

Members in Attendance: Lynda Stein (Chair), Valerie Allen (Vice-Chair), Mabel Fung (Co-Treasurer), Jon Lee (Co-Treasurer), Kristy McLeod (Co-secretary), Leanna Sano (Co-secretary), Jane McFadyen (Principal), Terri Calvert, Ruca Abbott, Dionne McFie, Tania MacIntyre, Hilary Kroeplin, Lovena Chow, Megan Riter, Arlene Mark, Larissa Ratzlaff, Heidy Murao, Tippy Egdell, Valerie Wideski, Cinda Tarasoff, Diana Halverson

1. Adoption of the Agenda : Valerie-Kristy

2. Adoption of the Minutes: Meg - Cinda

3. PAC Executive Update:

- a. The remaining 2017/2018 PAC dates are: November 21, January 16, February 20, April 17 and May 29th.

4. Principal's Report:

- a) Jane spoke about a student's death and the steps that were taken at the school afterwards. District staff have been very supportive in assisting us with best practice. However, there was an error in judgement with the memorial. Jane sent a letter to all of our parents about this.
- b) Another student was in crisis and an email intended for staff was accidentally sent to Grade 12 parents. A follow-up email was sent apologizing and asking that the first one was deleted, as it was sent in error.
- c) Dionne asked what the status was on the Mental Health Program that Mr. Kamide had tried to get started up. Jane said we will look at that going forward.
- d) Interim reports are coming home on October 26. They will focus on work habits. Many teachers are using formative assessment to give students feedback now so they can improve for the summative assessment.
- e) Halloween activities begin on October 25th with games at lunch in the rotunda. The junior dance for Grade 8, 9 and 10 is on October 26th. We hope to see lot of Halloween costumes on the 31st. No weapons at all, even pretend.

f) Grade 8 day was held on October 6th. The Grade 12 students did a great job planning group activities for the students in the morning, and then games in the afternoon. Thanks to Ms. D Simonson, Ms. Goulas, and our student organizers for a great day.

g) Remembrance Day – Remembrance Day ceremonies will be held on November 10th at 930 & 1050. Parents are welcome to attend.

5. Finances and Funding:

a. Treasurer's Report

- i. The PAC has two accounts: gaming (the grant from the gaming commission), and a general account.
- ii. We received \$25,740 as the gaming grant for this year.
- iii. We are saving approximately \$3000 from the gaming account as a contingency fund.

b. Wish list Allocation

Taking into account the funding allocation over the last 3 years, the executive prioritized the requests into 3 blocks.

- Block 1 has requests that have been approved by the PAC historically, and that will benefit the entire school or grade. The requests put in Block 1 for discussion are: Scholarships, Grad/Valedictory, Dry Grad, Theatre/Improv, Math Contests, Mindfulness Club, Multicultural Club, CPR for Grade 8's, Pride Club (button & bake sale), School Reach Club, Science (UBC Physics Olympics), Tennis Club, Weightlifting Club, Coding Club, Chess Club, Anime Club, Leadership Club, and 30 Hour Famine & Safe Teens.
- Jane announced that Safe Teens and the Awards do not need to be funded by the PAC, as the school will provide these.

A motion was made by Mabel to keep Scholarships at \$3500, Grad/Valedictory at \$2000, and Dry Grad at \$4000. This was seconded by Terry. All in favour.

- Block 2 has the following requests: Science Fair, Science – Stem Club, Library (Maker Team), Athletics – basketball, Athletics – Table Tennis.

After further discussion and changes, a motion was made by Valerie to accept Block 1 with a subtotal of \$18,624, and Block 2 with a subtotal of \$5710. This was seconded by Hillary. All in favour.

- Block 3 has the following requests: English field trip Grade 10, Science – Aquavan, Social studies – In house workshop, Humanities field trip & Emergency Kits. None of these requests were funded by PAC.
- There was some discussion about the emergency kits, that the supplies (water & food) in the classrooms would be ineffective in an earthquake scenario, but useful in a lockdown scenario. Dionne has spoken with the superintendent, and it was deemed to be not a PAC issue, as it should be dealt with at the district level.
- A question was asked how the school would deal with emergency supplies during the earthquake or lockdown situation. Jane agreed to give an update at the next meeting.

There was also some general discussion about the scoreboard. In the last 2 years, money has been put aside for the scoreboard, which will cost between \$10K and \$20K. Jane will look into a more exact cost for the next meeting.

6. New Business:

- a. The Staff Appreciation Lunch – The Christmas staff appreciation lunch will be held on December 14th. Dionne & Ruca are looking for white Christmas trees if anyone has some to lend to the school for decoration for the lunch.
- b. The school has put in 3 new bike racks within the last three weeks. Jane has asked for more racks.
- c. The PAC gave flowers and a card to J.K's family, and has donated \$50 to RAPS in her name.
- d. Jasmine spoke about the fundraiser for the McMath band. It will be at the Buck and Ear on November 11th at 6:30. \$20 for a burger and glass of wine or beer.

Meeting adjourned at 9:11

