

Port Moody Secondary School Parent Advisory Council – Meeting Minutes Date: November 19, 2024

ATTENDANCE

Alicia Purvis Chair

Grace Liang Vice Chair / via online
Miwa Aoki Treasurer / via online

Sonya Burdett Secretary

Charles Yeh
Alex Chauran
Co-DPAC / via online
Co-DPAC / via online

Jeremy Clark Principal

Roselle Rebahini After Grad Co-Chair Mimi Andrade After Grad Treasurer

1. Meeting called to Order at: 7:02pm

Land Acknowledgements:

"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"

2. Adoption of Agenda

Motion 1st: Sonya

Motion 2nd: Miwa

Motion passed.

3. Adoption of May 2024 meeting minutes:

Motion 1st: Alicia

Motion 2nd: Miwa

Motion passed.

4. Principal's Report

October: The teacher interviews with parents were done before report card this term. Some teachers liked to meet parents prior and have learning update while others preferred after. Second semester will be as in the past, after the report cards.

Remembrance Ceremony was successful.

First drama production is happening this week.

Volleyball, basketball, wrestling have all started. Badminton is also starting soon.

School is starting to plan for next year already.

5. Treasure Update:

There is very little activity in the past month. Balance remains \$676.74 for General account. Gaming Account \$26,191.60

Received some donations, which brings the total to \$8,502.24

Rosell, After Grad Co-Chair, inquired about a budget for the After Grad. Also discussed was the signing authority to the After Grad bank account with Van City. As there was no After Grad committee last year, PAC members currently have the signing authority but will transfer this to the After Grad Committee.

6. 2024/2025 PAC Budget Review

• Total requests: \$53,140

• After Grad budget: \$4,000, motion passed.

- Some requests have already been or will be paid by the school.
- Discussion was around all the other requests and disbursements made.

Funding from donation accounts was tabled until January 2025 meeting.

8. DPAC Report

See DPAC website for full meeting minute reports: https://dpac43.ca/documents/meetings

Next Meeting Date: January 14, 2025 at 7pm.

Meeting Adjourned: 8:44pm

Group	Sponsor teacher	Cover with school funds	# Amount requested	# Amount awarded	Approximate number of students touched	Brief description of ask
Athletics	Darren Straumford		\$3,000.00	\$3,000.00	15	Junior Boys Basketball uniforms
Chinese Culture Club	Jessica Nelsen		\$210.00	\$210.00	20	Games and prizes
Jewelry Club	Kelly Snow		\$104.99	\$104.99	10	supplies to create jewelry
Robotics Club	Tyler Olinyk	\$3,600.00	\$16,000.00	\$6,200.00	25	Uniforms, 3D printer and supplies, parts
Game Development Club	Alison Wylie		\$153.45	\$153.45	10	starter kit for programing, joystick
Crochet Club	Curtis Sabot		\$998.44	\$700.00	15	supplies for crochet
Athletics	Steve Rowe		\$522.59	\$522.59	15	Volleyballs
Film and Literature Club	Steve Rowe		\$343.85	\$0.00	20	Popcorn machine
Film Club/Department	Savannah Howard	\$700.00	\$700.00	\$0.00	25	Boom poles and sound equipment
Board Game Club	Neil Canuel		\$2,198.00	\$750.00	30	different board games
Table Top Role Playing Club	Neil Canuel		\$1,027.91	\$550.00	25	game additions for Dungeons and dragons
Tap Club	Jesse Meredith		\$1,296.70	\$900.00	20	Tap shoes and Dance Floor tiles
Theatre/Drama	Jesse Meredith		\$5,246.70	\$5,246.70	45	Lighting for drama room
Red Cross Club	Asia Sidhu		\$125.00	\$125.00	15	supplies for events
Cards with Regards	Judi Gardner		\$137.81	\$137.81	20	supplies tocreate cards for senior homes
Art Club	Judi Gardner		\$284.00	\$284.00	25	supplies for the art club students to use
PMSS STEM for Girls Club	Rebecca Mueller, Darren Birch		\$257.57	\$200.00	25	Virtual workshop, supplies for activities
Youth MD	Jen Thong		\$385.00	\$300.00	20	Supplies for medical case studies
Cubing Club	Aliisa Sarte		\$480.00	\$250.00	25	puzzles and supplies
Jr. Drumline	Corey Smith		\$2,598.88	\$1,250.00	150	Mixer and uniforms
Investment Club	Rebecca Mueller		\$600.00	\$200.00	20	Event fees, workshops and guest speaker
Library Learning Commons	Darren Birch	\$250.00	\$250.00	\$0.00	50	Chompsaw cardboard nibbler
Science Competition Club	Hester Greenwood		\$1,250.00	\$900.00	25	Materials for science competitions
After Grad			\$4,000.00	\$4,000.00	220	To support the cost of After Grad celebrat
Ell Department	Alex Millin	\$217.77	\$217.77	\$0.00	80	Novel for ELL students
Weighlifting Club	Alex Millin		\$911.00	\$450.00	45	Additional weights
Students for High Impact Chari	Angela Chan		\$500.00	\$300.00	20	Film and food
Sole Purpose Foundation	?		\$570.00	\$290.00	20	Cleaning supplies
Tennis Club	Hester Greenwood		\$1,390.00	\$190.00	25	Tennis court rental and court squeegee
Media Club	Lurenda Gilder		\$200.00	\$0.00	30	prizes
Leadership	Dino Bolognese Carly Arrotta	\$3,000.00	\$4,000.00	\$1,000.00	60	Hoodiesand funds for spirit events
Soar Leadership	Joni Tsui	\$500.00	\$500.00	\$0.00	300	T-shirts for Grade 9
Athletics	Anthony Marrello		\$491.00	\$491.00	45	Soccer flags, training pinnies
Photo Club	Lurenda Gilder		\$235.08	\$235.08	25	Film, photo paper
Crafts n Co	Angela Chan		\$235.00	\$235.00	45	Arts and craft supplies
Athletics/Badminton Team	Julian Wong		\$1,550.00	\$900.00	40	Registration fees, birdies and uniforms
History Club	Lisa Herzog		\$1,330.00	\$70.00	15	awards/film rental/stationary
Total requested		\$8,267.77	\$53,140.74	\$25,984.54	13	awaras/ IIIII rental/stationary
		⊋0,∠01.11	\$55,140.74	\$25,984.54	Budget	
				\$20,000.00	buaget	

\$15.46 Balance \$5,310.00 Donations