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## Parent Advisory Committee PAC Meeting Minutes

# Britannia PAC - April 4th, 2024 - DRAFT Meeting Minutes

### ATTENDEES:

School Representatives: Ms. MacKenzie (Principal), Ms. Hannah Sugar (Teacher's Rep)

Executive Members: Danny (Co-Chair), Biljana (Treasurer), Marion (Secretary)

Non Executive Members: Eva Sam, Elaine van Dasten, Valorie Pudsey, Tania Zulkoskey, Elaine Fisher

MEETING COMMENCEMENT: 6:10pm

### ACTION ITEMS AT A GLANCE:

- (From February meeting): Johnna to present the website and discuss who can manage in next PAC meeting

### MARCH MEETING MINUTES:

<https://mailchi.mp/af836b42dfd4/brit-pac-mar-2024-meeting-minutes-draft>

- Minutes is approved

### ITEMS FROM PREVIOUS MEETING:

- From the February meeting. Discussed who will attend Britannia Support Society Gala on April 25th.
  - PAC do not have extra funding to support this event. Any one feel free to purchase tickets on their own and enjoy this wonderful event.
  - Rose mentioned there is a call out to staff and currently ~8 will be going.
  - Valorie bought 2 tickets but cannot make it now. She will donate the two tickets to Rose.

### PRINCIPAL REPORT:

- Rose appreciate PAC for all the support
- Wednesday's Rup Loops' performance was a huge success. It was nice to see kids showing interest in this.
- Mid-term report will be out in 4 weeks. We are now in the final 3 months of the school year. Looking for the estimated student numbers for next year.

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- Rose shared a video from Jonathan Haidt regarding a discussion of social media's impact on children. Link to the video: [https://www.youtube.com/watch?v=w8MjG\\_aVwRI](https://www.youtube.com/watch?v=w8MjG_aVwRI)
  - Lots to learn and reflect from this and will show the video to staff and students.
- Starting the discussion with teachers regarding Universal Design for Learning (UDL).

**CHAIR REPORT:**

- None

**TREASURER REPORT:**

- Finished with spring round of teacher's ask.
  - Total approved amount for this time is \$11146.
  - To-year spent on teacher's ask is \$18800.
  - PAC has \$29400 left in the bank and is on track to maintain \$10000 contingency fund as planned.
- Applied for next year's gaming grant. Expect to get a response back within 3 months.
- Reminder to teacher to submit receipt by June 20.

**PROM REPORT:**

- Received \$2600 from PAC.
- Continue to secure Heritage Hall as the venue. A bit of a story to this was the student planned cruise was cancelled. So the committee proposed to students to have a combined prom cruise. Online vote by students favor (over 70%) continuing with Heritage Hall.
- Took a break during spring break.
- Survey was sent to grade 12 parents to request help. Every hand is welcome to help make PROM a memorable and successful event for the grad.
- There were two questions regarding the budget.
  - Can they apply for Click Grant again? Rose suggested helping to submit on behalf of PAC.
  - Adapt a school program: Rose will follow up with this and will request \$6500 to help cover for the food.
- Students will be voting for 2 students to deliver opening remark.

**NEW BUSINESS:**

- fundraising opportunities received through PAC email. Who is checking and actioning? and how should these opportunities be presented to PAC?
  - There are opportunities in PAC email such as sun run volunteers, family portrait etc.
  - Danny will help sort out these opportunities and bring it to PAC for discussion.

**MEETING ADJOURNMENT:** 7:02pm**NEXT MEETING:** May 2nd, 2024 Room 212

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