



BritPAC

Britannia Parents Advisory Committee

Meeting Minutes

Wednesday January 14, 6:00 p.m.

Present: Sonia B, Louise D, Katie S, Teena A, Anita H (recording), Tania Z, Julie O (chair), Jessica C, Nusha B

Regrets: Johnna

Agenda Item & Notes	Motions or Actions
1. Approve Agenda	Motion to approve: Julie Second: Anita
2. Approve December 2025 Meeting Minutes	Motion to approve: Anita Second: Tanya
3. Proposed School Name Change <ul style="list-style-type: none">• Jessica, Nusha (guests from Brit Elementary)• Initiative to address name change for Britannia• “Britannia” is a colonial word (feminine of Britain)• There is a VSB process for name change• There is a City of Vancouver policy for name change• Have talked to Brit Society• Community and Nations consultation and buy-in is critical• Desire to form working group of stakeholders from both schools, community centre, library• Half of Brit Secondary students are Indigenous• Suzette Amaya & Ally Circle (from Community Centre) are leading this interest group• Sonia suggests Jessica / Nusha to discuss with other PACs who have gone through this process• Brit PAC is open to the exploration of this name change and future conversations on this topic once the district process is known	



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<p>4. Principal's Report – Sonia</p> <ul style="list-style-type: none">• Art donation by Harris Smith• Band students fundraising• Gr 12 pancake breakfast• 2 grad events held, might be 1 more• Street Front Grouse Mountain trip• Community Transitions Program• Gr 7 visit• White Hatter social media education• Art showcase• Jan 15-17 Bruins Invitation B-Ball Tournament• Jan 19-23 Gr 12 Lit Assessment• Jan 21 Early Dismissal 1 :45pm• Jan 23 Last Day of Semester 1• Jan 26-27 Turnaround Days• Jan 28 Semester 2 Begins• Jan 30 Numeracy Assessment Gr 10• Feb 3 Gr 7 Parents Night• Feb 7 Gr 7 Visit	<p>Motion to approve requests: Anita Second: Dina</p>
<p>5. Chair's Report – Julie</p> <ul style="list-style-type: none">• All items to be covered below	<p> </p>
<p>6. Treasurer's Report – Julie</p> <ul style="list-style-type: none">• Gaming Account: \$31,351.47• Community Package Account: \$955.38• PAC Account: \$556.84, with additional \$850.00 donations expected from School Cash Online	



<p>7. Treasurer Position Update – Julie</p> <ul style="list-style-type: none">• Urgent opening!• Teena could prepare the gaming grant but cannot sign-off• Johnna and Julie have access to bank accounts but cannot hold both Co-Chair and Treasurer positions• By April, need to identify Treasurer or a new Co-Chair (Julie would then move to Treasurer position)• Treasurer needs to be a signer on the bank account, needs to review the gaming grant• Co-Chair meets with Sonia to review teacher requests, report / lead meetings	
<p>8. Staffing Update – Sonia</p> <ul style="list-style-type: none">• Chem IB / Math 11 – Ryan Scott• Physics 11 IB / Math – Sean Clerkin• Physics, Math (Hannah Sugar) – TBD• English & Library (Erica McKeen) – TBD• Socials & Learning Hub – Cam McDonald• Learning Hub & Math 10/11 Workplace – TBD	
<p>9. Gaming Grant – Julie</p> <ul style="list-style-type: none">• Deadline for teacher requests will be Feb 18• Katie to communicate process to teachers, circulate Google form for requests• Katie to collect receipts from teachers who received funding in the Fall• Julie will send Katie the list of teacher names	
<p>10. Teen Wellness Night – Julie</p> <ul style="list-style-type: none">• In collaboration with Templeton• Feb 3 at Templeton Auditorium 6:30-8:30 pm• BGC Canada will be leading workshop style presentation for parents / care givers• EventBrite will be used to track participants	



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<p>11. Teacher Appreciation Lunch Report – Tania</p> <ul style="list-style-type: none">• Was a great success!• Jeopardy! game and gift baskets	
<p>12. DPAC Report – Dina</p> <ul style="list-style-type: none">• Defer to next meeting	
<p>13. Fundraising & Donations Committee Report - Moeko</p> <ul style="list-style-type: none">• Donations reported above• Gift cards were a good fundraising event	
<p>14. Prom Planning</p> <ul style="list-style-type: none">• Gr 12 parent(s) typically organize the event and report to PAC as needed• Prom is booked for June 12 at Stanley Park Pavilion• Volunteers will be needed to help with setup / decorations	
<p>15. New Business</p> <ul style="list-style-type: none">• n/a	<p>Motion to Adjourn: Teena Second: Julie</p>