

PAC Meeting – Fleetwood Park

Monday, November 28, 2022

Call to order: 7:05 pm by Rosie Pooni

In attendance:

Executive	
(To be filled)	Chair
Rosie Pooni	Vice Chair
Ken Hignel	Principal
Min Kim	Secretary
Devesh Dhangana	Treasurer
Liang Yao	DPAC Rep
Esther Williams	Scholarship Liaison
	Dry Grad Liaison
Parents/Guardians	
Roy Xiong	

Regrets: Keri Gill

Approval of Minutes: Minutes of the last PAC Meeting October, 2022 were distributed prior to the meeting. Esther motioned to approve the minutes and 2nd by Devesh.

Presentations: There were no presentations this evening.

Principal's Report:

- Winter Break is only 3 weeks away.
- 1st session of Provincial Exams done early this month; Numeracy 10, Literacy 10, and Literacy 12.
 - We tried to get as many students as possible to complete.
 - These are graduation requirements, although they are not specifically linked to courses. (There is no particular percentage that would impact students' course based grades.)
 - Students are given a scaled mark which will appear on their official transcripts.
 - It usually takes about a month to process, then students will get an email and website address for the portal to see their marks.
- Mock Interviews by the Career & Education Department

- Junior students were interviewed by senior students, developing practical and important interview skills.
- Remembrance Day assemblies, 1st time in a few years.
 - Due to the large number of students enrolled, it was decided to run 5 separate assemblies, one per grade, about 300-ish participating audiences for each assembly. (There used to be 2 assemblies before COVID.)
 - There were a variety of presentations including guest speakers from Cadets.
 - The Student Council conducted the ceremonies and did an excellent job.
- Mid-term report cards available online, MyEdBC. Schools no longer make paper copies. Families are to call the office for help if there are any issues/challenges getting into MyEdBC portal.
- Upcoming Music Winter Concerts at 6 pm on Wednesday, Dec. 1, 2022 at Bell Performing Center. The entire Music Department is excited and grateful for the PAC funding.
- Upcoming Theater Department's production:
 - Matinee Performances on Dec. 5, have invited elementary schools.
 - Theatre production on the evening of Dec. 7, 8, 9, 14, 15, 16. Tickets are selling fast.
- Upcoming Dance Program's Winter Dance Showcase at 3pm on Dec. 6.
- Dec. 16 is the final day before the 2-week Winter Break.
 - The next 3 weeks will go by quickly in celebration of learning.
 - Students are grateful to have these learning opportunities and excited to be able to showcase their skills and hard work.
- Carving Welcome Post as a school project is coming along nicely with a master carver from Kwantlan First Nation.
 - Anticipated to finish carving, painting and installation sometime in the 2nd semester.
 - Mr. Hignell took the parents to the woodwork workroom and showed the post.
 - Master Carver is having all classes in turns to participate in this project.
 - We are in the final stages of carving.
 - We are going to move the post up to the main foyer by a traditional way - hand held procession.
 - Painting project will be one of the final steps.
 - Preparations for installation will hopefully occur over Spring Break, with installation after the Break.

Treasurer's Report:

- Available PAC funds as of Nov. 20, 2022 after outstanding cheques/disbursement/cheques deposit.
 - PAC General Account \$2,433.31 : same as last month, 2 cheques outstanding, one for \$1000 and the other for \$75 for DPAC.
 - Gaming Account \$42,029.53 : One scholarship cheque of \$500 was issued. 2021/22 scholarship should be claimed by Dec. 2022. There is a reimbursement cheque of \$239.48 from FPSS, payment of \$144.31 to the office for maintenance bases. Need to collect receipts that carried over from the previous PAC committee, yet to be dissolved.
 - Dry Grad Account : \$5,680.75, after major expenses of \$3,356 for fundraising (Neufelds, Funstream, Funscripts).

DPAC Report:

- Year 2022 registration is still valid and a new registration has been sent. All correspondence will be through PAC email.
- Support programs, such as \$100/month for meals, for families under financial stress is available and it is to be informed widely. It is on the DPAC website and families can reach PAC/school.
- Student safety issue
 - There was an incident on Friday night, Nov. 25, 2022 around 8 pm.
 - When a grade 11 student was running along 160th St., a stranger jumped out of a car and tried to grab the student with gloved hands.
 - It is a police issue. Liang is to find a way to advise the student and the family to report to RCMP.
 - Liang is also to provide more details of the incident to Mr. Hignell; Mr. Hignell will decide how to respond.
 - A question/suggestion was brought up about neighbour watch. There is already a volunteer watch/sidewalk walk.
- Next DPAC meeting will be in January, 2023.

Scholarship Report: No report. There is no Scholarship Committee meeting until spring.

Student Council Report: No report

Dry Grad Report:

- A lot of fundraiser has been underway: Boat cruise, Neufelds orders (made around \$800), Purdy's Chocolate (made around \$1000), Funscripts (made around \$300)
- Upcoming: movie tickets, Krispy Kream donuts, Chipotle Night, Pub Night, tree chipping, bottle drive, clothes drive
- Good parents turnout (close to 20 parents) at the meetings this year.

Old Business:

- DPAC registration form will be completed.
- New signing authority to be set up with Prospera Credit Union
 - Rosie has provided paperwork to remove the old executives' names and to add Esther.
 - They removed some account information online. Rosie will visit the branch in person to check this matter and finalize the signing authority.

New Business:

- We are still waiting for the clubs to submit more information. Devesh will send questions from the last PAC meeting regarding Gaming Fund distribution for Mr. Hignell to forward to those clubs.
 - Mr. Hignell's note: the clubs that were funded were very pleased and grateful.
- How to claim the gaming fund;
 - Primarily, the clubs fill out the paperwork then the school reimburses it.
 - Rarely, the school pays with their invoices.
 - The clubs send request to Carla, the Secretary → Carla send it to PAC Treasurer → The Treasurer writes cheques → Cheques get signature(s) from PAC

Q&A / Suggestions:

- At some meeting this year, Mr. Hignell would like to bring the entire administrative team (3 Vice-Principals).
 - For introducing themselves, for us to get a new chance to know them, learning more about their backgrounds, journey they have been on, experiences, and educational passions.
 - Ms. Duff is currently on medical leave and Ms. Brar is replacing her for now.
- School Dance performance to be held in January?
 - Nothing is official yet.
 - One parent had reached to PAC/Dry Grad and expressed some students' and their family's disappointments regarding the timing of their performance.
 - PAC/Dry Grad advised the parent to reach out to school directly.
 - It is hard to please everybody, understandably.
- Do the clubs that have not yet clarified the additional information have to wait for their funds until January?
 - Yes, unless they are able to provide it before the Winter Break.
 - For other clubs, they can go ahead and make purchases.
 - Rosie periodically checks on the drawer and contacts Devesh if there is a slip.
- Devesh reviewed the issues with some particular clubs that we are waiting for their clarification.

Meeting Adjourned: 7:45 pm

Next Meeting: Monday, January 30, 2023 at 7 pm in the Library / Learning Commons

GROUP / CLUB / ITEM	Funding Approved by PAC (Requested Amount)
Athletics	\$6,500 (in full)
Aboriginal Art	\$301.94 (in full)
BASES	\$1100 (in full)
Best Buddies Club	\$850 (in full)
Clubs	\$450 (\$700)
Dance Teams	\$2,500 (\$4,000)
Dragons For Justice	\$750 (\$2000)
Gardening Club	\$905 (in full)
FPSS - Entire School	\$4384 (in full)
GSA	\$750 (\$2000)
Intramurals - Athletic Leadership	\$1200 (in full)
Library / Makerspace	\$400 (\$600)
Math Club	\$400 (in full)
Music	\$3968 (in full)
Pen Pal Club	\$100 (in full)
Philosophy Club	\$250 (500)
Physics Club	\$460 (in full)
Programming Club	\$500 (in full)
Reachout	\$0 (570)
Recreational Leadership	\$305.94 (in full)
Student Council	\$1000 (\$3000)
Theatre Company / Drama	\$4798 (\$12,644)
Weight Training	\$370 (in full)
* Dry Grad	\$2,500 (\$2,500)
* Scholarship	\$500 x3 = \$1,500 from Gaming Fund \$500 x3 = \$1,500 from Peter Johal
* Athletic Chairs	\$2000