

**Members in Attendance:** Cinda Wootton (Chair), Samantha Harrison (Vice-Chair), Jon Lee (treasurer), Leanna Sano (co-secretary), Jane McFadyen (Principal), Dionne McFie, Kristy McLeod, Carol Clark, Ivy Geng, Jacqueline Chang

**1. Adoption of the Agenda:** Kristy - Cinda

**2. Adoption of the Minutes:** Jon - Cinda

**3. Principal's report:**

- a. 60 students from Grades 9, 10 and 12 travelled to Strathcona Park. The students and staff had great experiences.
- b. Ms. Wilkinson's talented crew put on the classical musical "Singin' in the Rain" on May 13-17.
- c. May 17 Pro – D Day – many teachers shared their passions and areas of expertise with the staff. They learned photo tips from Mr. Sharma, Review Games with Ms. Nishi, inquiry tips and tricks with Madame Gallant, and tech tool from Mr. Track. Departments also met in the afternoon and looked at First People's Principles of Learning.
- d. Grade 7 Day was held on May 22<sup>nd</sup>. Over 250 of next year's Grade 8 have attended an orientation morning, which was led by our Leadership students, and facilitated by Ms. Goulas. We have approximately 1280 students at the school next year. There will be a portable put in to make extra room for resource students.
- e. Grad Boat Cruise: 229 Grade 12's and 10 staff members enjoyed a beautiful evening on the Queen of Diamonds. A great time was had by all.
- f. Maples Residence – Ms. D. Simonson's students volunteered to put on a performance for the Maples residents on May 22<sup>nd</sup>. The seniors loved the show, which included piano playing, singing, and Irish dancing.
- g. Provincial Coding Champion! - On May 25<sup>th</sup> our students Hamza, Michael, Brad, Hod, Brandon and Lauren, won the Provincial "Game of Apps" competition at BCIT's downtown campus. They were supported by Ms. Guest and Mr. Tecson.

The students put in a lot of hours to create their app called “Change”. This app helps keep track of student finances at post-secondary institutions.

- h.** Core Competencies: Students have been working on Communication, thinking and social responsibility skills in their classes, using PRIDE language.
- i.** Staffing:
  - i. L. Wilkinson and D. Simonson will be retiring this year. The school is in the process of filling vacant jobs with quality teachers for the coming year.
  - ii. Any on-line courses that students start in the summer must be completely finished before school starts in order to move on the next level.
  - iii. Grade 11’s are encouraged to take 8 blocks, while Grade 12’s can take 7 blocks , and apply to take only 6 blocks.
- j.** Athletics: We are proud of our students for displaying excellent sportsmanship while competing. Many of our individual students (track) and teams (Rugby, girls’ soccer, golf, Ultimate, and Tennis) will be or have gone to the Provincials.
- k.** The scoreboard has just been ordered. PAC will donate \$10K to the purchase of the scoreboard from the gaming grant. The scoreboard is wireless and will be arriving in approximately 2 months.
- l.** Year End:
  - i. For grades 8, 9 and 10’s classes are in session through to Thursday, June 20<sup>th</sup>. Teachers will continue to assess students until this date, and may also have catch-up or “I” removal opportunities early the next week.
  - ii. On Friday June 21<sup>st</sup>, the students will go to their Home room to pick up their Year books and clean out their lockers. The students will then go to all 8 blocks (for about 20 minutes) to sign yearbooks.
  - iii. Grades 12’s have the English provincial exam on Monday June 24<sup>th</sup> and FRAL on June 25<sup>th</sup>.
  - iv. All Grade 11 and any Grade 12’s who need to will write the Numeracy Assessment on June 24<sup>th</sup>-26<sup>th</sup>. A schedule will be posted at school telling students when they will write.
  - v. Teachers will be available on June 24-26. Report cards will be published on June 27<sup>th</sup>.

#### **4. PAC Business:**

- a.** All PAC executives have officially stepped down from their positions, and re-elected.
  - i. Samantha Harrison was nominated by Kristy to become the PAC Chair. All in Favour.
  - ii. Dionne McFie was nominated by Cinda to become the Vice-Chair. All in Favour.
  - iii. Jon Lee was nominated by Kristy to continue as the Treasurer. All in Favour.
  - iv. Leanna Sano was nominated by Cinda to continue as the Co-Secretary. All in Favour.
- b.** Staff Appreciation Lunch:
  - i. Dionne has agreed to be in charge of the staff appreciation lunch for next year.
  - ii. A sign up genius Email has gone out to parents asking for monetary or food donations.
- c.** Dry-Grad Update: Volunteers are still needed for the Dry-After Grad on June 26<sup>th</sup>. Please see the school website to volunteer. As of today, 216 students are going to the dinner/dance, with 203 going to the DAG. The tickets are \$210 per student. If students are having difficulty paying for a ticket, the school can help them out with funds from the Hardship Account, provided by the District.
- d.** Go Fund Me – Support for Angie’s family. A motion was made by Dionne to contribute \$100 from the PAC to Angie’s family’s Go-Fund Me page. The motion was seconded by Jon. All in Favour.
- e.** Wildcats Tent. – There was discussion about purchasing a branded Wildcats Tent to set up at outdoor Athletic functions.
  - Dionne made a motion to contribute \$1000 from PAC gaming funds to purchase a tent. All in Favour.
  - Jane has agreed that the school will purchase a second tent, if PAC paid for the first one.

#### **5. Treasurer’s Report:**

-The gaming account opening balance was \$35,786.17 as of February 26, 2019. After the scoreboard money, and wish list items are reimbursed, as well as the McMath tent funds, the gaming account should have approximately \$2700 to go into the next school year.

**6. RDPA:** The RDPA appreciation dinner will be held on Tuesday June 4<sup>th</sup>. Dionne was re-elected as the RDPA president. Another PAC 101 will be held next October.

**7. New Business:**

-Canadian Parents for French AGM will be held on June 20<sup>th</sup> at 6PM at the Cambie Community Centre. Any ideas to engage the French students are welcome.

**8.** Meeting adjourned 8:45 pm

**9.** The next school year's meetings will be: September 17<sup>th</sup>, October 22<sup>nd</sup>, November 19<sup>th</sup>, January 14<sup>th</sup>, February 25<sup>th</sup>, April 14<sup>th</sup>, and May 26<sup>th</sup>.