***FAN***

***Minutes***

**Meeting Date: January 19. 2022 会议日期：周三2022.01.19**

**Time:** 7:00pm – 8:30pm **会议时间：**7:00pm – 8:30pm

**Location:** Via Zoom **会议地点：ZOOM**

**Chair:**Tammy Baltz and Kristin McAllister **会议主持人：**Tammy Baltz and Kristin McAllister

Attendance: 78 **与会者：**78

| **Description内容** | **Speaker发言人** |
| --- | --- |
| Welcome and Introductions  欢迎和介绍   * PAC Budget review   家委会预算审查   * The Lord Byng community has raised $75,101!   Lord Byng社区为学校和孩子们筹集了75101加币！   * 208 donors 208位捐助者参与了筹款 * All 19 projects will be supported fully. 全部19个项目将得到全面支 * Motion to approve the funding as stated. Tammy Baltz. Seconder Christanne Collins***. Motion carries***   批准上述资金的动议，Tammy Baltz 和Christanne Collins提议，投票通过动议。 | Tammy Baltz |
| Principal Update 校长发言   * Huge gratitude and deep appreciation to Tammy& Kristin and the whole community for this wonderful fundraising effort.   非常感谢家委会主席Tammy和Kristin 以及整个社区为这次出色的筹款活动所做出的努力   * Welcome to Mrs. Sorochan, who will be replacing Mr. Vulgaris until Spring Break at least. (She seems lovely!).   欢迎Mrs. Sorochan的到来，她至少在春假之前接替Mr. Vulgaris先生的工作（她看起来很可爱）   * February is Black History Month. Krystle Dos Santos, a Blues/Jazz/Soul singer will be starting off the month, performing for the whole school.   二月是黑人历史月，布鲁斯/爵士/灵魂歌手Krystle Dos Santos将于2月开始的时候为全校表演。   * Chinese New Year is also coming, we will welcome the Year of the Tiger.   农历中国新年也快到了，我们将迎来虎年。   * Health Update: The school is continuing to follow best practices to finally put an end to the virus : Minimize locker use, clean hands, masks, spaced out eating areas, etc…   健康更新，学校将继续遵循最佳措施以最终消灭病毒： 尽量减少储物柜的使用，清洁双手，佩戴口罩，隔开用餐区等等   * The students continue to be wonderful and mature with regards to safety.   学生们在安全方面继续表现出色和成熟。   * Parents will receive an email early in the morning should there ever be a need for a functional closure.   如果学校需要暂时功能性关闭，家长将在一大早收到我们的邮件通知。   * Of the 19 projects that are going to be funded, the science lab is of note: Room 100 will be converted, by the latest September 2022. This is a 30 year investment that hundreds of students will benefit from.   在将要资助的19个项目中，科学实验室值得关注：100教室最迟将在2022年9月完成改造，成为新的科学实验室，该项投资将使数百名学生，在未来30年内受益。   * The Animation studio will also be a key new area, complete with 30 upgraded computers.   动画工作室也将成为一个重要的新区域，将会配备30台升级计算机。   * The auditorium will have a state of the art sound system and lightboard.   礼堂将配备最先进的音响系统和灯板。   * Some upcoming events include exam week next week, including the grade 12 literacy test.   一些即将举行的活动包括下周的考试周，还有12年级的识字测试   * Turnaround day is January 31.   学期更换日为1月31日   * Final reports for Term One will be published on February 8th.   第一学期的成绩报告将于2月8日发布。   * Professional Day on February 18.   2月18日为Pro D day ,学生放假。   * Clubs will continue online for now.   俱乐部的活动仍然需要在线上举行   * Course Selection will take place February 8 and 10.   下学期的课程选择将于2月8日和10日举行 | Mr. Wilmann |
| Grad Committee  毕业生委员会   * The committee had 2 very successful fundraisers over Christmas.   家委会在圣诞节期间举办了两次非常成功的筹款活动   * We are still hoping for a dinner and dance at the Westin Hotel on June 11th   我们仍然期待6月11日在WESTIN 酒店举行毕业晚宴和舞会   * The numbers allowed are to be determined.   晚宴和舞会的参加人数待定   * Graduation will take place on June 3rd at the Chan Centre.   毕业典礼将于6月3日在CHAN 中心举行   * There will be a bottle drive on February 5th in the teacher’s parking lot.   瓶子收集活动将于2月5日在教师停车场举行 | Kathy Findlay |
| Conclusions  总结   * There will be a Capstone Information night on February 16th.   在2月16日晚上有个关于Capstone Project 的介绍会议   * There will be a speaker presentation in early March for our community. The subject will be “How to Speak to your Teen.”   3月初，我们将邀请校外演讲者演讲，主题将是“如何与您家里的青少年交谈”   * Next PAC meeting is April 20th, 2022.   下一次的家委会将于2022年4月20日举行   * There will be a Grade 8 information night in the spring.   在春天，家委会还会安排一次8年级信息会议   * If you have Covid, stay home for 5 days 😊.   如果你得了COVID, 请在家中隔离5天 | Tammy/Kristin |
| Action Items:  需要做的事情   * Damien to speak with the Athletic Department to get more athletic information out there: restart the Twitter/Instagram feeds with updates, etc.   校长将与体育部门交谈，以获取更多的体育信息，重启TWITTER/INSTAGRAM 上的信息更新 |  |