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Parent Advisory Committee PAC Meeting Minutes

Britannia PAC - May 2nd, 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 Fisher, Ada Ng

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

APRIL MEETING MINUTES:

<https://mailchi.mp/5381d2b1b9cd/brit-pac-mar-2024-meeting-minutes-draft-12688989?e=178effc50f>

- One correction. Two tickets were donated by Dianne and NOT Valorie. Minutes is approved with the correction.

CanSat TEAM PRESENTATION:

- National Competition in Alberta. Students presented their project to PAC and would like to thank PAC and the school for the support.
- There were questions from PAC regarding the project and students provided all the technical details.

PRINCIPAL REPORT:

- CSL report released by Friday, May 3, 2024. Sign up for Parent Teacher conference is sent.
- Had the first basketball tournament. It was a good experience.
- IB exams are happening. It is quite intensive for the IB students.
- One student got a very high score in Euclid Math Contest.
- In Venture 9 English, same sub was for the last three weeks. Going forward, either the original English teacher will come back or existing sub will become permanent TOC.

CHAIR REPORT:

[Subscribe](#)[Past Issues](#)[Translate ▼](#)**TREASURER REPORT :**

- Need the receipts from teacher's ask. Same amount in the bank.
- \$29400 received from gaming grant. Plan to keep \$10000 as contingency fund.
- Nothing in the other account.
- Expecting a cheque from DPAC.

PROM REPORT :

- Got \$10K grant from Brit society. Therefore, is able to keep ticket price at \$60.
- A reminder to all Grade 12 to purchase tickets through mycash
- Booked artist and is waiting on two catering quote (try to be easy and not super expensive).
- Had a good meeting with students. Did a phone poll regarding food and DJ.
- Need staff volunteers. Students voted for 2 teachers for MC for the night. The committee had the report from last year. Will also have a grad student to help.

NEW BUSINESS :

- Next meeting is last one for the school year. Need to appoint interim positions.
- Need to send welcome letters to all incoming Grade 8 parents.
- Rose would like to have a few dedicated PAC to help with grant such as CLICK, Rotary club, and Brit society etc.
- Try to create lots of little jobs to get commitment from parents.

MEETING ADJOURNMENT: 7:00pm**NEXT MEETING: June 6th, 2024 Room 212**

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