

Britannia PAC Minutes

Wed Mar 5, 6:15pm

Attendees: Johnna W, Anita H, Hannah S, Biljana V, Eva S, Ada N, Valorie P, Diane S, Kola A, Sonia B

Agenda

- 1. Approve Agenda
- 2. Approve February meeting minutes
- 3. Principal's Report Sonia
- 4. Chair's Report Johnna
- 5. Treasurer's Report Biljana
- 6. Teacher Funding Request Discussion
- 7. Strike Committees for 2nd half of 2024/25 year
- 8. Appoint Representative to DPAC
- 9. Prom Committee Report
- 10. New Business

Agenda Item & Notes			Motions or Actions
1.	1. Approve Agenda		Motion to approve: Johnna
			Second: Anita
2.	2. Approve February Meeting Minutes		Motion to approve: Eva
			Second: Diane
3.	Principal's Report – Sonia		
-	What's Happening		
	0	School Dance: 150 students	
	0	Sr Girls Basketball & Pep Rally, 3rd place in	
		Provincials (the only public school there!)	
	0	VCC Chef Program	
	0	Wellness Program, "Sleep Training"	
	0	Mar 6-12: Student Learning Surveys (parent	
		surveys also published in SWAY)	
	0	Mar 11: Gr 12 Grad & Prom Discussion	
	0	Jun 10: Grad Ceremony @ ICC	
	0	Jun 13: Prom	
	0	Mar 13: Interim Reports	
	0	Mar 17-28: Spring Break	
	0	Apr 2: Next PAC meeting	



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_	Brit School Plan Goals	
	Improve numeracy: Special class to focus on	
	this, next year students will have a dedicated	
	block for additional support	
	 Increase engagement & sense of belonging: 	
	Identify and support students who go to	
	school but not to class	
	 Establish Indigenous student leadership: 	
	Refine goal with community event	
_	Expect school population to be roughly the same	
	next year, ~596	
-	Next year's IB class will be informed of acceptance	
	this week	
4.	Chair's Report – Johnna	Johnna to estimate cost of hard
-	Old laptop collection for in-home use: Mitra said	drive wiping and latest O/S install
	community members may donate them to students	for donated computers. Suggest
	if the hardware is within 10 years old, we need to	this to be a single day drop-off event. Eva will confirm how many
	have the hard drive professionally wiped before	laptops might be available from
	distributing, PAC could host event to collect	her brother's company. Valorie
-	WhatsApp group for IB Grad 2026 has been	will confirm how many laptops
	established	might be available from her
		connection
5.	Treasurer's Report – Biljana	
-	Gaming \$23,665.73	
-	Regular \$1,102.70	
-	Two cheques received, to be deposited and reported	
	in next month's minutes	
-	Gaming grant application for next year open in April,	
	Biljana to apply	
6.	Teacher Funding Request – Discussion	Motion to approve: Johnna
_	Funds available for all requests received so far	Second: Anita
-	Textiles Club: Grad bear stuffies, caps & flowers, 59	Hannah to check with Gina on
	students, \$730 (ask for \$630) - APPROVED	Model UN idea and whether more
-	Foods: Iron Chef competition, Gr 9-12, 100 students,	funds are needed to support that
	\$1500 (ask for \$300) - APPROVED	
-	Coding Club: Robotics project materials, 10-15	Hannah to talk to Mitra about
	students, \$500 (ask for \$300) - APPROVED CanSat: Trip to Alberta for competition, 10 students,	sponsoring First Aid and/or Food
_	\$10,000 (ask for \$1000) - APPROVED	Safe during a Pro-D Day or
	Physics at Playland: Gr 10-12 180 students, \$3600	Saturday if PAC approves use of
_	(ask for \$2000) - APPROVED	gaming grant to cover costs
	(ask ioi \$2000) - AFFROVED	



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-	Social Studies Road to Humanity: film screening,	Sonia to investigate microwave
	120 students, \$800 (ask is \$400) – APPROVED	situation, and buy if needed
Other I	Requests:	
-	Anita: Carried forward from last month, First Aid	
	and/or Food Safe certification during a Pro-D Day or	
	Saturday	
-	Eva: New microwave(s) needed for cafeteria	
7.	Strike Committees for 2nd half of 2024/25 year	Johnna to draft and Sonia to send
-	Event to donate old computers	email to Brit parents with link to
-	Family photoshoot	donate to Brit Secondary PAC,
-	Balances (scales) for Science, \$200-\$300 each,	describing that we are fundraising
	\$600-\$1000 per year for several years until the old	for Science & Technology
	ones are all replaced	equipment, request \$ donations
-	Donations directly to PAC will give tax deductible	
	receipt	
8.	Appoint Representative to DPAC – Biljana	Johnna to ask Kaitlyn if she would
-	District PAC meeting representative is needed to	like to attend, as someone
	attend an online meeting tomorrow at 7pm	mentioned that she expressed
9.	New Business	interest in a previous meeting Motion to close: Anita
J.	Biljana request to start meeting at 6:00 – AGREED	Second: Johnna
_	Johnna to invite new parents to join grade relevant	233
	WhatsApp group by replying to BritPAC email	
_	Biljana suggested students may want to attend VCC	
	career fair, she will send more info to Sonia	
	out out tail, one will some more into to conta	