PITT MEADOWS SECONDARY SCHOOL

PARENT ADVISORY COMMITTEE MEETING

Monday February 5, 2018

MINUTES

**In Attendance:**  Sign in sheet attached

**Call to Order:** 7:00 pm

**Approval of Agenda:**

Motion to Approve: Sonja Fletcher Seconded: Julie McNamee

Motion approved.

**Approval of January Minutes:**

Motion to approve: Gordon Stables Seconded: Julie McNamee

Motion approved

**Guest Speaker – Trisha Umlah**

* Assemblies with individual grades taking place next week
* Penny Griffin meeting with grade 11 students individually
* April, course verification form confirming course subjects chosen
* End of April- timetable building

**Treasurer’s Report- Tammy Steed and Jenny Popoff**

See attached sheet

Motion to Approve: Sonja Fletcher Seconded: Gordon Stables

Motion approved

**Chair Report – Connie Gibson**

SAFE Teen presentation, still waiting for invoice

Grade 9 SAFE Teen student evaluation forms – overall feedback positive, staff members feedback also very positive.

**Vice - Principals Report-Denis Drapeau**

* Cameras in school able to monitor what is happening in hallways, have ordered 2 additional cameras.
* Earthquake prep forms will take some time to organize but should be coming home soon.
* Grade 9 Immunizations, school nurse came and met with students, immunizations scheduled for February 28th and March 1st
* Student led conferences taking place Thursday 2:00-4:30 and 5:30-8:00, if unable to attend contact student’s teachers to arrange private meeting.
* Reviewing Code of Conduct, teachers to review first then open it up for student and parent input. Goal is to come up with more positive wording and a list of 10 things a successful school does.
* Sports- New coach hired for football, basketball teams doing well, wanting to build up track and field with more athletes and coaches, girls soccer tryouts end of February.

**Open forum**

Q) Football registration fee’s, manager wants to hold a raffle to raise funds inquiring as to whether she can use the PAC gaming account.

A) PAC president shared that we are not allowed to run outside funds through our gaming account, suggested alternative fundraising options.

**Meeting Adjournment:**

Motion to Adjourn: Sonja Fletcher Seconded: Gordon Stables

Meeting Adjourned at: 7:45pm

**Next meeting Monday March 5th 2018 @ 7:00pm**