



MINUTES

Meeting Date: Wednesday, Nov. 22, 2017

Time: 7:00 pm

Location: School Library

Chair: Peggy Lee

Minutes: Raymond Nakamura

Approximately 40 parents in attendance

Time	Duration	Description	Speaker
7:07 pm	5 min	Welcome <ul style="list-style-type: none"> • Acceptance of October’s meeting minutes <ul style="list-style-type: none"> - Waived reading of minutes by consent • Acceptance of November’s agenda <ul style="list-style-type: none"> - accepted by consent 	P. Lee
7:09 pm	45min	PAC business <ul style="list-style-type: none"> • Wish List Review and Vote <ul style="list-style-type: none"> - RULES (Gaming Grant) - \$20/ student received - 3 years to use, but generally used annually - EXTRACURRICULAR opportunities only - For school as the whole, not individuals <ul style="list-style-type: none"> - Gaming \$31K total; \$5K for Grad - @ \$26K left in Gaming grant - General acct \$9K Cannot use as allocated by past PAC to upgrade the scoreboard - Total requests: 24 - GENERAL Funds - <i>\$22K requested but no funds available now therefore, No vote</i> - <i>Conclusion – will pursue direct drive campaign and/or other forms of funding besides grocery cards.</i> - GAMING Funds Requests \$26K – if we fund all, would leave nothing for Feb 2018 Discussion about suitability of funding for requests Motion: Approve \$22500 all items on gaming wish list, except#8. Athlete of the Week T-shirts (\$1800) and #20. Golf Team Rangefinder (\$1960) for this round of funding 	P.Lee



**Lord Byng Secondary School
Parent Advisory Council (PAC)**

Time	Duration	Description	Speaker
		<p style="text-align: center;">Simon; 2nd: John Motion PASSED</p> <ul style="list-style-type: none"> • Other updates <ul style="list-style-type: none"> Student Learning Grant (G. Taylor): <ul style="list-style-type: none"> - This process was prioritized by teachers over the General fund wish list - \$42 K received requests amounted to @\$57K Grad funds: <ul style="list-style-type: none"> - Each year, Grad parents keep fundraising beyond needs. - If not earmarked, it becomes to school account; - Each year Grad will receive 10K of the accumulated funds. Mr. Taylor will also approach PAC as it is an official parent body to ask if they would like to spend some of the surplus money. - <i>It is also up to the graduating class to tell the principal how they would like their excess funds spent. i.e. legacy gift? Give some to PAC? This has to be explicitly stated.</i> Legacy gifts have implications in terms of followup tasks. For example, if gift is a bench then it has to be ordered, delivered, installed, etc. by the time the process is complete we are well into the next year and the grads have long gone. The Principal is now responsible. - As a result of the surplus grad funds, about \$16K can be extracted to cover overflow requests from Student Learning Grant - Motion: School to spend accumulated grad parent funds on requests not covered by Student Learning Grant, as well as wish list items from the General fund category: 1. Social Justice speakers (\$800), 11. Career Facilitators (\$700), 16. Archival Display (\$500) from General Funds Wish List - Simon; 2nd: Lisa Motion carried • Lord Byng Pool <ul style="list-style-type: none"> - Petitioners were asked to leave pool premises - The official parent body i.e. PAC can ask the Principal if it is ok to set up a table outside of the Byng Arts strings concert on Dec. 8th to collect signatures. 	



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		<ul style="list-style-type: none"> - As this is a Byng Arts concert, they will have to be consulted and agree to it. - Motion: PAC request the school to allow an individual to set up a table to collect signatures for LB pool closure petition at concert on Dec. 8th. - Brenda 2nd: Erin - Motion Passed - G. Taylor will ask Byng Arts for permission • Grocery Card <ul style="list-style-type: none"> - \$7910 purchase requests = @\$300 profit - now using online - question about end for requests at the end of the month (why 20th)? - Concern about making a monthly commitment (clarify requirements)? • Grad <ul style="list-style-type: none"> - Coffee sales - Bottle drive – 1st Saturday after holidays (Jan 13) 	
8:30 pm	20 min	<p>DPAC report</p> <ul style="list-style-type: none"> • Erin: Tomorrow night at VSB 7-9pm Fir & Broadway, presentation on new reporting structures with professionals to respond to Q & A from VSB, teachers, UBC admissions on student impact • John: new school board voted: Janet Fraser now new chair; had been on previous • New superintendent Suzanne Hoffman • New secretary-treasurer: David Green • Both helped Langley in the past • Seismic: Byng partially on list: auditorium, shops not safe. #45 on list -> process in 8 years • \$10-20M Elementary upgrade • \$50-60M Secondary upgrade • Should be prepared before the opportunity comes up • BCCPAC Board: 2 execs have stepped down – ask John for more information if interested in participating 	J. Puddifoot/ E. Bartlett
8:36 pm	10 min	<p>Teacher's Report</p> <ul style="list-style-type: none"> • Term end – finishing marking • New reporting system and period • Changes in curriculum; delay in implementation • Many challenges for teachers • 3 year school growth plan developing 	S. McKeen



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Time	Duration	Description	Speaker
		Aboriginal Enhancement Citizenship Teacher/Student Anxiety - connects to feeling part of community	
8:40pm	10 min	Principal's Report <ul style="list-style-type: none"> • School Plan Working Group progress • Anxiety and Wellness is a concern • Though school is great • Cycle of anxiety – parent-student-teacher • Connectedness to devices have not been good • Post-Secondary institution confused about new curriculum -> pressure on marks • Problem: students dropping courses if not high enough mark -> problem with resilience • W: withdrawals tracking within schools because of drop outs but post-secondary institutions don't care • First term: no W, but later more information in comments • Universities interested in more reporting information • Provincial exams are getting stopped • Ministry of Education information and universities being researched and impacts being studied • Looking for healthier solutions • Not just about getting higher marks • Staff is growing but not fast enough 	G. Taylor
8:50 pm	10 min	Other Business <ul style="list-style-type: none"> • Some lockers broken into and items stolen • Find other ways to pay for lunch at cafeteria • Students not always paying attention • At least two cell phones turned in every day to office • No security cameras allowed by VSB, not even fake ones 	All members
8:56 pm		Meeting adjourned	