Burnaby South Secondary School and The BC Provincial School for the Deaf
Minutes of Annual General Meeting for Parent Advisory Council

Date: May 2, 2016 **Contact us at: burnabysouth.pac@sd41.bc.ca**
Recorder: Rosanne Ternes **Attendance: 1 administrator; 1 student, 10 parents**

Agenda Item	Information	Action
Welcome	7:00 pm: Vicky Ma, Chair, welcomed all in attendance.	None
Approval of April 4, 2016 Minutes	Vicky M. presented for approval the minutes of the April 4, 2016 meeting. Goretti Gonzalez motioned to approve, Doris Shi seconded.	Approved
Student Government: Shirley (outgoing President)	• Student Government Elections 2016-17: ○ Brittany elected as President, Mecayla as Vice-President. ○ Wednesday is the final election day for grade representatives and executive roles. ○ Hoping to have all elected members attend next PAC meeting. • Battle of the Grades wrapped up. The Grade 11s won. • May 25 is Rebel Fest from 3:30 to 5:30. All grades, as well as the community, are welcome. • June 15 is the Staff Appreciation Luncheon.	Information received
School Report: Ms. LeeAnne Kristmanson, Principal	**<u>Presentation of 2016-17 Draft School Calendar</u>** • Draft School Calendar was handed out to attendees. Also available online. Email principal if you have any comments. Note the Interim report is moved from October to the week of January 30, 2017. A committee of teachers is going to meet regarding what format that interim report will be. **<u>Education Fund Request Form</u>** • Draft form handed out to attendees. It is a request for additional monies for needs that might not be met under general instruction. Yellow items are what we received this past year. Blue is a request for next year. **<u>School & Staffing Updates for 2016-17</u>** • Staffing notices and postings on track for the upcoming school year.	Information received
Financial Report: Vicky Ma	**<u>General Budget Proposal</u>** • PAC has two bank accounts: gaming and general. • Vicky M handed out and presented the PAC Proposed Standing Budget General Account September 2016 – August 2017.	Carried with all in favour

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	• Budget has been stable year by year. • Each transaction was explained and discussed. • Goretti G. motioned to adopt and Karl Shen seconded. **<u>Funding Requests Update</u>** • Two funding requests from Media department were received, presented, and discussed. All decisions were motioned by Vicky M. and seconded by Kate Bostick as detailed in the attached Funding Request Report.	
PAC Executive Elections:	Kate Bostick officiated elections. • Nominations: ○ Chair – Vicky Ma ○ Vice chair- Goretti Gonzalez ○ Secretary – Rosanne Ternes ○ Treasurer – OPEN (assistant Kristin Mentari) ○ DPAC Rep – Annie Wong ○ Sports Liaison – Natasha Batiste ○ Dry Grad Liaison -Doris Shi ○ Website Liaison – Karl Shen • Motion to accept all positions by acclamation by Vicky M. and seconded by Kate B. All in favour.	Acclaimed with all in favour
Next Meeting: Athletics Presentation and Grade 8 Parent Welcome	Monday, June 6 at 7:00 pm in the Multi-Purpose Room. Parents of next year's grade 8s will be invited to attend.	
Adjourned	7:52 pm	