

PORT MOODY SECONDARY SCHOOL

PARENT ADVISORY COUNCIL MEETING MINUTES

Tuesday Oct 4, 2022, 7:00 pm – via Zoom

In Attendance: Glen Conley (Principal); Julie Russo (PAC Co-Chair); Heather Skipworth (Parent); Ruby Lu (Outgoing Treasurer); Elizabeth Rodriguez (PAC Co-Chair); Alicia Purvis (Parent); Lee Laufer (Parent)

1. Call to order – Julie Russo (Chair)

Meeting called to order at 7:01 PM

Acknowledgement of Territories

Introductions

2. Approvals

a. Oct 4, 2022 - Agenda – No agenda

Motion to approve:

Second:

All in favour

b. June 7, 2022 meeting minutes – Not available; deferred to next meeting

Motion to approve:

Second:

All in favour

3. PAC Reports:

Treasurer Report: Ruby Lu

Vancity General

Interest: \$0

Balance: \$ Not available

Vancity A/G

Interest: \$0

Balance: \$Not available

Vancity Gaming

Interest: \$0

Balance: \$ Not available

School CASH ONLINE

| | |
|--------------------------------------|--------------------------|
| A/G Donations #14001: Increased \$0 | Balance \$ Not available |
| A/G Graduation #90004: Increased \$0 | Balance \$ Not available |
| PAC Donations #14000: Increased \$0 | Balance \$ Not available |

-Financials were not able to be updated in time for our first meeting. We will have a report next month.

-a new gaming grant application was submitted in June 2022 and expected payment should be here by the end of October

-Annual Gaming Account Summary Report – Submitted prior to September 30, 2022

Motion to approve:

Second:

All in favour

DPAC Report – Heather Skipworth

No report at this time

4. Principal's Report – Glen Conley

- Gaming Grant money – process applications over the next month and a half to support extracurricular activities
- Student and family Affordability Fund – one time funding
- IB Program – 2 blocks(50% IB /50% ministry), could not get connected due to the structure in the timetable, we have now shortened the day for the IB Students to help connect to rest of the school

5. Old Business/Questions/Discussion:

(a) No old business

6. New Business/Questions/Discussion:

(a) No new business

7. Adjournment – Approve & motion to adjourn meeting

Motion to adjourn at 7:54pm by Ruby; Second by Julie

NEXT Meeting: Tuesday November 1, 2022, 7:00pm - in the library