



BritPAC

Britannia Parents Advisory Committee

Britannia PAC Minutes

Wed April 2, 2025

In attendance: Johnna, Teena, Eva, Ada, Caitlin, Valarie, Kola, Sonia, Hannah, Moeko

Agenda

1. Approve Agenda
2. Approve March meeting minutes
3. Principal's Report - Sonia
4. Chair's Report - Johnna
5. Treasurer's Report - Biljana
6. Teacher Funding Requests: Hannah to report on Model UN funding needs.
7. First Aid/Foodsafe courses on Pro-D Day - Hannah
8. New Fundraising & Donations Committee Report
9. Appoint Representative to DPAC - Caitlin TBC
10. Prom Committee Report
11. New Business



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Agenda Item & Notes	Motions or Actions
<ul style="list-style-type: none"> ○ Approve Agenda 	<p>Motion to approve: Johnna Second: Eva</p>
<ul style="list-style-type: none"> ○ Approve March Meeting Minutes 	<p>Motion to approve: Johnna Second: Ada</p>
<ul style="list-style-type: none"> ○ Principal's Report – Sonia - What's Happening <ul style="list-style-type: none"> ○ Ramadan fasting and celebrations ○ Working with LALS and Career Ed students. 3 on 3 basketball students. Kids get partnered with mainstream student basketball players and brought in other schools (just before spring break) ○ Outreach class – above library – 30 students who have individual support. Went to camp Sadjak at beginning of March. ○ Loran Scholar – Magfira Suleiman Ali. Loran Award is Canada's largest and most comprehensive undergrad award. See loran.ca. Sharing the success stories of Britannia's strong academics is SO important. ○ Monday, April 7 is a collaborative day (early dismissal 1:35pm). Talking about AI and how to deal with it regarding students, educators and guidance. ○ Grad assessments: Grade 10 and 12 students will have another opportunity to write. (April 7-12) ○ May 1: Parent teacher conferences. 	
<ul style="list-style-type: none"> ○ Chair's Report – Johnna <ul style="list-style-type: none"> ○ Templeton PAC is having a movie night two weeks from now. Parents / caregivers from Brit invited. Q & A and film on cyber safety. ○ Budgeting workshop on inclusion at DPAC. Session for parents and caregivers regarding setting priorities for next year. Welcoming input from school communities to be submitted to DPAC AGM. ○ Climate Strike – Sunday April 13 at Vancouver Art Gallery Plaza. 	<p>Johnna to send to Sonia information for newsletter.</p> <p>Johnna to send info about climate strike to Yolanda.</p>
<ul style="list-style-type: none"> ○ Treasurer's Report – Biljana <ul style="list-style-type: none"> ○ Funds have not changed ○ Teachers please submit your receipts ○ Biljana applying for gaming grant asap. 	<ul style="list-style-type: none"> - Gaming \$23,665.73 - Regular \$1,102.70



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	<ul style="list-style-type: none"> - Two cheques to be deposited. (One is Legion)
<p>Teacher Funding Requests:</p> <ul style="list-style-type: none"> o Hannah to report on Model UN funding needs. o Yolanda would like to use funds given by PAC from Science Fair for a field trip to Beatty Biodiversity Museum. o Teacher (Kait) requested \$2000 for prom Feb 7. PAC discussed using the Legion donation to help reduce costs for students who may not be able to afford ticket costs. 	<p>Hannah Sugar to check in with Gina. If she still needs funds, and let her know she can have them.</p> <p>Re Science Fair funds: Motion to approve: Eva Second: Caitlin. Hannah to let Yolanda know and Johnna to send follow-up email.</p> <p>Next steps: Letter to be reviewed next meeting to see if this usage is allowed; contact Legion about using funds for this purpose if necessary.</p>
<ul style="list-style-type: none"> o First Aid/Foodsafe courses on Pro-D Day – Hannah. o No need to do this as a school-run event because there are lots of free opportunities around town. 	<p>Hannah to ask Mitra to send out information about free workshops in the next newsletter.</p>
<ul style="list-style-type: none"> o New Fundraising & Donations Committee: o Caitlin interested but needs help with organizing the group. Moeko also interested. o Need PAC to express clearly that the school needs money. o May 1 parent teacher night opportunity to recruit. o Basket of cookies offering to parents, and requesting to join PAC. Ask Service Club (Mr. Cook) to help out. Caitlin to make some flyers. o Computers: Johnna: PC Galore interested in helping and needs to know how old the computers are before providing a quote. Eva and Johnna can arrange donations for around 10 computers. 	<p>Johnna to email to Sonia re newsletter to put request for members, email britpac.</p> <p>Caitlin and Moeko to kick off the committee over WhatsApp.</p> <p>Computers: This will be a pilot project to see how strong the need is. Eva to provide information to Johnna regarding PC Galore (age of computers). Eva and Johnna to update at May PAC meeting.</p>



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<ul style="list-style-type: none">○ Appoint Representative to DPAC<ul style="list-style-type: none">○ Caitlin interested but cannot attend all meetings.	Motion to approve Caitlin as DPAC rep: Ada Second: Moeko
<ul style="list-style-type: none">○ Prom (Dinnerdance) Committee Report (Sonia)○ Fundraising and vendors in progress.○ Bus service from Brit to Stanley Park Pavilion option.○ Day-of will likely need support (Friday June 13)○ Suggestion from Eva to apply to the Rotary Club (apply Oct 2025)	Ask Leo Club to help. Grade 11s.
<ul style="list-style-type: none">○ New Business: Johnna needs someone to chair the June meeting. Will be Biljana, Teena or Anita.	Motion to close: Eva