

# ***PAC Meeting – Fleetwood Park***

## ***Monday, September 26, 2022***

***Call to order:*** 7:02 pm by Yvette Lauer

***In attendance:***

<b>Executive</b>	
Yvette Lauer	Chair
Ken Hignell	Principal
Esther	DPAC Rep
Rosie Pooni	Vice Chair
Maria Boothman	Treasurer
<b>Parents/Guardians</b>	
Liang Yao	
Devesh Dhungana	
Gungopal Ahuja	
Parminder Kahlon	
Peter Johal	
Lorraine Slaney	
Sarbjee Sarai	

***Regrets:*** none

***Conflict of interest statement & Review :*** Zero tolerance for violence, physical violence, threatening behavior or abusive language will not be tolerated at any time.

***Introductions:*** Roundtable introductions of all present at the meeting.

***Approval of Minutes:*** Minutes of the last PAC Meeting June 7th were distributed prior to the meeting. Rosie motioned to approve the minutes and 2<sup>nd</sup> by Sarbjee.

***Presentations:*** There were no presentations this evening.

***Principals Report:***

- Welcome to 2022 – 2023 school year.
- It is going to be a big, busy, thriving, school community.
- Enrollment is at 1633 students, 95 teachers, and 33 support staff. 1 additional portable has been added and is in use.
- Last year was 1612/1613 students.

- Message to staff is that the narrative of Fleetwood Park is not about big and busy, it's about the success and caring community of excellent in all forms of learning. That is the message to emphasize with the PAC tonight. Those values of taking care of our students and ensuring they find success in all forms of learning, continue to guide us and be our beacon moving forward.
- We will deal with the overcrowding pressures in many different ways. It is a reality but more important part is the culture we have developed as a school and amazing successes our students show every day. We will continue to grow this rich history.
- This year for the first time, we were forced to divert in-catchment students to two other Surrey high schools. Primarily late registrations that came in over the summer time. Approximately 30 students diverted to North Surrey and Enver Creek.
- Trying to be aware of the latest covid safety guidelines and trying to balance it with traditional events.
- Recent September Events
  - New student tours before school started.
  - Opening day with homeroom for students and hosted the Grade 8 assembly.
  - Special message to the grade 12's – looking to them for their leadership and their service to the school.
  - Held our very first in school parent information night for Grade 8 parents. Close to 250 parents attended. It was a very successful evening.
  - Restart the tradition of the Terry Fox Run and Barbecue.
  - Photo day was on Friday.
  - Grade 8 retreat week. 20<sup>th</sup> year of this tradition and very few schools in Surrey do this.
  - National Truth and Reconciliation Day.
- Upcoming:
  - October 4<sup>th</sup> – clubs fair
  - Oct 5<sup>th</sup> – Grad parents information night
  - Grade 8 pancake breakfast.

### ***Treasurer's Report:***

- Available PAC funds as of August 31<sup>st</sup>, 2022
  - Dry Grad \$ 507.82
  - Gaming \$12,304.95
  - PAC = \$ 3510.32
    - Don't forget \$1000 must be set aside for the 2 PAC scholarships we awarded last year.
- Gaming Grant
  - Waiting for Gaming Grant to come in
  - Gaming Grant Report was done at beginning of September.
- New admin person Carla. Working with her on a couple of outstanding PAC expenses.

### ***DPAC Report:***

- No report.
- There are openings on their board this year.

**Scholarship Report:**

- No report.

**Student Council Report:**

- No report.

**Dry Grad Report:**

- No report.
- Keri Gill will be the Dry Grad Liaison.

**Old Business:**

- BCCPAC membership. Yvette motioned that we pay for the BCCPAC membership with the PAC funds. All in favor.
- Yvette explained what three accounts are for.
- Meetings for the rest of the year were explained and set.
- School expansion letter. Yvette ran into a government official that told her that the letter we submitted was impactful. PAC needs to send another letter this year to continue the pressure on the government to continue funding the school's expansion. The business plan still needs to be approved at the treasury level to receive funding for the project.

**New Business:**

- 2021/22 PAC board Dissolution
- Role review & Voting on new positions
- New Pac board for 2022/23 School year-
- Chair – **role still to be filled**
- Vice Chair – Rosie Pooni
- Secretary – **role still to be filled**
- Treasurer – Devesh Dhungana
- Scholarship liaison – Esther Williams
- Dpac Representative – Liang Yao
- Dry Grad Liaison – Keri Gill
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- New Signing authority will need to be set up with Prospera Credit Union for October 2022 for
  - Rosie Pooni
  - Esther Williams
  - Liang Yao
- DPAC registration form to be completed after voting completed

**Meeting Adjourned:** 7:47pm

***Next Meeting:***

Monday, October 24th at 7:00 pm in the Library / Learning Commons