PITT MEADOWS SECONDARY SCHOOL PARENT ADVISORY COMMITTEE MEETING Monday April 12th, 2021 MINUTES

<u>In Attendance:</u> Virtual PAC meeting via Zoom

Connie Gibson, Cheryl Schwarz, Helen Rex, Jenny Popoff, Denis Drapeau, Gary Lozinski

Call to Order: 7:01 pm

Approval of Agenda

Motion to Approve: Helen Rex Seconded: Jenny Popoff

Motion approved

Approval of February 2021 Minutes

Motion to Approve: Jenny Popoff Seconded: Connie Gibson

Motion approved

Treasurer's Report-Jenny Popoff

Van City Community Gaming account \$19,061.39

Regular account \$46.23

\$9,854.97 withdrawn from gaming account to pay invoices from teachers who were allotted gaming funds

Seconded: Connie Gibson

Motion approved

Chair Report – Connie Gibson

Motion to Approve: Helen Rex

- 2021/2022 gaming application completed and sent (\$20.00 per student)
- Nic Renaud will be reallocating his funds to purchase a percussion work station
- Foodie Fridays will no longer happened so \$1000 which was set aside for this will be reallocated to Mike Matts and Adrian Thirsk to go towards engraver
- PAC elections next month, all current PAC Executives will be stepping down

<u>Principals Report – Cheryl Schwarz</u>

- Mike Matts and Adrian Thirsk able to source a less expensive engraver so will be spending the funds this year and not next as originally planned
- Following provincial health guidelines masks now mandatory in classrooms

- Lawn signs have been ordered for Grade 12's along with cap and gowns. Small group cap and gown ceremonies will take place, dependent on rules and regulations at time of grad
- Two hundred and twelve Grade 8 students enrolled for September
- In person Grade 8 day will be replaced with virtual format
- Quarter 4 coming up
- No updates on the building upgrade to school

•

<u>Vice Principal – Gary Lozinski</u>

Zoom meetings with elementary schools to discuss Grade 8 transitions have begun

Meeting Adjournment:

Motion to Adjourn: Jenny Popoff Seconded: Connie Gibson

Meeting Adjourned at: 7:36

Next Meeting: March 11th, 2021