

Burnaby South Secondary School and The BC Provincial School for the Deaf Minutes for Parent Advisory Council

Date: January 11, 2016
Recorder: Rosanne Ternes

Contact us at: burnabysouth.pac@sd41.bc.ca
Attendance: 1 administrator; 2 students; 12 parents

Agenda Item	Information	Action
Welcome	7:05 pm: Vicky Ma, Chair, welcomed all in attendance.	None
Approval of November 2, 2015 Minutes	Vicky M. presented for approval the minutes of the November 2, 2015 meeting. Gorette Gonzalez motioned to approve, Karl Shen seconded.	Approved
Student Government: Shirley & Brittany	<ul style="list-style-type: none"> • Fundraising event for our sister school in Kenya planned for January 29, 2016. Sleepover portion of event has been cancelled due to supervision ratio. Donation amount to participate remains at \$50. Activities will be held, including a craft project to send to our sister school. Student participation so far confirmed in the high 20s. Forms being accepted until the end of the week. • Next event planned is a Valentine themed cake off decorating challenge. 	Information received
School Athletics Report: Mr. Puni, Athletics Director	Written report attached to Minutes.	Information received
DPAC Report: Annie Wong	Written report attached to Minutes.	Information received
School Report: Ms. Leeanne Kristmanson, Principal	<p><u>School Update</u></p> <ul style="list-style-type: none"> • The auto-dialer is not functioning. Another project is being piloted and expected to be online in the next couple of weeks. System will email a notification that your son/daughter had one or more absences today. A parent module hopefully will be coming soon. <p><u>Grade 7-11 Parents Evening</u></p> <ul style="list-style-type: none"> • January 27, 2016 at 6:00. • Course selection and school information presentation for parents in MJ Fox Theatre. • Afterwards Grade 7 parents will remain in the theater while Grades 8-11 parents will go to the cafeteria for further information on classes offered. There will be teachers in attendance. • Other features of the evening will be school tours and information about AP and honours courses. <p><u>Course Selection</u></p> <ul style="list-style-type: none"> • February 9, 2016 course selection assembly for students. • The following week Grades 8 and 9 will select their courses at school. • If course selection goes smoothly for Grades 8 and 9, Grades 10 and 11 may complete their selection at home rather than at school. 	Information received

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	<ul style="list-style-type: none"> Course selection will be completed by end of February for the 2016-2017 school year. 	
PAC Funding Request Presentation and Voting: Eliana Ramirez, Treasurer	<ul style="list-style-type: none"> Vicky M. thanked the Finance Committee for all their work: Trina Propp, Bethsa Gomez, Goretti Gonzalez, Eliana Ramirez and Ms. Kristmanson A thank you note from the Interact Club regarding last year's funding was passed around. Received funding requests were presented and discussed. All decisions were motioned by Eliana R. and approved or held over with all in favour, as detailed in the attached Funding Request Report. 	Carried with all in favour
New Business	<p><u>PAC Bursary</u></p> <ul style="list-style-type: none"> PAC Bursary is approved. Goretti G. will be heading the review committee. Requesting volunteers to review student applications for the PAC Bursary. Volunteers will meet in April. There is a worksheet to be filled out regarding bursary criteria. Winners are announced on the day of graduation. <p><u>Hanging Baskets Fundraiser – April/May</u></p> <ul style="list-style-type: none"> Goretti G will be heading. Windsor Greenhouse will be supplier. May 3 or 4, 2016. Requesting volunteers for the Hanging Basket Fundraiser. If interested, please contact PAC. 	Information received
Next Meeting	Monday, March 7, 2016 at 7:00 pm	
Adjourned	8:12 pm	