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Parent Advisory Committee PAC Meeting Minutes

Britannia PAC - Oct 3rd, 2024 - DRAFT Meeting Minutes

ATTENDEES:

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

Executive Members: Biljana (Treasurer), Marion (Interim Secretary), Johnna (Chair)

Non Executive Members: Georg, Monica, Eva, Mark, Andrea

MEETING COMMENCEMENT: 6:01pm

ACTION ITEMS AT A GLANCE:

- Voting of Secretary is deferred till November
- Sonia to check with Mitra for aquatic coach
- Vote for Oct Teacher's asks in next meeting
- Sonia to provide a date for Teacher Appreciation Day

OPENING:

- With deep gratitude and respect, we are honoured to be learning and unlearning on the ancestral and unceded lands of the x̱məθḵəy'əm (Musqueam), S̱ḵwxwú7mesh Úxwumixw (Squamish Nation) & səlilwətaɫ (Tsleil-Waututh Nation).
- A quick intro from everyone.

SEPT MEETING MINUTES:

- Approved with no modification: <https://mailchi.mp/3aac1708c0de/brit-pac-sept-2024-meeting-minutes-draft>

EXECUTIVE POSITIONS ELECTION:

- Chair: Eva and Biljana nominate Johnna as Chair. Approved by everyone in the meeting.
- Secretary: Delay voting till next meeting as some people that might be interested in the position are absent. Marion continued to be the interim till the November meeting.
- Treasurer: Eva nominates Biljana to continue as Treasurer. Biljana is happy to continue but would like someone to co-share the position. Approved by everyone in the meeting.
- PAC encourages younger grades parents (especially Grade 8 to 10 parents) to join PAC and see how it works. This will help to have a successful transition when current executive children graduate.

https://docs.google.com/presentation/d/1G6_JCBURY1lvkdNcP2nxhJdB_BzB_Vp3/edit?usp=sharing&ouid=115967132370457533574&rtpof=true&sd=true

- Sonia explained collaborative day meaning and what was done during that time.
- A parent asked about the lack of an aquatic team this year. Sonia checks with Mitra to check if there is any coach available.

CHAIR REPORT:

- Need to start preparing for teacher appreciation day around Christmas time. Will need to secure a date with Sonia. Last year some parents prepared baskets for raffles and it was a big hit. Goal for this year is to have more donations such that more baskets can be prepared. Johnna needs to start a team and call out to parents to join and volunteer.
- Some IB and venture students said Mr. Wong had some treats in IB lounge before and is requesting the same. As there are snacks in the office and in the all nation room, this will be hard to continue. Monica sends the students to Sonia to discuss.

TREASURER REPORT:

- Biljana gave a summary regarding the source of funding behind the teacher's asks. Every year teachers submit asks for extra curricular activities. There are two asks per year. One in Oct and another one in Feb. Source of this funding is from a Government grant (namely Gaming Grant). This year, Brit PAC received \$12000.
- Normally PAC would like to leave \$10000 in the bank as a contingency fund. Therefore, with the existing amount in the bank, this year we can allow \$13665 for the teacher's ask.
- To split \$13665 into two, this results in \$6832.5 for Oct and another \$6832.5 for Feb's ask.
- There are many asks this time. Sonia proposed to discuss with PAC executives to see how much the school can help. Proposal will be available for the next PAC meeting to vote.

NEW BUSINESS:

- Motion to change PAC to another day. Wednesday looks to be good for everyone. Next PAC will be held on Nov 6th, Wednesday at 6PM.
- Some other discussions:
- Yearbook: Not much update. Sonia will talk to a Gr. 12 student tomorrow
- Some members need to leave at 7pm. Defer remaining agenda for next meeting.
- Children of the Street workshop
- BCCPAC's update on board progress and next steps

MEETING ADJOURNMENT: 7:32pm

NEXT MEETING: Nov 6th, 2024, All Nations Room

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