



**Minutes**

**会议纪要**

**Meeting Date: Wednesday, November 20<sup>th</sup>, 2019**

**会议日期: 2019 年 11 月 20 日, 星期三**

**Time: 7:00 pm**

**会议时间: 下午 7 点**

**Location: School Library**

**会议地点: 学校图书馆**

**Chair: Tammy Baltz/ Grace Liu**

**Attendance: 25+**

**参加人数: 25+**

<p style="text-align: center;"><b>Description</b></p> <p style="text-align: center;">会议详细纪要</p>	<p style="text-align: center;"><b>Speaker</b></p> <p style="text-align: center;">发言人</p>
<p>Welcome and Introductions 开场</p>	<p>Tammy Baltz</p>
<p>Approval of the Agenda 会议日程批准</p> <ul style="list-style-type: none"> <li>• Motion to approve – Peggy Lee</li> <li>• 2<sup>nd</sup>- Christine Macdougall</li> </ul>	<p>Tammy Baltz</p>
<p>VSB SACY Speaker VAB SACY 发言人</p> <ul style="list-style-type: none"> <li>• <b>SACY (Supporting and Connecting Youth)</b> is a joint initiative of the Vancouver School Board and Vancouver Coastal Health focused on substance use education and overall teen mental health.</li> <li>• <b>SACY 是温哥华教育局和温哥华海岸健康局联合组织的一个机构, 致力于青年人精神健康教育等领域</b></li> <li>• Their website has lots of great tips and <a href="#">resources</a> for parents. SACY puts on several free parent workshops including one on Building Connection with your teen and another called the SACY Adult Toolkit to increase parent knowledge about substance use and youth development.</li> <li>• SACY 的网站上有许多对父母有帮助的知识和资源, SACY 还组织了免费为父母提供帮助的活动: 包括如何增强和您的青年孩子的纽带, SACY 给成年人的工具书, 用来帮助青年人的发展和成长</li> <li>• At the PAC meeting Alexandra provided an abridged version of the “Building Connections with you Teen” which gave lots of great tips. Parents can visit the SACY website for more details on upcoming events.</li> <li>• 在 PAC 会议中, Alexandra 讲述了很多帮助父母与青年人建立纽带的有</li> </ul>	<p>Alexandra Wilson /Grace Liu</p>



<b>Description</b>  会议详细纪要	<b>Speaker</b>  发言人
效方法，父母们还可以去 SACY 的网站进一步查询	
<p>Review of teacher funding requests 跟家长们检查、讨论教师们的款项要求：</p> <ul style="list-style-type: none"><li>• Amount of requests exceeds available funds</li><li>• 超出现有现金的款项要求</li><li>• The PAC is undertaking a direct appeal to close the gap</li><li>• PAC 将采用直接筹款的方式来填补这个空缺</li><li>• The PAC will be working to revise criteria and application form for next year's round of funding.</li><li>• PAC 会进一步细化款项要求的细节和申请表格为明年做准备</li><li>• Motion to approve as recommended - approve request which qualify for the gaming grant and defer or provide partial funding for request from general PAC funds</li><li>• 最后批准<ul style="list-style-type: none"><li>○ Motion to approve – Sarah Dexbiens; 2<sup>nd</sup> Scott Trinder</li><li>○ Motion to allow the PAC Executive to Distribute funds from the direct appeal before the next PAC meeting – Erin Davis; 2<sup>nd</sup> Karen Tsang</li></ul></li></ul>	Tammy Baltz
<p>Teacher's Report 教师工作报告</p> <ul style="list-style-type: none"><li>• BCTF and Employers still negotiating</li><li>• BCTF 和雇员谈判仍在进行</li><li>• Mediators recommendations were rejected</li><li>• 协调员的建议被拒绝</li><li>• Concern with the amount of funding in education</li><li>• 对用在教育的资金有担忧</li><li>• One of the lowest starting salaries for teachers which is a problem for recruitment</li><li>• 起始级的老师工资低是找不到老师的一个原因</li><li>• Asking parents to contact their MLA to encourage them to provide more funding especially for recruitment and retention</li><li>• 建议父母跟 MLA 联系鼓励他们给更多的资金用来招聘和保持教师资源</li></ul>	S. McKeen
<p>Principal's Report 校长报告</p> <ul style="list-style-type: none"><li>• Admins from a number of schools got together to discuss Career Prep and Grad Transitions.</li><li>• 行政管理部门讨论职业规划和毕业转型</li><li>• Grade 11 and 12's piloting a program called capstone</li><li>• 11、12 年级在试行一个叫 CAPSTONE 的项目</li></ul>	G. Taylor



<b>Description</b>  会议详细纪要	<b>Speaker</b>  发言人
<ul style="list-style-type: none"><li>• Byng looking to tweak school schedule to allow more time for collaboration</li><li>• BYNG 在考虑调整作息时间以便更好的沟通和合作<ul style="list-style-type: none"><li>○ Parent discussion: Access to bathrooms by older kids and graffiti in the washrooms</li><li>○ 父母们讨论了年长的孩子在厕所的行为以及厕所墙上的涂鸦问题</li></ul></li></ul>	
<p>Grad 2020 2020 毕业生工作情况</p> <ul style="list-style-type: none"><li>• Need to raise approx. \$50,000 annually and have lots of fundraising initiatives on the go</li><li>• 每年需要筹资五万左右，会有很多筹款活动</li><li>• Hyatt and Byng gym not available this year Hyatt 和 BYNG 体育馆不能提供场地</li><li>• Grad committee working to involve more parents</li><li>• 毕业委员会会邀请更多父母参与</li></ul>	Peggy Lee