

TPAC

Parents' Meeting MINUTES

September 24, 2019

7:00 pm – 8:15 pm

Templeton Secondary School – Library

727 Templeton Drive, Vancouver

We acknowledge we are meeting on the unceded traditional territory of the Musqueam, Tsleil Waututh and Squamish Coast Salish peoples.

IN ATTENDANCE: Brent Schieman (Principal); Raza Mirani (VP); Giovanna Bombino, Librarian/Teacher Rep; Sarah Chapman-Chen (Co-Chair); Linda Chow (Secretary), Tonya Louie (Treasurer), Rod Roodenburg (Communications); James Buonassisi, Alexa Pitoulis, Beth Wolfe, Janice Melnyk, Ivy Toy, Corene Dance, Susan Russell, Francis Mapa, Helen Guemo, Dawn Barbeau, JP Costaz, Arlinda Butil, Mamata Mohapetra, John Silver, Genevieve Tso, Joris van der Hoeven, Sylvie Lalande, Lynette Stockner, Laurie Kohl, Hiri Hornburg, Nathalie Lapierre, Alan Chan, Alex Peacock, Shirle Ann Harris, Nalda Cruz, Cheng Ye, Max Richter, Annie Clarke

Regrets: Erica Johnson (Co-Chair)

Meeting called to order: 19:01 (SCC)

- Introductions and Opening Remarks; Welcome to new school year

1. Motion to accept Agenda for PAC meeting September 24, 2019

Motioned RR, Seconder SCC; Motion carried.

2. Motion to accept Minutes PAC meeting May 28, 2019

Motioned SCC, Seconder RR; Motion carried.

Sub Committee Reports:

a. Communications Report | RR

- i. Website is updated
- ii. Rod is looking for photos of events, fun stuff, etc. to post
- iii. Rod reviewed PAC having an exec election in October, if anyone is interested in a role. Planning AGM in spring, to hold formal election in preparation for September start.

b. Vice Principal introduction | RM

- i. Raza Mirani is new VP starting 2019/2020 school year
- ii. Tech background
- iii. Former Science/Biology teacher in VSB

c. Treasurer Report |TL

- i. Tonya presented her report
- ii. Also advised group that she will be resigning as treasurer at the close of October meeting
- iii. Reports attached, see appendix i

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3. Teachers Report | NF

- a. See attached, appendix ii, for Teachers report
- b. Reviewed new change of Tutorial Block (8:40 to 8:59)
 - i. What can be done, studies, etc.
 - ii. GB will make announcements and post what different opportunities are available to learn things.
 - iii. Reviewed the importance of password for MyEDBC being shared by parents/guardians and their respective students.
 - iv. Clubs Days | October 3 and 4
 - v. Climate Strike: Students to get a permission slip for it; VSB has supported it
 - vi. Check TSS Google calendar or events, activities
 - vii. Feel free to check with your kids teachers, on the students progress
 - viii. Student Council: Apply for positions, starting October 1

4. Principal's Report | BS

- a. Please see appendix iii, for Principal's report
- b. 10 new staff, including YOE, new Indigenous teacher, new Indigenous worker
- c. Local Acts of Love - Thru month of October
- d. 866 total school population including 34 international, but actually received funding from BCED for 808
- e. Tutorial time; Let teacher know ahead of time so they can be aware of help student might need.

5. Other Business:

- a. Charlie's Chocolate Factory | SCC
 - i. We will coordinate a fundraiser for holiday gift giving time start in October
 - ii. Improv Night; EJ will help up
 1. Location to be determined, possibly Wise Hall or local brew pub

Motion to Adjourn at 20:30 | Motioned SCC, Secunder JB; Motion carried.

Next meeting date: October 29, 2019

Appendixes i - iii following.

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Appendix i:

Treasurer's Report | TL

BANK RECONCILIATION 2019-07-31

Templeton Secondary PARENT ADVISORY COUNCIL

VANCITY ACCOUNT HASTINGS (2510 East Hastings Street, Vancouver)

1 COMMUNITY SERVICE PACKAGE 100064756839 (GENERAL)

Balance at July 01, 2019 \$3,606.40

Add: July 31 interest 0.15

Balance at July 31, 2019 \$3,606.55

NON GAMING FUNDS REMAINING \$3,606.55

2 COMMUNITY SERVICE PACKAGE 100064756847 (GAMING)

Balance at July 01, 2019 \$17,695.74

Add: July 31 interest 1.50

Balance at July 31, 2019 \$17,697.24

LESS: Chq 172 - Remaining Teacher Requests 2018/2019 11,539.48

ESTIMATED GAMING FUNDS REMAINING AT SCHOOL YEAR END \$6,157.76

BANK RECONCILIATION 2019-08-31

Templeton Secondary School PARENT ADVISORY COUNCIL

VANCITY ACCOUNT HASTINGS (2510 East Hastings Street, Vancouver)

1 COMMUNITY SERVICE PACKAGE 100064756839 (GENERAL)

Balance at August 01, 2019 \$3,606.55

Add: August 31 interest 0.15

Balance at August 31, 2019 \$3,606.70

NON GAMING FUNDS REMAINING \$3,606.70

2 COMMUNITY SERVICE PACKAGE 100064756847 (GAMING)

Balance at August 01, 2019 \$17,697.24

\$17,697.24

Add: August 31 interest 1.50

Balance at August 31, 2019 \$17,698.74

LESS: Chq 172 - Remaining Teacher Requests 2018/2019 11,539.48

ESTIMATED GAMING FUNDS REMAINING AT SCHOOL YEAR END \$6,159.26

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Appendix ii:

Teachers' Report | GB

TEACHERS' REPORT FOR P.A.C. MEETING – TUES. SEPT. 24TH

submitted by G. Bombino

SEPT STARTUP: Smooth start with all students attending assemblies and then meeting with Homeroom Teachers for the first 2 days and Friday was a regular day, beginning with the Tutorial Blocks (8:40 a.m. - 9 a.m.)

Note: Teachers are in their rooms at this time so that students can get assistance, and the time will also be used by admin. To hold grade assemblies, information sessions, etc. For example: We used one of our Tutorial blocks (this past Tues. Sept 17th) to distribute Go-Cards.

For the most part, students attended, but from the library's end, many students still do not have their go-cards. Please remind your son/daughter to attend these special sessions when required. Having the tutorial block for these extra events should reduce disruptions to class time.

- **Sept 9th - Library Opened for full service** – we are open from 8 to 3:45 (M-Th) / 8 to 3:30 (F)
 - Please check the library page on the school website for any changes to the schedule.
- Photo Day was on Mon. Sept. 9th – all students should have their photo taken. Even if they don't want a photo package, they will need a Go-Card - because it is their library card for the year. Photo retakes are on Tues. October 8th (day after Thanksgiving weekend).
- Grade 8 Library Orientations through English Classes are complete. In addition to exploring the library and checking out books, during their visit:
 - We talked about using the Student Agenda Book & organizing one's time, etc.
 - Students received their Network Login Password (for use on any school computers). The network login also their VSB Library login & password, where they can access the library catalogue and online resources / databases.
[FYI ... On page 17 of the student agenda books you will find all the password information needed to access these databases from home.]
 - They were introduced to Office 365 – which gives them access to their VSB email (student number [@learn.vsb.bc.ca](mailto:learn.vsb.bc.ca))
 - We are encouraging students to store their work, assignments, etc. on One Drive so they can access them easily – both at school or at home.
 - Students were asked to speak with you about their "MyEdBC" Family portal login & password.
 - I talked briefly about their "MyBluePrint" accounts.

If your child was absent when their English classes visited, please ask him/her to see me during a tutorial time so I can set

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them up with a password and get them started. I am now working on the 2nd session through the SS8 classes and getting them used to using the online Databases available through VSB LIBRARY.

- **Student Council hosted the year's first "Spirit Week"** with theme days (i.e. Twin Day, Athletes vs. Mathletes, etc.) and a variety of noon hour events.
- **Grade 8 Student Council Elections / Tues. October 1st.** Date may change in order to accommodate students on field trips.
- **Grade 8 Parent Evening** – on Thurs. October 3rd
- **Clubs Days / Thurs. Oct. 3rd and Fri, Oct. 4th** – noon hour in the cafeteria. Many clubs have already begun. There is a club's board, just outside the library where students can check for information and there are daily bulletins announcing the start up for many other activities / clubs. Students should be listening to the daily bulletin for up to date information.
- **FIELD TRIPS** are posted on the calendar, since September we've already had:
 - Grade 8s to Buntzen Lake
 - Mini 11s in Ashland, Oregon (Sept 16-20)
 - Mini 8s/9s/12s are at Strathcona Park Lodge (US) from Sept. 23 – 27th
 - YOE class (sts. in Grades 10 -12) is in Garibaldi Provincial Park (Sept. 23 – 27th) & many more field trips to come.
- **GLOBAL CLIMATE STRIKES** – One already took place last week (Sept. 20th) / Another one this coming Friday. At last night's meeting the VSB trustees voted unanimously to support student attendance at the events. Students should have a signed permission note from parents/guardians.

And then there are dates on the School Calendar that you should be aware of:

- Collaborative Days / IP Mornings – School starts at 10 a.m. – We've already had one on Sept. 12th. Next one is on October 23rd.
- Pro-D days – are all on the calendar – Yesterday, Sept. 23rd was our first of the year. Next one is the PSA Day – Fri. Oct.25th.
- Stat. days and District Closure dates. These are all dates you can find by checking the calendar.

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Appendix iii:

Principal's Report | BS PAC Meeting, Tuesday, September 24, 2019

PAC Meeting, Tuesday, Sept 24, 2019

Staffing

- No outstanding postings.

Past events

- School Photo Day Sept 9th
- Grade Assemblies on first day of school
- Grade 8 Buntzen Lake trip was on September 20
- YOE to Garibaldi -- This week
- Mini School trip to Ashland (11) last week and Strathcona (8,9,10,12) currently
- Professional Development Day .. Sept 23rd, 2019

Upcoming events

- Tour group of Chinese Professors coming tomorrow
- Robotics team getting a tour of Red Arrow flight team on Thursday
- Professional Day on October 24th
- Photo Retake day is October 8th
- Grade 8 Welcome Night ... October 3th from 7-8:30pm
- Local Acts of Love Challenge ... October 1 to 31st with CST

Other

- School Enrollment
 - 866 currently in the school
 - Grade 8 (184), Grade 9 (194); Grade 10 (171); Grade 11 (148); Grade 12 (167)
 - Funded 808.5625 currently ... projected 837 funded
 - Currently, could lose up to 9 blocks of staffing.
- School Plan ...continues in Year 2
 - Community, Critical Thinking, Responsibility
 - Indigenous awareness
- Auditorium Upgrade ... still paying off this year
- Filming ... had three shows film over the summer and seem to have a little bit of renewed interest
- Tutorial Time reminder