

# Port Moody Secondary School Parent Advisory Council – Meeting Minutes Date: November 4, 2025

#### **ATTENDANCE**

Alicia Purvis Chair & After Grad Chair

Miwa Aoki Treasurer
Sonya Burdett Secretary
Andrew Lloyd Principal
Rosa Hart Parent
Charles Yeh Co-DPAC

Regrets

Alex Chauran Co-DPAC

## 1. Meeting called to Order at: 7:04pm

## 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 1<sup>st</sup>: Sonya Motion 2<sup>nd</sup>: Alicia Motion passed.

# 3. Adoption of September 2025 meeting minutes:

Motion 1<sup>st</sup>: Charles Motion 2<sup>nd</sup>: Miwa Motion passed.

### 4. Principal Reports

Principal says I am just going to babble, see attached report: Attachment #2

Additional, question was asked how will the staff (not students) be enforced to follow the no cell phone policy in class?

Answer: There will be different cell hotels, different places to keep them, students not to keep them on their personal self. Students should not be a device used for learning.

Currently only school that does not have a BYOD program; the district has and will help subsidize the cost of laptops for students. Ultimately, the BYOD program should remove the need to use a cell phone as an educational tool.

#### 5. Treasure Update:

General account \$ 646.74 + \$30 that will be transferred back from the Gaming account. Gaming account \$26292.86

All the money that was taken out without authorization, automatic withdrawal, overdraft fees etc has been refunded, including the interest the bank charged. The \$157 for the new cheques (required for changing accounts) has also been reversed.

Donation account: \$976 in donations since the end of end of September. Previous total: \$3959. This is considerably lower than last year. Current total \$4031.01 (without refund of furniture expenses)

The furniture expenses that were taken out twice from the donation account was discussed. Owed \$3400 (average). Mr. Lloyd said the money should be back in the PAC donation account by the end of week.

See attachment #1.

#### 7. DPAC Report

See DPAC website for full meeting minute reports: https://dpac43.ca/documents/meetings
There is a public comment period happening for the district 2030 plan. There are lots of jobs open in the district at both the admin and teacher levels. Also, there was a presentation on Concussion Awareness. A website with a screening quiz is here: https://cattonline.com/
Next meeting: November 26, 2025

## 8. Club request for Gaming Grants

All requests were reviewed; discussion was made around where and how much to allocate the gaming monies.

\$1,556 over the gaming grant, which we feel confident we can cover through the donation account. Reminders that receipts will be due by the beginning of May to school accountant and then to PAC treasurer by the last Friday of May. See attachment #3.

**Next PAC Meeting Date**: January 13, 2026 at 7pm.

Meeting Adjourned: 9:07 pm

Attachment 1:

#### PORT MOODY SS PAC

# FINANCIAL STATUS -- SCHOOL YEAR 2025/2026

Prepared for meeting on Nov 4

	Opening Balance	- Withdrawals	+ Deposits	Closing Balance
Account	1-Jul-25			
General PAC Vancity	676.74	(30.00)	•	646.74
Gaming Vancity	-	(242.17)	26,535.03	26,292.86
PAC Donation #14000	3,335.14	(4,044.95)	4,740.82	4,031.01
TOTALS	4,011.88	(4,317.12)	31,275.85	30,970.61

Summary	Inco	me	Expe	ense	Net	
Gaming grant (Gaming)	\$	26,420.00			\$	26,420.00
Donations (#14000)	\$	3,959.00			\$	3,959.00
Robotics club from 2024/2025 (Donation)			\$	(1,094.11)	\$	(1,094.11)
Furniture from 2024/2025 (Donation)			\$	(2,950.84)	\$	(2,950.84)
Club Expenses (Gaming)					\$	-
Athletic Banquet (#14000)					\$	
Academic Awards (#14000)					\$	-
Student Bursury (#14000)					\$	-

#### Attachment 2:



# Principal's Report - November 2025

#### **GENERAL HIGHLIGHTS – WHAT WAS AND WHAT'S COMING UP.**

Starting with the end in mind, here is a great quote from Martin Luther King Jr. that captures the essence of the last month of greatness at Port Moody. "Life's most persistent and urgent question is [(W)hat are you doing for others?"

- Halloween celebration titled Boo Bash was a smashing success due to the teacher oversight and the Leadership Students who made the event happen. The amazing decorations made the energy in the school palpable.
- Visit from Superintendent Nadine Tambellini who visited classrooms, spoke with students and got a sense of the culture we're trying to reinforce at Port Moody Secondary School.
- Fabulous Fall Music and Rock Concerts took place throughout the end of October.
- Fantastic athletic events Pack the Stands in supportive of our volleyball teams.

### **STAFF DEVELOPMENT**

- Academic Integrity Committee. Helping navigate the world of AI and empowering students. We are digging deeply into this across our academic classes.
- Digital footprint. How is cell phone use given much discussed Ministry mandate of cell phone policies? We are creating a far more robust Cell Phone policy.
- BYOD. Exploring the implementation of the Bring Your Own Device to school program.

### **OPERATIONAL**

- Literacy and Numeracy Assessments cancelled due to BCGEU strike. Re-scheduled for January.
- Take Your Kids to Work Day. November 5<sup>th</sup>.
- Remembrance Day Assembly. November 10<sup>th</sup>
- Term 2 Semester 1 ends November 12<sup>th</sup>. Learning Updates published November 17<sup>th</sup>.
- Teacher Conferences. November 20<sup>th</sup>.
- Term 1 Semester 2 IB Learning Updates published December 8<sup>th</sup>.
- Hosting the Senior Girls Big Ticket Basketball Tournament. November 24<sup>th</sup> 26<sup>th</sup>.

#### **CALENDAR**

Lots of stuff can be found here.

Yours in education,

Andrew Lloyd – Principal – Port Moody Secondary School

# Attachment 3:

Extracurricular Club Requests -	•	Nov 4, 2025	
Club	Requested	Allocated	Comments
Athletics - Al Camera (coaching tool)	\$2,399.00	ć2.42.00	Declined
Youth MD Art Club	\$241.43 \$703.73	\$242.00 \$704.00	
Cards with Regards	\$131.78	\$132.00	
Counselling Dept	\$1,000.00	\$132.00	Declined
Blue Thunder Marching Band	\$31,136.00	¢5 650 00	Support 1 mellophone, 1 baritone
Drama Club (no teacher?)	\$225.00	\$3,630.00	Declined - no staff sponsor
Drama Club (Jesse Meredith)	\$3,534.00	\$2.256.00	Support 4 units
Tech Club	, , , , , , , , , , , , , , , , , , , ,	\$2,336.00	Declined - Tech Club covered with another request
Film Club	\$1,775.00	¢2 100 00	·
	\$11,600.00		Support for 2 lens
Photography Club	\$277.45	\$277.00	
Archery Club	\$534.44	\$535.00	
Crochet Club	\$600.00	\$600.00	
Scrapbooking Club	\$285.00	\$285.00	
Tennis Club	\$350.00	\$350.00	
Dungeons and Dragon Club	\$1,664.89	\$750.00	
Board Games Club	\$2,121.97	\$750.00	
Robotics Club	\$11,100.00	\$6,000.00	Support for part & equip, hosting comp
Science Lab Club	\$300.00	\$300.00	
Jewelry Club	\$525.00	\$525.00	
Students for High Impact Charity Club	\$800.00	\$800.00	
First Responders Club	\$600.00	\$75.00	Fee to be covered by school
Aviation Club	\$100.00	\$100.00	
STEM for Girls Club	\$495.00	\$445.00	Cannot support prize cost
Athletic - Speed Gun	\$270.00		Declined
After Grad	\$4,000.00	\$4,000.00	
	\$76,769.69	\$27,976.00	\$ -
	Gaming Account	\$26,420.00	
1	Donation Account	\$1,556.00	