

- 1. Members in Attendance:** Linda Stein (Chair), Mabel Fung (Treasurer), Leanna Sano (co-secretary), Neil Kamide (Principal), Ruca Abbott, Dionne McFie, Jacqueline Chang, Mahmood Hussain, Lisa Chao,
- 2. Adoption of the Agenda :** Jacqueline - Ruca
- 3. Adoption of the Minutes:** Jacqueline - Leanna
- 4. PAC Executive Update: Linda Stein**

Terri talked about the PAC at the parent planning night for students coming into McMath.
- 5. Principal's Report: Mr. Kamide**
  - a. There are 60 students who would like to transfer in to McMath at the Grade 8 level. Transfer requests are given precedence to sibling and cohorts of McMath students. McMath is a popular choice for many international students.
  - b. Erase Bullying Week is on now. Tomorrow is Pink Shirt Day. Grade 8's to 11's will be getting a presentation on Monday called "Live Differently".
  - c. McMath has had a successful basketball season. The Grade 8, 10, 11 & 12 girls , as well as 9, 11 & 12 boys have moved on to the provincial level now.
  - d. The sports played in the spring season will be Ultimate, volleyball, and track.
  - e. The Improv Team has done well and competed at the Arts Club on Granville Island.
  - f. The Grads gave out roses in Steveston Village as part of their legacy project. Their next project will be in April – hosting a senior's tea.
  - g. Over 80% of McMath grads go on to some form of post secondary with in 2 years of graduating.
  - h. The Senior Planning course can be taken in Grade 10 or 11 (sometimes online). This course is needed to graduate.
  - i. As of the 2018/2019 school year provincials will be phased out. Instead there will be Literacy & Numeracy exams.

**6. Finances and Funding: Mabel Fung**

- a. 1/3 of purchase receipts have been handed in.
- b. There is not much left in the gaming account after taking account the money earmarked for the staff wish list.
- c. We can decide at the end of the year what to do with any funds left over.

**7. New Business:**

- a. Ruca mentioned that some parents had asked her about bringing back the Wine Appreciation Night. She will find out more information and bring it to the next meeting.
- b. The next staff lunch will be on Thursday June 1, 2017.
- c. Dionne mentioned that the Learning and the Brain conference put on by the RDPA will be held on April 1, 2017 @ 830 – 1200. Look at the RDPA website for more information.

**8. Meeting Adjourned 8:20.**

**Next meeting April 18, 2017 @ 7 PM**