PITT MEADOWS SECONDARY SCHOOL

PARENT ADVISORY COMMITTEE MEETING

Monday May 7, 2018

MINUTES

**In Attendance:**  Sign in sheet attached

**Call to Order:** 7:07 pm

**Approval of Agenda:**

Motion to Approve: Kerwin Maude Seconded: Julie McNamee

Motion approved

**Approval of March Minutes:**

Motion to approve: Jeff Beyak Seconded: Rosediana Henuk

Motion approved

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

See attached sheet

Motion to Approve: Julie McNamee Seconded: Jeff Beyak

Motion approved

**Chair Report – Connie Gibson**

Application for 2018/2019 Gaming Grant submitted.

**Student Fee Structure 2018-2019**

Vote to approve proposed school fees for 2018-2019.

Motion to Approve: Jeff Beyak Seconded: Kerwin Maude

All in Favour: 8

**Motion Approved**

**Elections: Executive PAC positions**

Call for nominations for PAC Executive for next school year. No new nominations.

All voting parents in attendance in favour of current PAC Executive to continue for the next school year.

**Reallocation of funds**

Vote to reallocate $500, which was to cover the cost of Dallas Yellowfly presentation (Sd42 used funds from Art Starts budget to cover cost). Reallocate to cover extra curricular activities and field trips for students in support/learning centre.

Motion to approve: Julie McNamee Seconded: Rosediana Henuk

All in favour: 8

**Motion Approved**

**Vice-Principals Report-Cheryl Schwarz**

-Dallas Yellowfly presented a very powerful talk, as mentioned above cost of presentation covered by school district.

-Ivan Coyote spoke at Westview Secondary to Sd42 students and Thomas Haney hosted a presentation for parents.

- Staff update, no layoffs for teachers with continuing contracts, teachers on a temporary contract can apply for positions, seven postings are available.

Education assistants will all remain in their positions, no bumping meeting this year.

- Mr. Keenan’s retirement, announcement will be made later this month regarding new Principal.

- Grade 8 lock in, great to see grade 11/12 students supporting grade 8’s, and grade 8’s sharing their concerns with their link leaders. Currently in the process of planning Grade 8 day for August.

- May 30th, Grade 7-day, parent information meeting will be held in the evening.

**Open forum**

**Q:** Question from parent regarding disbanding of pod model for grade 8’s.

**A:** Explanation of pod model, hope was collaboration of students and teachers, didn’t take shape as issues with planning, teachers met and decided to disband the model, students will still remain with the same group during election rotation.

Grade 12 parent thanked the PAC for their continued work and volunteering their time.

**Meeting Adjournment:**

Motion to Adjourn: Jeff Beyak Seconded: Kerwin Maude

Meeting Adjourned at: 7:47

**Next Meeting: TDB**