

McMath PAC Meeting Minutes: April 19, 2016 7:00pm

Attendees: Teri Calvert (chair), Lynda Hudon (vice-chair), Mabel Fung (treasurer), Kristy McLeod (secretary), Teena Smith, Tania MacIntyre, Dionne McFie, Lisa Chao, , Naz Chow, Jackie, Sharon Chen (teacher), Mr. Charleton (vice principal), Mr. Kamide (principal)

1. adoption of Agenda by Dionne, 2<sup>nd</sup> by Lynda
2. adoption of last meeting minutes by Lynda, 2<sup>nd</sup> by Jackie
3. Presentation by Mr. Charleton and Ms. Chen on the new McMath “Code of Conduct” which is in draft format. Currently collecting feedback from staff, students, and PAC. It promotes the 5 strong values for our school to adopt and it really holds true for your life in general – “keys to success”. The PAC broke out into groups to discuss the handout.
4. Admin report from Mr. Kamide:
  - a. Teachers attending Pro-D at the Musqueam Learning Centre
  - b. Collab day April 27<sup>th</sup>
  - c. May 2<sup>nd</sup> Curriculum Implementation day (Pro-D) no school for students. Staff to become familiar with new curriculum
  - d. May 12<sup>th</sup> interim notices for “at risk” students . Revised timeline for students who need to work on i-removal. Started since term 3 instead of only at the end of the school year - provides more opportunity for learning and success
  - e. June 17 is the last day of classes followed by in-class finals (where scheduled) as well as provincials. There will be “bands” of time where students are able to attend classes for question period, further learning etc. Stay tuned as there may be a slight timetable modification.
  - f. Moving to online payment of school fees using “KEV” system starting in September. You will be able to use debit only not credit cards. Cash will still be an option for anyone who wishes. Stacy Robinson from McMath admin will present the system at our next PAC meeting.
  - g. Expect full school next year of approximately 1300 students, even though district is losing students overall.
  - h. Ensure your kids are happy with their course choices for the upcoming school year as staff are beginning to build timetables for next year. It will be hard to make changes in the fall.
  - i. School play “Audience” April 25-29
  - j. Musical Theatre 2<sup>nd</sup> week of May
5. Treasurers Report: Mabel reported that the gaming branch gave us an extra \$2664 so we can look at spending options at the next meeting. PAC is still financially healthy, see attached report for details. We are not currently a member of BCCPAC but voted all in favour to join as the fee is only \$50-\$75, we have been members in the past.

6. CPF: Canadian Parents for French Richmond Chapter: upcoming community dance event in mid-May with the AGM at the end of May.
7. New business:
  - a. Parent question about McMath Constitution & By-laws, suggestion to bring to next meeting to discuss how and when to update.
  - b. Question: Can we get more microwaves? There are a number already, we have a few more but require the school district to install.
  - c. Lockers, do we have enough? Many of the older students do not use their lockers and so we have enough for those that want lockers to have them. We do not have space to put in more lockers (need support etc.)
8. Next Meeting May 24<sup>th</sup> 7pm
9. Meeting Adjourned at 8:35pm