

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.

Minutes from Zoom meeting conducted on September 28, 2021 (19:00 – 20:14)

IN ATTENDANCE:

PAC Executive: Rod Roodenburg (RR) Chair; Erica Johnson (EJ) Past Chair; Jim Lowe (JL), Treasurer; Michelle Thompson (MT), Secretary; Linda Chow (LC), Communications

School Representative: Raza Mirani, Principal

Meeting called to order: 1905 hrs. (RR)

- Welcome, Opening remarks and Land Acknowledgement
- 1. Motion to adopt September 28, 2021 Agenda (1910 hrs.)**
Motioned RR, Seconder EJ; Motion carried
- 2. Motion to approve June 22, 2021 Minutes (1914 hrs.)**
Motioned JL, Seconder LC; Motion carried.
- 3. COVID Concerns (RR) (1915 – 1919 hrs.)**
 - a. Intermittent mask wearing by teachers and students
 - i. RM stated that all rules would be reinforced, as masks are mandatory while indoors
 - ii. There are no requirements for physical distancing
- 4. Principal's Report (RM) (1920 – 1936 hrs.)**
 - a. Anti-racism training completed by all staff
 - b. Sports and clubs back in session
 - c. Semester system in place this year and next, as a 2-year pilot
 - d. FIT block: all students have the option for remedial (Tues) or remedial/experiential (Thurs), all classrooms open, some teachers unavailable at times due to spare block rotation
 - e. Teams: district asking teachers to use
 - f. Parent-teacher conferences: postponed, shift to a virtual format, still working out the logistics, possibly late Oct/early Nov., asked about holding conferences on Zoom (not Teams) – RM will ask the district about license, asked about options for those with out access (call outs to parents or parent can arrange a call with the teacher)

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

- g. Truth and Reconciliation Day – some confusion with the calendar, this is a non-instructional day, activities to occur in school the day before (Sept. 29)
- h. Asking for a volunteer for yearbook club

5. PAC executive reports:

a. Treasurer Report (JL) (1945 hrs)

- i. Asked for a parent to consider shadowing the job of treasurer this year and take over next year, JL happy to help and mentor
- ii. Very little spent in June – Aug, \$12 000 – 13 000 spent on activities in September
- iii. BCCPAC membership is \$75.00/year, important connection to the provincial group (both advocacy and information)
Moved by EJ that TPAC pay to be a member this year, seconded by RR, Motion carried

b. Chair Report (RR) (1950 hrs)

- i. Adanac drive issues (car/pedestrian conflicts): PAC will explore solutions and report back
- ii. Discussion on ways to be involved in the school community (council, fundraising, helping with initiatives...), the importance of PAC and its role within and outside school, need continuity for next year, more discussion in subsequent meetings

c. Past Chair (EJ) (2005 hrs)

- i. Purdy's fundraiser – more information on the website and emailed out before the end of next month
- ii. PAC engagement event – BBQ at the end of Oct., for parents, possibly outdoors under tents or in the school – pending availability, will replace the traditional PAC meeting however, some key aspects of the traditional meeting will be interlaced with the event

Meeting adjourned 2014 hrs

Next scheduled meeting October 26, 2021, format TBD