

PITT MEADOWS SECONDARY SCHOOL
PARENT ADVISORY COMMITTEE MEETING
Monday November 16, 2020
MINUTES

In Attendance: Virtual PAC meeting via Zoom

Connie Gibson, Cheryl Schwarz, Jenny Popoff, Helen Rex, Rosediana Henuk, Judy Rousseau, Shelley Machan, Lisa Elliott

Call to Order: 7:01 pm

Approval of Agenda

There was an amendment to the agenda to include approval of October's minutes

Motion to Approve amended agenda: Jenny Popoff
Motion approved

Seconded: Judy Rousseau

Approval of October 2020 Minutes

Motion to Approve: Judy Rousseau
Motion approved

Seconded: Connie Gibson

Treasurer's Report- Jenny Popoff

Balance \$23,086.25

No change in account activity.

In process of closing CIBC and switching Gaming account to Van City Credit Union, due to CIBC no longer offering in person banking at local branch.

Motion to Approve: Helen Rex
Motion approved

Seconded: Shelley Machan

Chair Report – Connie Gibson

- Presentation and approval of gaming grant allocations for the school year 2020/2021
- \$4000 approved for purchase of Engraver filter box however due to the cost of the engraver funds may not be spent until 2021/2022 or 2022/2023

Motion to approve allocation of gaming grant for the school year 2020/2021

Motion to Approve: Judy Rousseau
Motion approved

Seconded: Shelley Machan

- PAC executive will be stepping down at the end of the school year.
- Current chair will apply for next year's gaming grant.
- Information will be posted on the school website regarding PAC exec duties

Principals Report – Cheryl Schwarz

- Adjustment to school schedule, Q2 begins Friday November 20th, grades 10-12 will attend full day. Grades 10/12 start time changing to 8:50am for second quarter.
- Student feedback. Many enjoying semester system and two courses each semester. Students appreciate health and safety precautions, staggered start and end to the day and staggered cafeteria times.
- Y block will now be moved to after lunch. Lunch will begin earlier. Grades 10/12 only required to attend on their full days. Grades 10/12 will have 70% face to face time, grades 8/9 100%
- Masks mandatory in all common areas and crossing cohorts. Students will be encouraged to wear masks in class for first two weeks of new quarter as changing cohorts.
- Reports cards will be sent out next of November 23rd.

Open Forum

No questions

Meeting Adjournment:

Motion to Adjourn: Judy Rousseau

Seconded: Shelley Machan

Meeting Adjourned at: 7:44

Next Meeting: TDB