

TPAC

Parents' Advisory Council

Meeting MINUTES

October 27, 2020

7:00 - 8:00 pm

Meeting conducted via ZOOM

We acknowledge we are on the unceded traditional lands of of the xʷməθkʷəy̓əm (Musqueam), Səlilwətaʔ (Tsleil-Waututh), Stó:lō, Shíshálh (Sechelt) and Skwxwú7mesh (Squamish) Nations of the Coast Salish peoples.

IN ATTENDANCE:

PAC Executive

Rod Roodenburg (RR) Chair; Erica Johnson (EJ), Past Chair; Linda Chow (LC), Secretary

Staff Representatives

Raza Mirani, Principal; Giovanna Bombino, Librarian/Teacher Rep

PAC parents/guardians

Susan Russell, Heather..., Laara Sadiq, Bethan Stewart, Paula Valenca, Julianne Kozak, Theresa Gibbons, Jri Hornburg, Joyce Chow, Stacey Ross,

Regrets Jim Lowe, Treasurer

Meeting called to order: 19:05 RR

- Opening Remarks

1. Motion to accept Agenda for PAC meeting October 27, 2020

Motioned RR, Seconder EJ; Motion carried.

2. Motion to accept Minutes PAC meeting September 29, 2020

Motioned RR, Seconder EJ; Motion carried.

SUB COMMITTEE REPORTS

a. Treasurer Report | RR for JL

- Reviewed balance sheet (attached)
- Letter from Community Gaming Grants branch, thanking us for applying and for supporting our school community (attached p 6 & 7)
- PAC Exec will review BC Gaming Funds Teacher's Request List when received from Principal Mirani (after TSS Finance committee reviews it)

b. Chair Report | RR

- Rod has kick-started PAC bylaws review process. Intends on making it "user friendly"
- After the final draft is done, PAC exec will review and ratify it.

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3. Principal's Report

- a. See attached Principal's Report, appendix ii
- b. 854 Enrolled, plus 10 over last month
- c. Marks will be published Mid Term on myEdBC
- d. Re 2 week rotation, remote sessions: Students are having difficulty, might change to 1 week rotation, topic is being discussed at district level
- e. Sports: intra school play (within TSS students only)
- f. Only VSB employees can coach or sponsor right now
- g. Discussion: Theresa G questions why VSB scheduling is different from other districts. RM is happy to send hers or others comments re subject to the district. Also suggests that parents/guardians can check with the student's teachers as to progress or concerns. Bethan S, re education advocacy, concerned that students have approximately 1.5 hour face to face time, as opposed to Burnaby district, etc

4. Teachers Report

- a. See attached Teacher's Report, appendix iii
- b. Check with your kids re their ability to access online learning
- c. Make sure you have myEdBC password (parents need to know too)
- d. All Students are on MSTeams, all news and learning is on there.
- e. Student Council elected, except Grade 8, which will happen soon, Ms. Nando is the lead.
- f. Students need to pick up their Go Cards at Anita's desk in the front office, if they haven't got them already.

5. New Business

Jiri Seismic Information; he is a part of a parent group that apparently have been discussing on their own, the issue for over a year. Suggest that he connect with DPAC. Rod suggests that a committee be struck to write letters re advocacy issues,(fairness and equity)

- a. Stacey R queries why Skill block is not in Flex time, rather than 1 of 8 in the quarters. Raza can follow up with information.Scheduling process is all new now.

Meeting adjourned 9:00 pm | Next meeting November 24 , 2020 via Zoom

Appendixes i - iiiI following.

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Appendix i:

Treasurer's Report | JL

Templeton PAC account Summary 2020.10.27

		Balance	Withdrawals		Deposits	EOM balance
2020-01-01	Gen acct	3607.30	0		0.15	3607.45
	Gaming acct	22626.14	0		1.92	22628.06
2020-02-01	Gen acct	3607.45	563.65	Dec gathering	0.12	3043.92
	Gaming acct	22628.06	0		1.80	22629.86
2020-03-01	Gen acct	3043.92	0		3790.27	6834.19
	Gaming acct	22629.86	0		1.92	22631.78
2020-04-01	Gen acct	6834.19	0		0.56	6834.75
	Gaming acct	22631.78	0		1.86	22633.64
2020-05-01	Gen acct	6834.75	0		0.58	6835.33
	Gaming acct	22633.64	0		1.92	22635.56
2020-06-01	Gen acct	6835.33	0		0.23	6835.56
	Gaming acct	22635.56	0		0.78	22636.34
2020-07-01	Gen acct	6835.56	0		0.17	6835.73
	Gaming acct	22636.34	0		0.56	22636.92
2020-08-01	Gen acct	6835.73	516.15	Raffle costs	0.17	6319.75
	Gaming acct	22636.92	0		0.58	22637.50
2020-09-01	Gen acct	6319.75	0		0.14	6319.89
	Gaming acct	22637.50	0		0.50	22638
2020-10-01	Gen acct					
	Gaming acct					

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Appendix: ii | Principals Report | RM



TEMPLETON SECONDARY SCHOOL

727 Templeton Drive
Vancouver, BC V5L 4N8
Phone: 713-8984 Fax: 713-8983
website: <http://go.vsb.bc.ca/schools/templeton>

Principal's Report for PAC
October 27th, 2020

We live, work, learn and play on the unceded and traditional territory of the x^wməθk^wəyəm (Musqueam), selilwitulh (Tseil Waututh) and sḵwəwú7mesh (Squamish Coast Salish) peoples.

1. Current enrolment as of Friday September 25, 2020 = 854 (projected 888)
 - a. Grade 8 = 185
 - b. Grade 9 = 184
 - c. Grade 10 = 169
 - d. Grade 11 = 162
 - e. Grade 12 = 154
2. Quarter System
 - a. Quarter 1 Mid-Quarter Reports Published to MyEd on Oct 15th
 - b. Quarter 1 Ends on November 17th
 - c. Quarter 2 Starts on November 18th
3. Professional Development Day on Friday Oct 23rd
 - a. Provincial ProD – Staff took part in virtual professional conferences
4. Anti-Racism School Leads
 - a. Ms. Nanda, Ms. Liu, Ms. Seto, Ms. Spencer and Ms. Kosaka
 - b. Workshop to be held with staff on Thursday Oct 29th during Collaboration Time (Flex A)
5. SOGI School Leads
 - a. Mr. Ritchie (Gr. 8 Counsellor) and Ms. Joiner (Community Schools Team YFW)
 - b. Message on Grade Wide Teams to begin meeting as a club
6. Stage 2 Return to School Sport
 - a. The BCSSA has moved to Stage 2 for Return to School Sport. The parameters include:
 - i. Intraschool Competition Only
 - ii. No non-VSB coaches or volunteers at this time
 - iii. Strict regulations on contact and shared equipment
7. PAC Casino Funds
 - a. Requests are being submitted by staff and are due on Oct 30th
8. Mini-School and STEM Parent Information Events taking place virtually
 - a. Mini School on Oct 27th
 - b. STEM on Oct 29th

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Appendix iii | Teacher's Report | GB

Teachers' Report for PAC Meeting on October 27, 2020

Submitted by Giovanna Bombino

We have passed the ½ way mark for Quarter 1 and it is even more crucial now that students keep up with their assignments and online classes.

You should all have seen the midterms that were posted in My EdBC on October 15th.

I would normally have a list of events and activities to share (both completed and upcoming), but this year the focus is on delivering content in a 10 week period. It has been quieter on the extra-curricular front.

However, Student Council has just decorated the main foyer to kick off Spirit Week in hopes of uniting everyone and celebrate Halloween. Despite the absence of the traditional school dance, all are invited to come in costume on Friday, and there will be a costume contest with prizes (i.e., \$25 Visa Gift card / \$15 Starbucks card, etc.) They plan is to have a photo booth set up in the Auditorium, with safe distance measures in place. (i.e., Students will enter from one side of the auditorium and exit the opposite side.)

1) **The "ALL STUDENTS" Team / 2 Channels (General & Library)**

We have been communicating events, activities and important info. to students through this or their Grade Team. When information is pertinent to a specific grade information will be posted there. Please ask your child(ren) to check periodically.

- **General Channel** has a few postings about the Student Council Elections, Athletics, Clubs, etc.)
- **Library Channel**

I have posted details about resources and remote access to databases. For instance, there was an issue with remote password for Ebsco and the Newspapers online so temporary logins were required. I will update the information as required.

2) **Student Council Elections** took place virtually, a few weeks ago. 2020-21 Student Council:

- Tracy Huang – President
- Amelia Li – Treasurer
- Isabell Russell – Secretary
- Grade 11 Reps: Ammar Majuere & Danny Yu

Grade 8 Elections: No one submitted their nomination forms in the first round.

Ms. Nanda will be announcing it once again. Information soon to be posted in the General Channel.

3) **CLUBS LIST** – updated and posted on Website as well as sent out to all students in TEAMS

(All Students' Team) Many clubs are not running due to the restrictions – it's a matter of keeping the student cohorts separate.

Athletics Program – The Vancouver School District has approved move to Phase 2 of COVID-19 Restrictions – meaning that some school activities may resume. Mr. Braun and Mr. Malli will be posting updates on TSS website and on the Athletics' postings, regarding what kinds of activities Templeton will be offering, along with the health & safety guidelines associated with those activities, in the ALL STUDENTS' TEAM and on the **Athletics Page** on the Templeton website.

4) **GRADE 7 PARENT NIGHT FOR STEM** – This Thursday, October 29th / 7 p.m.

<https://templetonstem.org/2020-info-night>

5) **GO-CARDS** (aka Student Cards, aka Library Cards) Students are asked to see Anita in the school office to pick up their cards – this week. Notice was posted on ALL STUDENT TEAMS yesterday

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Know your limit, play within it.

14-Oct-2020

Application Type: PAC Grant
Application No: 1161064
Organization No: 15444
L+G File No: 107969

Officer(s) Responsible: Jim Lowe
Rod Roodenberg

Templeton Secondary School P.A.C.
727 Templeton Drive
Vancouver BC
V5L 4N8

Dear Jim Lowe,

Thank you for your application for a Community Gaming Grant. The support that you are providing to students in British Columbia is highly valued and appreciated.

I am pleased to inform you that the Community Gaming Grants Branch has reviewed and approved your organization's PAC/DPAC grant application for the amount of \$ 17,300.00. This grant will be deposited directly into your gaming account within the next few days.

Please note that all recipients of Community Gaming Grants are required to adhere to the terms and conditions of the program. Detailed program information, including the complete list of conditions for this grant, can be found at: <https://www2.gov.bc.ca/gov/content/sports-culture/gambling-fundraising/gaming-grants/community-gaming-grants>. Please note that grant funding is intended to benefit students by enhancing their extra-curricular opportunities. Grant funds remain under the management and control of the PAC/DPAC that receives them. Funds may not be used for, or transferred to, curricular purposes or to schools or school districts, or any of their activities or programs.

As you can appreciate, it is very important that we are able to demonstrate that public funds are being used appropriately and for the purpose they were intended. Because of this, all recipients of Community Gaming Grants are required to report on the use of gaming funds using the Gaming Account Summary Report (GASR). The report must be submitted to the Community Gaming Grants Branch within 90 days of the organization's fiscal year end, showing how these

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funds were spent. That form is available on our website at:
<https://www2.gov.bc.ca/gov/content/sports-culture/gambling-fundraising/gaming-grants/community-gaming-grants>.

I would like to take this opportunity to thank you for the work that you do to support your community.

If you have any questions about your grant, please do not hesitate to contact program staff at CommunityGamingGrants@gov.bc.ca or (250)356-1081.

Executive Director
Community Gaming Grants Branch
Ministry of Municipal Affairs and Housing