

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

Date: May 1, 2017

Contact us at: burnabysouth.pac@sd41.bc.ca

Recorder: Rosanne Ternes

Attendance: 1 administrator; 1 staff, 7 parents

<b>Agenda Item</b>	<b>Information</b>	<b>Action</b>
<b>Welcome</b>	7:10 pm: Vicky Ma, Chair, welcomed all in attendance.	None
<b>Approval of March 6, 2017 Minutes</b>	Vicky M. presented for approval the minutes of the March 6, 2017 meeting.	Held over
<b>Rebels Athletics:</b> Mr. Robbie Puni	<ul style="list-style-type: none"> <li>• There are 9 spring sport teams this season.</li> <li>• Already planning for next year's basketball season. Hoping some Alberta teams will come for tournaments.</li> <li>• South has been nominated for a School Spirit award via the Province newspaper. Frank Giallonardo has also been nominated as a Coach of the Year. Voting will start in 2 weeks. You can vote once a day. School Spirit winner will receive \$1,000; Coach of the Year winner will receive \$500. Awarded money goes to the Athletics department.</li> <li>• Saturday June 10 will be South's first ever basketball alumni tournament in the morning, followed by a Chevy Fundraiser that afternoon.</li> </ul>	Information received
<b>Student Government</b>	Update on student events and elections.	Held over
<b>School Report:</b> Ms. Victoria Lee, Principal	<p><b><u>Presentation of 2016-17 Draft School Calendar</u></b></p> <ul style="list-style-type: none"> <li>• Draft School Calendar was handed out to attendees. Any questions please email PAC and it will be forwarded to the Principal.</li> </ul> <p><b><u>Update on School Plan and Staffing</u></b></p> <ul style="list-style-type: none"> <li>• In May, parent portal will be open. Currently contacting parents regarding email addresses.</li> <li>• On report card day in June, parents will get a log-in to view report card. Report cards can be printed if requested.</li> <li>• Portal will remain open.</li> <li>• In September, will be able to see attendance. Teachers may post other things – assignments, etc.</li> </ul> <p><b><u>Budget Impact of Ministry Funding Announcements</u></b></p> <ul style="list-style-type: none"> <li>• Old contract language being used now.</li> <li>• Burnaby not going back regarding staffing for counsellors, librarians (i.e., no cutbacks).</li> <li>• Class size in elective courses will likely be smaller.</li> <li>• Requesting funding for another foods classroom.</li> </ul>	Information received
<b>Financial Report:</b> Vicky Ma	<p><b><u>General Budget Proposal</u></b></p> <ul style="list-style-type: none"> <li>• PAC has two bank accounts: gaming and general.</li> </ul>	Carried with all in favour

Agenda Item	Information	Action
	<ul style="list-style-type: none"> <li>• Vicky M. presented the PAC Proposed Standing Budget General Account Sept 2017 – August 2018.</li> <li>• Each item was explained and discussed.</li> <li>• Doris Shi motioned to adopt and Katherine Liu seconded.</li> </ul> <p><b><u>New Funding Requests</u></b></p> <ul style="list-style-type: none"> <li>• Two funding requests from Student Government and one funding request from the Social Studies Department were received, presented, and discussed. All decisions were motioned by Vicky M. and approved with all in favour as detailed in the attached Funding Request Report.</li> </ul>	
<p><b>Liaison Report:</b> Doris Shi, Dry Grad</p>	<ul style="list-style-type: none"> <li>• Dry Grad has been cancelled</li> <li>• There was a lack of student interest, and participation and commitment from the Senior Leadership class.</li> <li>• Cancellation will be announced via ListServ.</li> </ul>	Information received
<p><b>PAC Executive Elections:</b></p>	<ul style="list-style-type: none"> <li>• Vicky M. officiated elections. <ul style="list-style-type: none"> <li>○ Chair – Vicky Ma</li> <li>○ Vice Chair- OPEN</li> <li>○ Secretary – Rosanne Ternes</li> <li>○ Treasurer – OPEN</li> <li>○ DPAC Rep – OPEN</li> <li>○ Sports Liaison – OPEN</li> <li>○ Dry Grad Liaison -OPEN</li> </ul> </li> <li>• Motion to accept by acclamation by Vicky M. and seconded by Hilda. All in favour.</li> </ul>	Acclaimed with all in favour
<p><b>Hanging Baskets Fundraiser:</b> Goretti Gonzalez</p>	<ul style="list-style-type: none"> <li>• Thank you to A. Wong and L. Knoll for making calls.</li> <li>• 103 baskets ordered so far. Ordering 15 extra for same day sales.</li> <li>• \$551 preliminary profit estimate.</li> </ul>	Information received
<p><b>New Business:</b> PAC Thank Yous for Departing Executive Members</p>	<ul style="list-style-type: none"> <li>• Goretti Gonzalez, Annie Wong and Doris Shi are departing from PAC Executive as their youngest children are graduating this year. A gift from the school and a gift card from PAC were presented to each departing member.</li> </ul>	Information received
<p><b>Next Meeting:</b> Grade 8 Parent Welcome</p>	Monday, June 5 at 7:00 pm in the Multi-Purpose Room	
<p><b>Adjourned</b></p>	8:25 pm	