

PORT MOODY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL MEETING MINUTES

Tuesday Nov 1, 2022 7 pm – In Person

In Attendance: Glen Conley (Principal); Julie Russo (PAC Chair); Heather Skipworth, Ruby Lu (Outgoing Treasurer)

1. Call to order – Julie Russo (Chair)

Meeting called to order at 7:09 PM

Acknowledgement of Territories

Introductions

It was deemed we had a quorum

2. Approvals

a. Nov 1, 2022 - Agenda

Motion to approve: Ruby

Second: Heather

All in favour

b. June 7, 2022 meeting minutes

Motion to approve: Ruby

Second: Julie

All in favour

c. October 6, 2022 meeting minutes – Not available; deferred to next meeting

Motion to approve:

Second:

All in favour

3. PAC Reports:

Treasurer Report: Ruby Lu

Oct 2022 Account Transactions

Vancity General

Interest: \$0

Balance: \$679.24

Vancity A/G

Interest: \$0

Balance: \$541.70

Vancity Gaming

Interest: \$0

2022 Gaming Grant \$21,400.00 (more than last year)

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 \$0	Balance \$199.24

Motion to approve: Ruby

Second: Heather

All in favour

-All invoices from last year have been paid

-Gaming grant of \$21,400 has been received

-New Treasurer Fanny Feng to be trained by Ruby in the next few weeks

DPAC Report – Heather Skipworth

Digital Awareness Parent Education Night: Tuesday, November 8, 2022 Winslow Centre 7-8pm. This is a free event. More info available in the PMSS Times or on District or DPAC Website

4. Principal's Report – Glen Conley

- Gaming Grant requests are due to the Esther by Nov 14, 2022
- School Cash On-Line and After Grad On-Line donation accounts back this year.
- The onetime Affordability Fund of \$60,000 received by the school will be used to off-set student's costs for: food scarcity, activity fees, school materials, field trips and Family Christmas Hampers thru Share Society. The government recognizing that needs are great have allowed the money to be spent on a wider array of areas this year.

5. Old Business/Questions/Discussion:

(a) No old business

6. New Business/Questions/Discussion:

(a) Heather Skipworth has agreed to take on the vacant Secretary position.
Motion by Ruby and seconded by Julie for Heather to be accepted as Secretary for the 2022/2023 school year. All in favour, passed.

(b) Gaming Grant allocations; Executive to meet Nov 22 at 6 pm in the library to distribute funds and bring back recommendations at Dec 6 PAC meeting.

7. Adjournment – Approve & motion to adjourn meeting

Motion to adjourn at 7:37 pm Heather; 2nd by Julie

NEXT Meeting: Tuesday December 6, 2022 in the library