

All in favour

3. PAC Reports:

Treasurer Report: Fanny Feng

Nov 2022 Account Transactions

Vancity General

Interest: \$0

Balance: \$679.24

Vancity A/G

Interest: \$0

Balance: \$541.70

Vancity Gaming

Interest: \$0

Balance: \$26,537.84

School CASH ONLINE

A/G Donations #14001: Increased \$0 Balance \$0

A/G Graduation #90004: Increased \$0 Balance \$847.97

PAC Donations #14000: Increased \$335.00 Balance \$534.24

Motion to approve: Moved by Fanny

Second: Susy

All in favour

Fanny is co-ordinating with Vancity to have her and Julie added as signing officers on Vancity PAC accounts. We are hoping to have this completed by January.

DPAC Report –

4. Principal's Report – Glen Conley

- Student Council running the 12 Days of Holiday and Share food /donation drive; many different themes
- Athletics saw 5 volleyball teams compete in the Fraser Norths (2 boys; 3 girls); 15 athletes qualified for cross country provincials; Kyo Cho took home gold in 100 metre breaststroke and Michelle Li came 2nd in 50 free, 50 fly, 100 free, 100 IM for Aquatics; Junior Boys soccer qualified Fraser North Championships; 40 athletes participating in Ski and Snowboard races; 4 basketball teams starting up
- Drama Club presented “Almost Maine” Nov 29, 30, Dec 1, 2 at PMSS and they will participate in district MetFest at Heritage Woods Dec 8, 9, 10th. With approximately 70 students in the club this year they have been amazing and worked hard to present to the first live audiences in over 2 years
- Counsellors are working hard to make sure Grade 12's know how to complete steps to request transcripts; transcript; transcript verification packages were sent home for families to review; Grade 8 students will visit the school at the end of January and tour the elective areas to see what options they have and become

acquainted with the school; Counsellors with visit catchment schools in early February to provide presentations on programming process; Course selection for next year will begin in February;

- IB intake process is open and will cutoff on Dec 16 , 2022; Mr. Lenihan hosted 2 parent sessions at the beginning of December
- At the November school based Pro-D staff participated in presentation on Student Self-Assessment and connections to Core Competencies from Donna Bulmer. The day was helpful in guiding our understanding of self-assessment as an integral part in student awareness and learning. Departments collaborated and discussed ways to implement and ideas were shared. Next Pro-D is January 30, 2023.
- Congratulations to JE Lee, Yong Lee and Ms. Mehai. For over a year they have been working on the Student Spaceflight Experiment Program. Last week their experiment went to space with the successful launch at Kennedy Space Centre
- Information going home upon return in January; introduction to course selection; Review of semester 2 student schedules;
- Information going home upon return in January; introduction to course selection; Review of semester 2 student schedules; Jan23rd – Jan 27th; Revised daily / weekly schedule for final week of semester 1. Government assessments will happen this week; Upcoming school equity scan – surveys to students, staff and parents/caregivers

5. **Old Business/Questions/Discussion:**

(a) No old business

6. **New Business/Questions/Discussion:**

(a) The executive met with Glen on Nov 22 to allocate gaming funds. Glen presented the distribution of funds as discussed at Executive meeting. The PAC is supporting a total of 12 Clubs, plus a PAC Bursary (last year for this) and After Grad festivities for students.

(b) Motion by Heather to approve the distribution of \$23, 874.21 as read; seconded by Susy; All in favour

7. **Adjournment – Approve & motion to adjourn meeting**

Motion to adjourn at 7:50 pm Heather; 2nd by Alicia

NEXT Meeting: Tuesday January 10, 2023 in the library