

PITT MEADOWS SECONDARY SCHOOL
PARENT ADVISORY COMMITTEE MEETING
Monday January 11th, 2021
MINUTES

In Attendance: Virtual PAC meeting via Zoom

Connie Gibson, Cheryl Schwarz, Jenny Popoff, Helen Rex, Gary Lozinski, Judy Rousseau, Shelley Machan, Klaus Lepert

Call to Order: 7:01 pm

Approval of Agenda

Motion to Approve: Helen Rex Seconded: Jenny Popoff

Motion approved

Approval of November 2020 Minutes

Motion to Approve: Judy Rousseau Seconded: Shelley Machan

Motion approved

Treasurer's Report- Connie Gibson

CIBC Gaming account now closed.

Community Gaming account opened at Van City, waiting on cheques

Non gaming account decreased by \$96 to cover cost of cheques

Motion to Approve: Shelley Machan Seconded: Judy Rousseau

Motion approved

Chair Report – Connie Gibson

Amendment to previous PAC gaming allocations.

PAC gaming account is holding \$1000 which belongs to the Girls basketball team (duck race funds). This amount was accidentally included in the PAC gaming total, as a result the PAC need to claw back \$1000 from this year gaming allocations. It was decided that the \$1000 will come from the \$4000 that was allocated for the filter box for laser engraver.

Motion to approve new amount of \$3000 to be allocated to go towards purchase of filter box.

Motion to approve: Helen Rex Seconded: Shelley Machan

All in favour motion passed

PAC Chair reminded those present that all PAC Executive position will be vacant at the end of the school year.

Principals Report – Cheryl Schwarz

Cheryl invited VP to provide update on course selection.

Vice Principal – Gary Lozinski

- Gary commented on how well the students have handled all the changes this year and how he continues to be proud of them.
- Gary has worked with department heads to streamline courses for next year.
- Planning for semester 2021/2022 school year.
- Hope is not to have multiple grades in one class.
- Course selection will start week of January 18th.
- Counsellors will meet one on one with students.
- Working with district team to streamline forms.

Open Forum

Q: Question regarding IT support for students in robotics who are having issues with devices.

A: Certain phones seem to have difficulty connecting to school Wi-Fi. Teachers and librarian trained in IT support, can also access district tech team.

Q: Question regarding procedure when students sick and missing work which can affect their grade, student contacted teacher for work.

A: Expectation is that students and teachers stay home when sick. Teachers are directed to post work on Teams platform, if student able, can then complete work from home.

Q: If forget to report an absence on the day should parent call or report on portal at later date?

A: Yes, as will be changed to absence excused.

Meeting Adjournment:

Motion to Adjourn: Shelly Machan

Seconded: Judy Rousseau

Meeting Adjourned at: 7:40

Next Meeting: February 8th, 2021