

# ***PAC Meeting – Fleetwood Park Secondary School***

## ***Monday, October 26, 2020***

**Call to order:** 7:01 pm by Yvette Lauer (Virtual conference call via ZOOM)

**In attendance:** Yvette Lauer (Chair), Rosie Pooni (Vice-Chair), Esther Williams (DPAC & BCCPAC Rep), Maura Lum (Secretary), Jennifer Antic (Treasurer), Ken Hignell (Principal), 5 parents attending

**Approval of Minutes:** Minutes of the FPSS PAC Meeting Monday, September 28, 2020 & FPSS PAC Executive Meeting Wednesday, October 14, 2020 approved as circulated.  
- Motioned by Maria Boothman and seconded by Rosie Pooni

### ***Principals Report – Ken Hignell:***

- October 2020:
  - Enrollment stabilized at school for 1560 students this year
  - All staffing in place for the year
  - End of Q1 semester coming soon, Q2 to start Nov. 16
  - Just now able to resume regular school activities
  - Grade 12 Parent Info Night was conducted this year as a pre-recorded video published on YouTube and there will be more information videos made available
  - Teacher appreciation day celebrated at school on Oct. 5 was an important event
  - Dry Grad committee has met for the first time to start planning for this year
  - Mental Health Awareness Week was held a school in October for Counsellors to present resources for students
  - Grade 8 Welcoming Retreat held outdoors at the school in cohort groups run by the Leadership students was well liked
  - Photo Retake day completed
  - Students had a mock election with voting done on-line
  - School is listening to ideas/traditions of school culture balanced with Covid Awareness

### ***Treasurer's Report – Jenn Antic:***

- Bank Balances as of October 26, 2020
  - Gaming \$44247.06
  - PAC Account \$4026.44
  - Dry Grad Account \$255.56
- 3 Outstanding scholarship cheques have not been cashed for \$1500. Due to expire in December.

### ***DPAC REPORT - Esther Williams:***

- No DPAC meetings yet, next meeting on Wednesday, October 28, 2020

### ***Old Business:***

- Signing Authorities changes in progress, waiting for Prospera Credit Union to action

### ***New Business:***

- PAC Gaming Money distribution
  - Reviewed PAC Gaming Guidelines
  - \$1500 in pre-paid expenses to be held for Future scholarship liabilities
  - PAC Funding Requests for 2020-21 presented from school staff for total of \$42,221
  - Approvals for requests detailed in attached chart "PAC Funding Request Summary 2020-21" and as tabulated below:

Item #	Group/Club	Request Approved	Request Denied/Deferred
1	Arts Club	Staging - \$10,732	\$1350 - Theatre Projector Deferred, PAC to check with Gaming rules about purchase of a projector
2	Arts Club - N/A		
3	Athletics Club	\$1750 - Sports Balls \$500 - Medical supplies \$750 - Badminton Supplies	\$2000 - BCSS Registration Fees Not allowable expense as per Gaming Grant Rules
4	BASES	\$1910 – Virtual Camp	
5	BASES		\$1975 – Camp Expenses Deferred as unable to happen during Covid
6	Chess Club - N/A		
7	Culinary Arts		\$600 – Chef Jackets Not allowable expense as per Gaming Grant Rules
8	Dance Teams		\$2000 – Competition Deferred as unable to happen during Covid
9	Earth Club	\$100 – Challenge Prizes	
10	English Dept. - N/A		
11	Gardening Club	\$1120 – Outdoor Seating	
12	Gardening Club	\$550 – Gardens	
13	Gifted Education – N/A		
14	GSA (Gay Straight Alliance)	\$600 – Craft/Support materials & Presentation	
15	Grade 8 Retreat	\$2445 – T-shirts	
16	Home Economics Club – N/A		
17	Homework Club – N/A		
18	Math Challengers Club	\$700 – T-shirts & Pi Day Prizes	
19	Math Contest Funds	\$500 – Math Contest	
20	Music Department Concert & Jazz – N/A		
21	PE Intramurals	\$1000 – Intramural activities, prizes & T-shirts	
22	Physics Club	\$260 – Physics Olympics competition	
23	Programming Club	\$480 - Canadian Computing Contest, software	
24	Reach Out Club – N/A		
25	Scholarship Club	\$5000 – 9 Scholarships & 1 Bursary	
26	Yearbook	\$899 – Light Kit	
27	Sports Club		\$3000 – Covered Outdoor Space Deferred subject to more details
28	Dry Grad Support	\$2000 – Dry Grad Celebration	
<b>Totals</b>		<b>\$31,296</b>	<b>\$10,925</b>

- Total Funds allocated/approved \$31,296
- Suggestion for next year's requests, anything over \$1000 will need to attach quote/link to item for more details
- PAC could re-visit denied/deferred requests later this year once clarification received
- Motion by Maria Boothman and seconded by Jennifer Robson to spend \$600 from PAC General Account for Item #7 Culinary Arts Chef Jackets -> All approved. **Motion Passed.**

➤ Dry Grad Committee

- Check Writing Policy was reviewed
- New Dry Grad Liaison Rosie Pooni was voted in
- Dry Grad Treasurer will be in contact with PAC Treasurer to discuss funds

**Q & A / SUGGESTION:**

- Question by Parent about virtual teaching being time less for afternoon classes.
  - Ken Hignell respond: Goal is to balance synchronous and asynchronous learning between morning and afternoon classes. The on-line blocks for Grades 10-12 have Monday and Friday afternoons in virtual classes with teacher instruction. There is on-going conversations with teachers to build ability and ensure this is happening, but is still a work in progress. School is still developing/discovering what on-line learning looks like. School is aware this area needs more development.
- Question by Parent if Parent/Teacher conferences will be held at school.
  - Ken Hignell respond: No conferences are happening for Q1 but they are planned for virtual in Q2 and beyond on MS Teams.
- Question by Parent if School Logo clothing will be made available for purchase to increase school spirit.
  - Ken Hignell respond: Will need to contact Mr. England to start clothing for the year as he is organizer.
- Comment from Parents that the families appreciate how school is responding and adapting to new Covid rules.

**Meeting Adjourned:** 8:18 pm

**Next Meeting:** November 30, 2020