

## Point Grey Secondary PAC Meeting Minutes

17 February 2009

7:15 pm Staff Room

Attending: Randy Clark, Sydney Hughes, Carolyn Kennedy, Scott Rose, Linda Yorke.

Call to order. PAC Chair Carolyn Kennedy ([kennedyg8@hotmail.com](mailto:kennedyg8@hotmail.com)) presiding. Minutes of the January meeting were approved.

Sue Inglis and Jean Mickelson, PGS teachers and members of the Vancouver Secondary Teachers Association (<http://www.vstaweb.ca/>) made a brief and informal presentation in which they expressed their desire to open a channel of communication with the PAC. A brief discussion of the controversial Foundation Skills Assessment followed. *(See this page from the BC Teachers Federation at <http://bctf.ca/fsa.aspx> for a discussion of the nature of the controversy. -SMR)*

Scott Rose presented the **treasurer's report**, helpfully prepared by Cynthia Dong, with an ensuing discussion of what it meant.

It was agreed that Randy would seek a report from Signe, the school accountant, as to the status of the 2008 **wish list**, because many sought items have reportedly not yet been purchased. It was moved and approved that the 2009 wish list process be started. We expect to vote on requests to be presented at the March meeting in April.

A brief discussion of whether to offer any **parent programs** this year followed.

We discussed the future of the **Craft Fair...** again. The suggestion was made that a Casino Night could be held that would be of social interest to the parents and would raise some funds.

Sydney Hughes talked about the 2009 **graduation events planning**. The PAC contributes \$2,000. Body counts: 250 grads, 350 at the dinner, 100 at dry after-grad. They also do their own fundraising, about \$3,500. Tickets are \$100 for the dinner, \$50 for the dry after-grad. They issue some "comps" and subsidize teachers that attend, which costs about \$2,000. The hotel requires a \$29,000 guarantee.

Carolyn floated the idea of an **outdoor movie** as a fundraising/social event.

Randy gave the **principal's report**. There was a change of vice-principals: Andy Wilson was replaced by Ms. Hughes due to a cascade of shuffled appointments across the district. The mini is at Bamfield. Midterms ho!, followed by a "Pro-D" day on Friday. The term ends on March 6, and report cards are issued on Friday, March 13. And we need a new School Planning Council- three elected members from the PAC. Scott Rose, past SPC member, was appointed contact person for those interested in serving.

Close of meeting ~ 9:00PM.