

# TPAC

## Parents' Advisory Council

### Meeting MINUTES

November 24, 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 (Tseil-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; Jim Lowe (JL), Treasurer

##### Staff Representatives

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

##### PAC parents/guardians

Denise A Lee, Van Tran, Michelle Thompson, Heather Tam, Susan Russell, Cynthia Farnsworth, Victor Wong, Hoang Uy, Shannon Baker, Julianne Kozak, Heather Symons, Ivy Toy, Joyce Chow, Phuong Pham, Sarah Gough, Caterina Sanders, Corene Dance, Bethan Stewart, Stephan Wehner, Michael Cheng, Lisa Davicioni, Jiri Hornburg, Brenda Kyle,  
+ 1 unknown

#### Meeting called to order: 19:05 RR

- Opening Remarks

#### 1. Motion to adopt Agenda for PAC meeting November 24, 2020

Motioned RR, Seconder EJ; Motion carried.

#### 2. Motion to approve Minutes of PAC meeting October 27, 2020

Motioned RR, Seconder EJ; Motion carried.

#### SUB COMMITTEE REPORTS

##### a. Treasurer Report | RR for JL

- Reviewed balance sheet (attached)
- Reviewed spending items
- Reviewed Teachers Gaming Fund request list
- Will wait another couple of weeks for the request list to be finalized.

##### b. Chair Report | RR

- Rod is working on Bylaws revision
  - Michelle asks questions re bylaws
  - Rod suggested we might create a PAC Bylaw update committee
  - Bylaws will be ratified by PAC exec and presented to PAC.

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#### **3. Principal's Report**

- a. See attached Principal's Report, appendix ii
- b. Raza said extracurricular sports will not likely start until January
- c. Homework Club will resume with Ms. Joiner on December 14 (Renee Joiner works at TSS and also John Oliver)
- d. 1 week rotation vs 2 week rotation will probably be decided for Quarter 3. Raza will send out a survey.
- e. Will find out what September 2021 will look like in January
- f. Course selection planning is already in mode
- g. Naseem El Barbour did Anti Racism presentation for Pro D Day
- h. Ms. Pante, VP, is coordinating the anti racism issue process at TSS.

#### **4. Teachers Report**

- a. See attached Teacher's Report, appendix iii
- b. Library is fully open 8 - 3 every day. Giovanna has lots of information up on Teams and on the [Templeton Secondary webpage](#). We highly encourage parents and guardians to check it out as well as our [PAC webpage](#), and see the options and opportunities for our kids learning and extracurricular activities.

Meeting adjourned 9:00 pm | Next meeting is December 15, 2020 via Zoom

***Appendixes i - iiiI following.***

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#### Appendix i: | Treasurer's Report | JL

Templeton PAC account Summary as of 2020.11.01

		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	6319.89	0		0	6319.89
	Gaming acct	22638.00	0	Gaming Grant	17300.00	\$39938.00
2020-11-01	Gen acct	6319.89	0		0	6319.89
	Gaming acct	39938	0		0	\$39938.00
2020-12-01	Gen acct					
	Gaming acct					

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#### Appendix: ii | Principals Report | RM

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## TEMPLETON SECONDARY SCHOOL

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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  
November 24th, 2020

*We live, work, learn and play on the unceded and traditional territory of the xʷməθkʷəy̓əm (Musqueam), seil̓iwitulh (Tsleil Waututh) and sk̓wxwú7mesh (Squamish Coast Salish) peoples.*

1. Professional Development Day this Friday Nov 27<sup>th</sup> – Indigenous Education Focus
2. Anti-Racism Workshop held with staff on Thursday Oct 29<sup>th</sup> during Collaboration Time (Flex A)
  - a. Revision of School Code of Conduct to explicitly address racism
3. 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
    - iv. Currently Mr. Braun is seeking names of interested students – securing sponsors has been a challenge
4. Positive Covid-19 Case
  - a. Impacted classes contacted
  - b. Staff informed
  - c. Families informed
  - d. All steps as per joint VSB-VCH guidelines
5. Move to One-Week rotation will likely occur in Quarter 3. A survey will be sent to parents and students to obtain feedback shortly.
6. Homework Club v. 2 – Monday and Tuesday during Flex in Room 218 (computer lab)

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#### Appendix iii | Teacher's Report | GB

Teachers' Report for PAC Meeting on November 24, 2020 Submitted by Giovanna Bombino

##### 1) "ALL STUDENTS" Team & Grade Teams

Reminder that student should be checking these channels periodically for news and updates.

We have recently added a section for Bulletin Items.

Among items posted these past weeks are:

- **The Coding Club** has been posted there, in addition to being added to the Website under Extracurricular – Clubs
- **Homework Club / Tech. Space began on Nov. 9<sup>th</sup>.**  
Ms. Rene Joiner has been in the Room 218 lab, providing extra help to those who need to get your work done. Students can meet every Monday and Tuesday during both Flex Times: 10:30 - 11:30 and 12:15 - 1:15. Currently, Ms. Joiner has other commitments so things are paused for a while, but will resume on **Dec. 14<sup>th</sup>.**

##### 2) LIBRARY

- Now open at lunchtime, in addition to the Flex. Times.  
I will only close when I am at a meeting. Check library website for current details.
- In an effort to spread Holiday Cheer, I have invited students to share a Holiday tradition, wish, greeting on the rolling board inside Library. Students can ask me for a felt pen & add their message.

##### 3) STUDENT COUNCIL PLANS for the coming weeks

- (Nov. 16 – Dec. 14<sup>th</sup>) Student Council is hosting the CANley Cup once again. This is an organization to raise donations for the Greater Vancouver Food Bank. Full details are posted in the All Students' at Templeton, in the general channel.

This year, contactless contributions will be available through a virtual CANley Cup donation system and in person donations! The website: <https://canleycup.foodbank.bc.ca/fundraiser/templeton>

You can also donate in cash with your teacher or directly to Ms. Nanda in room 101.  
All donations are greatly appreciated.

- Student Council has also decorated the main foyer and several events happening December to boost student spirit.
- The Spirit week will be Mon. Dec. 14<sup>th</sup> – 18<sup>th</sup>
  - Hot Cocoa Monday (by donations) – Money will go to the Food Bank before winter break.
  - Ugly Sweater Tuesday
  - Christmas Colours Wednesday
  - Santa Hat Thursday
  - Lazy Friday (PJ day)