**Garibaldi Senior Secondary Parent Advisory Committee**
**APPROVED Minutes**
*Wednesday Nov 10th, 2021*
*7:00 pm Meeting via Zoom Video Conference*

*and in person Library*

In Attendance:
**Executive Members: PAC Members:** Brenda Pozsonyi
Chair – Sandra Acutt
Vice Chair – Lori Skinner
Treasurer – Thea Skorbinski
Secretary – Cara Roberts
 **School Staff:** Principal - Ian Liversidge

 Vice Principal - Wayne Chow

Culinary Chef - Brent McGimpsey

 Youth Worker – Maureen Floris

**1. Welcome, Introductions and Call to Order** at 7:06 pm - Chairperson
o Acknowledgment to the traditional, ancestral and unceded territory of the Katzie First Nations

• Approval of Agenda
**Moved/Seconded**
THAT the Agenda for November 10th, 2021 be adopted.
**CARRIED**

• Approval of Minutes

**Moved/Seconded**
THAT the Minutes from the last meeting (September 15th, 2021) be adopted.
**CARRIED**
September’s minutes entered into the record.

**2. Presenters - Applied Skills Chef and Youth Worker**

 **Brent McGimpsey and Maureen Floris**

* In the New Year, offering 10 week cooking program **(requesting $3000 funding)**
* Support at risk students
* make healthy, budget friendly meals
* variety of skills
* take home food for family
* budgeting/planning 2 weeks
* cooking 8 weeks
* building relationships

**3. Principal’s Report – Ian Liversidge**
 Since Last we met:

   School Update:

* Registration continued to be strong in community
* SD has started a facilities review
	+ Links to the increased population in East Maple Ridge
* Staffing 2 changes due to short term leaves
* Addition a “Remedy Teacher” to support classes
* Full Athletic Season: Volleyball, Cross Country, Soccer (Boys)
	+ Spectators for the last home game only
* Start up of the basketball and Wrestling Season
	+ Some spectator limitation will continue
* Band Concert
* A week away from the theatre production
* Some field trips returning
* Gr 10 and 12 Literacy and Numeracy assessments
	+ Round one complete
	+ Note: UBC has added Lit 12 assessment to their application process
* BC Shake out / Earthquake drill
* Terry fox run in PHED Classes
* Remembrance Day

     MYP:

* progress towards full program status
* Some training to come for staff-  January 2022 will have a return to in person conferences
* Collab training continues with a focus on the last few elements connected to the MYP “Application Process”
*

Looking Fwd to 2022

* GSS will return to a linear school
	+ This is a requirement for our school program, including academies, MYP and DP .

**4.** **Vice-Principal – Wayne Chow**

* Clubs – Wellness initiative
* Staff and kids
* Boys Club Network **(requesting $700 for food)**
* Provincial charitable work
* started 2004
* how to better support boys

**5. Treasurer’s Report – Thea Skorbinski**
**Currently:**o Chequing (General) $1 268.28
o Gaming $22 562.98

**6. DPAC Report – Meeting Links**

<https://sd42dpac.files.wordpress.com/2021/10/sept-23-2021-dpac-minutes-draft-1.pdf>

<https://sd42dpac.files.wordpress.com/2021/10/sd42-dpac-meeting-october-22-2021-draft-ppt-pdf-2.pdf>

<https://sd42dpac.files.wordpress.com/2021/10/facilities-of-the-future-engagement-overview.pdf>

<https://sd42dpac.files.wordpress.com/2021/11/sd42-dpac-pac-101-201-workshop-rev.pdf>

***The next DPAC meeting will be Thursday November 18, 2021 via Zoom***

**7. Old Business** -- none

**8. New Business**

• PAC nominations for Chair and Treasurer for the 2021/2022 school year

**Moved/Seconded**
THAT Brenda Pozsonyi is Garibaldi PAC’s Chair.
**CARRIED**

**Moved/Seconded**
THAT Sandra Acutt is Garibaldi PAC’s Treasurer.
**CARRIED**

* Brenda Pozsonyi and Cara Roberts to open account for signing authority at Westminster Savings Bank

**9. Meeting Extension**

 **Moved/Seconded**

THAT GSS PAC meeting be extended until 9:00 Nov 10th,2021

 **CARRIED**

**10. Budget - Gaming Grant Disbursement**

* total funds available for disbursal: $22,562.98

**(1)Moved/Seconded**
THAT the PAC provide funding for New 2021-2022 Bursaries totaling 2 x $500.00.

* + Bursaries expire on June 30, 2024

**CARRIED**

**(2)Moved/Seconded**
THAT the PAC provide funding for 2020-2021 Out-standing Bursaries totaling 2 x $500.00.

* + Bursaries expire on June 30, 2023

**CARRIED**

**(3)Moved/Seconded**
THAT the PAC provide funding for 2019-2020 Out-standing Bursaries totaling 2 x $500.00.

* + Bursaries expire on June 30, 2022

**CARRIED**

**(4)Moved/Seconded**
THAT the PAC provide funding for the Trophies/Awards up to the amount of $750.00.

**CARRIED**

**(5)Moved/Seconded**
THAT the PAC provide funding for the Wellness/SEL Club up to the amount of $3,000.00.

**CARRIED**

**(6)Moved/Seconded**
THAT the PAC provide funding for the Social/Emotional/Behavior Support Group up to the amount of $500.00.

**CARRIED**

**(7)Moved/Seconded**
THAT the PAC provide funding for the GSS Robotics Club up to the amount of $1,700.00.

**CARRIED**

**(8)Moved/Seconded**
THAT the PAC provide funding for the Rainbow Rebels Club up to the amount of $500.00.

**CARRIED**

**(9)Moved/Seconded**
THAT the PAC provide funding for the Leadership Group up to the amount of $700.00.

**CARRIED**

**(10)Moved/Seconded**
THAT the PAC provide funding for the Rebels for a Cause Club up to the amount of $750.00.

**CARRIED**

**(11)Moved/Seconded**
THAT the PAC provide funding for the Library Club up to the amount of $500.00.

**CARRIED**

**(12)Moved/Seconded**
THAT the PAC provide funding for the Green Club up to the amount of $750.00.

**CARRIED**

**(13)Moved/Seconded**
THAT the PAC provide funding for the Carving Club up to the amount of $500.00.

**CARRIED**

**(14)Moved/Seconded**
THAT the PAC provide funding for the School Culture Creators Club up to the amount of $200.00.

**CARRIED**

**(15)Moved/Seconded**
THAT the PAC provide funding for the School Culture Committee up to the amount of $600.00.

**CARRIED**

**(16)Moved/Seconded**
THAT the PAC provide funding for the Life Skill Cooking Program up to the amount of $3000.00.

**CARRIED**

**(17)Moved/Seconded**
THAT the PAC provide funding for the Creative Writing Club up to the amount of $500.00.

**CARRIED**

**(18)Moved/Seconded**
THAT the PAC provide funding for the Games Club up to the amount of $500.00.

**CARRIED**

**(19)Moved/Seconded**
THAT the PAC provide funding for the Fire Keepers Club up to the amount of $1,000.00.

**CARRIED**

**(20)Moved/Seconded**
THAT the PAC provide funding for the After School Athletic Club up to the amount of $1,500.00.

**CARRIED**

**(21)Moved/Seconded**
THAT the PAC provide funding for the Life Skills Program-Rebel Mart up to the amount of $1,500.00.

**CARRIED**

**(22)Moved/Seconded**
THAT the PAC provide funding for the Boys Club Network up to the amount of $500.00.

**CARRIED**

**(23)Moved/Seconded**
THAT the PAC provide funding for the bank fees in the Gaming Bank Account up to the amount of $25.00.

**CARRIED**

**(24)Moved/Seconded**
THAT the PAC provide funding for the Contingency funds up to the amount of $500.00.

**CARRIED**

**Moved/Seconded**
THAT the unused $87.98 be absorbed into Gaming account to be reallocated according to requests for 2021/2022 year.

**CARRIED**

**▪** **Meeting adjourned at 8:46 pm**

***Next meeting:***
***Wednesday January 12th, 2022 at 7:00 pm either in school library or***

***via Zoom Video Conference***