



BritPAC

Britannia Parents Advisory Committee

Britannia PAC Minutes

Wed May 7, 6:00pm

Attendees: Sonia B, Hannah S, Anita H, Tania Z, Dina T, Eva S, Ada N, Teena A, Andrea B, Moeko S, Johnna W, Caitlin R

Agenda

1. Approve Agenda
2. Approve April meeting minutes
3. Principal's Report - Sonia
4. Chair's Report - Johnna
5. Treasurer's Report – Anita for Biljana
6. Teacher Funding Request - Discussion
7. Fundraising & Donations Committee Report
8. DPAC Report
9. Prom Committee Report
10. New Business (laptop, swim team, next year planning)

Agenda Item & Notes	Motions or Actions
1. Approve Agenda	Motion to approve: Anita Second: Tania
2. Approve April Meeting Minutes	Motion to approve: Anita Second: Teena
<ul style="list-style-type: none"> - Principal's Report – Sonia - What's Happening <ul style="list-style-type: none"> o Core competency (communication), access via Spaces account for 3 reflections/year o Golf team o Fine arts performance night o Breakfast club play o Inclusion speaker o Parent teacher conference, lightly attended o Student vote o Marathon teams o Can Sat (rocket) competition in Lethbridge, won as grand champion - going to Netherlands! - Coming Up <ul style="list-style-type: none"> o Earthquake drill, May 8 o Collaboration Morning, May 12 	<p>Mitra (community coordinator) to be invited to upcoming PAC meeting to talk about her role</p> <p>Sonia cannot attend June meeting so she will assign a delegate</p> <p>Anita to invite local news channels to spotlight Can Sat winners</p>



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<ul style="list-style-type: none"> ○ Vic Day, May 19 ○ Pro-D Day, May 26 ○ Immunization Clinic, May 29 ○ IB Exams, Now - May 21 - Buckets & Boarders <ul style="list-style-type: none"> ○ Design of 2 (painted) basketball courts - Brit students are awarded a significant number of scholarships (e.g. Loran Scholar), need to promote that to incoming families - Is there an opportunity to issue press release to offset 2024 article in Tyee that cast a negative light on Brit IB? 	
<p>3. Chair's Report – Johnna</p> <ul style="list-style-type: none"> - Gavel Club (affiliate of Toastmasters) wants to put up flyers in the school to invite students 12-18 to attend public speaking classes - Sea Cadets also want to invite students to attend their sessions - Youth Leadership Millenium Club - Received email promoting a Dating Safe Workshop - Parent emailed about a “grad retreat” to the US, it is not sanctioned by the school - Parent emailed PAC, advertising their services as a speaker - Johnna likely not able to attend the PAC meeting in June 	<p>Johnna to forward posters to Sonia for consideration</p> <p>Johnna to forward list of organizations who want to be promoted to Brit parents</p> <p>PAC to consider parent speakers, ask the potential speakers to email PAC in September</p> <p>New family welcome package to include an invitation to join the PAC, first meeting (later in September) to include snacks/drinks, gather questions in advance for Sonia to answer</p> <p>Teena will chair the meeting in June if Johnna is not able to attend (Anita to support)</p>
<p>4. Treasurer's Report – Biljana</p> <ul style="list-style-type: none"> - Gaming account \$26,165.73 - Regular account \$1,102.70 - Prom funding request is \$1,000 	<p>Motion to approve \$1,000: Deena</p> <p>Second: Anita</p>
<p>5. Teacher Funding Request – Discussion</p> <ul style="list-style-type: none"> - Teachers aren't sure if their requests are approved or not 	<p>Biljana/Johnna to email teachers when their request has been approved, CC Sonia/Paula (starting in Sept)</p>
<p>6. Fundraising & Donations Committee Report – Kaitlyn</p> <ul style="list-style-type: none"> - No meeting yet 	<p>Revisit this topic in September during first PAC meeting to get volunteers to join this committee</p>



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<ul style="list-style-type: none"> - WhatsApp group created, but no event / ideas in mind yet - Moeko: Bake sale for Parent Teacher Conferences, need to find more ways for parents to come out, need food to attract people to come - Teena: Parent buddies for Gr 8 parents 	
<p>7. DPAC Report – Kaitlyn</p> <ul style="list-style-type: none"> - Inclusion meeting, quite disorganized - Letter writing campaign to raise concerns that \$ for inclusion has not been applied well - In person attendance is greatly appreciated by execs there 	
<p>8. New Business</p> <ul style="list-style-type: none"> - Eva: Computers have been donated and wiped by individual(s) at the company who donated them - Dina: Swim team idea for September, could pair up with another school like Templeton, VanTech - Teena: Next year planning, should bring goals for September to our final meeting in June 	<p>Caitlin to ask a contact who can certify that the devices are wiped</p> <p>Sonia to confirm whether there are any VSB regulations around technology donations</p> <p>Sonia to send email to Jamie and Mitra for swim team interest</p> <p>Everyone to bring brainstorm PAC goals and share them at the meeting in June</p> <p>Motion to close: Tania Second: Anita</p>