

Port Moody Secondary School
Parent Advisory Council Meeting Agenda and Meeting Minutes

Date: Tuesday October 15, 2024 @7pm -8pm

Location: Room 222 @PMSS

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

1.1 Call to order at 7:02

“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 – Rosa and Miwa
- To pass the Meeting Minutes of the previous meeting for September 2024 -Miwa and Rosa

2. Principal's Report (25 min.)

2.1 After grad- great turn out by parents. Over 35 parents last week. Meeting this week and will finalize committee leads and book a venue.

2.2 September events- busy start to the year. September we had our first grad event with a senior sail. Very successful with over 190 students participating. No issues other than a lot of rain when loading the buses for the ride downtown. Sports up and running – Junior and Senior Boys soccer, Girls Field Hockey, Cross Country, swimming, Grade 9, Junior and Senior girls volleyball running. On the boys side junior and senior boys teams going. Had a successful open house for families in September.

2.3 Interim reports – students should have brought home interim reports home last week.

2.4 Teacher interviews – interviews earlier this year before our midterm report is sent home in November. Date is Thursday October 24th. Similar format to last year. Time from 1:30-3:20 pm for booked times (families can book a time using online booking that opens this Friday) 4:00 pm until 6:00 pm in the gym for drop in meetings.

2.5 Direct access grant request process – have put the form out to all staff about requesting direct access funds. Club student leaders were told by Mr. Cameron to work with sponsor teachers on proposals.

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

3.1 Financial Report is attached.

- Three accounts: Donation (in trust with school), Gaming and General (Vancity)
- Gaming grant money has come in
- The PAC donation account is up over \$4000 this year
- Last year \$3500 allocated from PAC for after grad

PORT MOODY SS PAC

FINANCIAL STATUS -- SCHOOL YEAR 2024/2025

Prepared for meeting on Oct 15, 2024

	Opening Balance	- Withdrawals	+ Deposits	Closing Balance
Account	1-Jul-24			
General PAC Vancity	676.74	-	-	676.74
Gaming Vancity	2,371.60	-	23,820.00	26,191.60
PAC Donation #14000	3,192.24	-	4,855.00	8,047.24
General After Grad Vancity	101.60	-	-	101.60
After Grad Donation #14001	617.35	-	-	617.35
Grad Aftergrad #90004	1,496.89	-	-	1,496.89
TOTALS	6,959.53	-	28,675.00	35,634.53

Summary	Income	Expense	Net
Gaming grant (Gaming)	\$ 23,820.00		\$ 23,820.00
Donations (#14000)	\$ 4,855.00		\$ 4,855.00
Club Expenses (Gaming Acct)			\$ -
Bank Fees			\$ -
Spring Dance (#14000)			\$ -
Athletic Banquet (#14000)			\$ -
Student Bursury (#14000)			\$ -

- Donation account that now has over \$8000 can be used for almost anything
-looking for some ideas
- Question if gaming funds could still be used for gift card purchases

4. DPAC updates (10 min.)

- 4.1 We haven't registered our PAC for DPAC voting rights. Charles to register using PAC email account
- 4.2 Two weeks ago generic DPAC training for those new to DPAC
- 4.3 Next DPAC meeting October 30

5. Others (10 min.)

- 5.1 Questions around education regarding sex and vaping and if it is included in school curriculum – covered in PHE, however only in grade 10
- 5.2 Ideas for how to use funds from Donation account - Mr. Clark to discuss with staff, PAC exec to discuss further (consider adding to Club Expenses)
- 5.3 Call out for nominations for After Grad committee: Chair, Vice Chair, Secretary, Treasure - Communication has gone out to grade 12 parents and there are possible candidates.
- 5.4 Round Table

6. Next meeting: November 19, 2024

Adjournment 8:00pm