

TPAC

Parents' Advisory Council

Meeting MINUTES

June 17, 2020

7:00 - 8:00 pm

Meeting conducted via ZOOM

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

IN ATTENDANCE:

PAC Executive Sarah Chapman-Chen (SC), Co-Chair; Erica Johnson (EJ), Co-Chair; Jim Lowe (JL), Treasurer; Linda Chow (LC), Secretary; Rod Roodenburg (RR), Communications | Denise A. Lee, Janice Thompson,

Staff Representatives

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

Meeting called to order: 19:10 EJ/RR

- Opening Remarks EJ
 - Welcome everyone.
 - Noted that SCC will not be Chair after this meeting, has been Chair since 2013

1. Motion to accept Agenda for PAC meeting June 17, 2020

Motioned SCC, Seconder JL; Motion carried.

2. Motion to accept Minutes PAC meeting February 25, 2020

Motioned JL, Seconder RR; Motion carried.

SUB COMMITTEE REPORTS

a. Treasurer Report | JL

- i. See attached, appendix i for Treasurer Report
- ii. Proposed we should motion to carry forward unused funds; probably should be okay due to unforeseen circumstances of the pandemic.
- iii. GB mentioned wondering if teachers can redirect funds to to activities not being held due to covid19

b. Communications Report | RR

- i. Has reviewed website
- ii. Working binder with all details regarding Communications Director role
- iii. Erica extended a "thank you" to Rod for all his artistic and creative contributions

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3. Principal's Report

- a. See attached, appendix ii
- b. Admin started working second week of spring break to do planning (due to Covid19)
- c. Model happening now is not reflective of what will happen in September necessarily
- d. Raza acknowledged with thanks, the custodial & building engineers, and their efforts
- e. 10 staff are leaving, 7/3 are due to surplus (loss of international students). 2 volunteered, 1 laid off. (PE, Science, counsellor)
- f. 194 Gr8 registered, 175 Gr12 leaving
- g. Had 24 international, now 11? (Point Grey had to surplus 10 teachers due to international students leaving)

4. Teachers Report

- a. Gr 12s, could you please return your textbooks, resources, laptops, etc. Contact your teacher.
- b. School last day June 26.
- c. Wishlist, will work with what is available for not, estimate

5. Other Business

- a. Sarah (SCC) will remain point person for Screenagers movie and other mental health presentations
- b. Janet Thompson will look further into mental health topics
- c. Screenagers movie was going to be presented, and VSB would reimburse costs
- d. RACISM: EJ brought up the subject, and how we as a school community should address it. Raza talked about how staff have been quite involved in discussing the subject. May 15 Pro D was on Indigenous Education
- e. PAC extended thanks to Sarah Chapman Chen for her dedicated years of serving as
- f. PAC chair. Card, flowers and bevvie appeared on her porch :)

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- g.** PAC Elections:
 - i. Motion to accept create new exec position of Past Chair
Motioned RR, Seconder JL; Motion carried.
Erica Johnson, Past Chair
Mentorship is helpful to have, within the exec
 - ii. Motion to hold PAC elections for 2020/2021
Motioned EJ, Seconder JL; Motion carried.
 - Chair | Rod Roodenburg
 - Past Chair | Erica Johnson
 - Secretary | Linda Chow
 - Treasurer | Jim Lowe
 - Communications | Open
- h.** Parent (Denise) mentioned she wished there had been more covid19 info from VSB, and also would like to see PAC's reach out more regarding racism
- i.** Raza said he would work with PAC exec to help share our info to school families
- j.** Erica made closing remarks, thanking all for efforts through the year.
- k.** Rod made remarks, thanking Erica for all her efforts and contributions through her time as PAC chair

Meeting adjourned 9:00 pm

Next meeting September 29, 2020

Appendixes i - iii following.

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Appendix i:

Templeton PAC account Summary

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 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

Over the past 5, and I expect continuing until school year end there have been three significant transactions. In December we held a successful gathering for Parents, Staff and Board members. (Cost 563.65) Thank you to all who helped organize and run this event. Also during December, we had a fundraiser that involved chocolate sales, always popular at that time of year. (This initiative raised a total of 634.75) And finally, in early March we had a Canuck ticket raffle, where we managed to raise approximately 2500.00. Thank you to the parents and students and especially Erica Johnson and Linda who's exceptional efforts helped to make this fundraiser successful. (Note: costs for the raffle are not reflected in banking statements. -Jim Lowe, PAC Treasurer

Appendix ii:

Principal's Report | RM

1. 3 Distinct forms of teaching/learning for 2019-2020
2. Pivot of 9 days to move from full in-person to full online format
3. Students final grade cannot be lower than the cumulative average of Term 1 and Term 2 as of March 13th. This resulted in a significant number of students not engaging with online or in-person instruction
4. ~16% of Secondary School Students across the province have returned since June 1, 44 kids at TSS
5. Adoption of Microsoft Teams as our online learning platform. Teachers had to familiarize themselves with this tool, without significant in-service, to be able to deliver online learning
6. School growth topics put on hold as a result of COVID19
7. School Growth Plan rolled over a year
8. School Fees rolled over for next year

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9. Informal conversation on anti-racism with staff. A formal conversation is likely to take place in the fall. Awaiting district direction.
10. Graduation Event scheduled for June 23rd. Staff have been working hard to organize an event to honour and celebrate our Grade 12s. This has served as a positive, collaborative endeavor for staff to end a rather difficult school year. Students will have gowns on, walk red carpet, receive their citations and awards, etc. They get to keep their gowns so they can do photos with families.
11. 44 laptops distributed to families in need, to facilitate families without access to technology – some devices will be kept over the summer for summer school

Appendix iii:

Teachers' Report |GB

Despite no school on site, wonderful things are happening online.

- 1) Dream Big Productions - Screening Student Films via Zoom from June 15th - 18th.
3 p.m. screening and then at 4 p.m. films are uploaded to the Dream Big website (www.afterschoolfilms.ca) Opportunity to vote for your favourite.
- 2) Art Department (Rachel Sawatsky) will be posting some student projects on the school web page soon.
 - Covid Comics
 - 3D fun Builds
- 3) Library still has links on the library webpage to free subscriptions to ebooks and materials.
Some are due to expire on June 30th, but there are a few that will remain open to students until end of August.
Ms. Bombino has also posted a survey on the library page, asking for feedback on which ebook subscriptions students prefer.
Should funds be available, the library is considering purchasing one of the online resources.
- 4) Thank you to PAC for supporting our school programs - curricular and extra-curricular.