***Minutes***

**Meeting Date: Wednesday, Oct. 20, 2021 会议日期：周三2021.10.20**

**Time:** 7:00pm – 8:30pm **会议时间：**7:00pm – 8:10pm

**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: 75+ **与会者：**75+

| **Description会议内容** | **Speaker发言人** |
| --- | --- |
| Welcome and Introductions  欢迎和介绍 | T. Baltz |
| Treasurer’s Report 家委会财务报告   * There is an AGM every year where the PAC reports on finances and a new PAC is elected.家委会每年举行一次年度大会，由PAC 报告财务情况并选举出新的PAC委员。 * There are two different types of funds: 家委会有两种不同的资金来源 * One from the Gaming Commission (these are restricted to non-curricular activities).第一类资金是来自社区博彩补助金（仅限用于非课程活动） * The second is the General Account. These are donations from parents and are not restricted. There is currently an excess of funds in the General Account.第二类资金是存在普通账户里面，这类资金来自于家长们的捐款，用途没有限制。目前普通账户有多余的资金。 * Total PAC funds available as of August 31/2021 is approximately $37,700.截至2021年8月31日，可用的PAC 资金总额约为37700加币。 * Total PAC Funds available on September 30, 2021 after grant for new lightboard: $17,700   2021年9月30日，在为学校新灯板捐款后，可用的PAC 资金总额为17700加币 | T. Baltz |
| PAC Approval PAC 批准   * We have two new positions in the PAC : Chinese Secretary and Chinese Parent Support CommitteeLiason.今年我们PAC 新增了2个职位：中文秘书和中国家长支援委员会联络人。 * Motion to approve the **2021/2022 PAC Executive Committee: 批准2021/2022家委会执行委员的动议**   Tammy Baltz & Kristin McAllister - Co-Chairs联合主席  Maggie Liu – Treasurer 财务主管  Christiane Collin - English Secretary英语秘书  Jackie Wang – Mandarin speaking secretary (new position this year)中文普通话秘书（本年度新增岗位）  Christine Macdougall - DPAC Representative 区家委会代表  Cathy Zhang - Chinese Parent Support Committee liaison (new position this year) 中国家长支援委员会联络人（本年度新增岗位）  Proposer: Kristin McAllister 提议人：Kristin McAllister  Seconder: Christine MacDougall 附议人：Christine MacDougall  *Motion approved* 动议批准 | K. McAllister |
| Principal’s Update 校长发言   * The art piece on the gym floor is done. It was a collaborative effort with many stakeholders. Many thanks to Jason Taylor and Cyler Point. 健身房地板上的艺术作品已经完成，它包含了许多相关人员的合作和努力，再次感谢Jason Taylor 和 Cyler Point * The gym will be available for use November 1st.健身房将于11月1日开放 * The upper level will also be open on November 1st.健身房的楼上也将于11月1日开放。 * Bleachers will be installed over the Christmas holidays.露台将于圣诞假期期间施工安装。 * The Terry Fox run yesterday was a huge success!昨天的Terry Fox 跑非常成功。 * Spectators are still not allowed for sports and art events but hopefully soon.体育和艺术活动任然不允许观众入场，但是我们希望很快可以欢迎大家的到来。 * Clubs are up and running.各个俱乐部都已经成立并且运行良好。 * Next week the school will have a freeze FIT day (all students remain in previous class) in order to gather feedback to seeif it needs to be tweaked or improved upon.下周学校将有一个固定的FIT日， （所有班级都留在上一节课的教室），我们将收集反馈以查看是否需要调整和改进。 | D. Wilmann |
| Health and Safety 健康与安全   * Everything is status quo.一切维持现状。 * Reminder of the daily health check.提醒进行每日健康检查 * Masks are still required.仍然要求佩戴口罩 * Stay home if sick.如果生病请待在家里 | D. Hughes |
| Science Needs 科学学科部门的需求   * The science department is desperately short on space.科学学科部门极度缺乏空间。 * The department currently has 6 rooms for approximately 53 sections of science.该部门目前开设53节科学课程，只有6间教室。 * They are having to share rooms with non-science classes which isn’t particularly safe & not conducive to learning.他们不得不和其它学科共享教室，这不是特别安全且不利于学习。 * Funding will be required to re-fit an additional classroom as an additional Science Lab需要资金来布置一间教室作为额外的科学实验室。 * Mr. Wilmann will report back at the next PAC meeting on the cost and timing of the project.   Mr. Wilmann将在下次PAC 会议上报告该项目的成本和时间安排。 | L. Anderson |
| DPAC Update 区家委会信息更新   * The last DPAC meeting was the end of September are there were two main issues:上次的区家委会会议在9月底召开，主要讨论了以下两个主题   + Not enough room in cafeterias for students to eat safely as rainy weather increases.随着雨季的到来，学校食堂没有足够的空间让学生安全就餐   + FIT : discussion about who made the decisions to implement this and are the students using it wisely? FIT: 讨论谁决定实施FIT以及学生是否明智地使用它。 * The next DPAC meeting is October 28.下一次区家委会会议时间2021年10月28日 | C. MacDougall |
| Questions Resolved 关于提问的回答   * The next interim report card will be mid-November.下一个中期成绩报告单将于11月中询公布。 * There will be % grades for grades 10-12 and worded comments for grades 8 & 9. 10-12年级会有一个含%的分数，8和9年级会有学习情况评语。 * There are 4 microwaves in the lower lobby.现在学校大堂有4个微波炉。 * There has been an interest by Chinese parents on if they could get a Chinese course offered at Byng. Mr. Wilmann suggests starting with a Chinese language club and going from there.中国父母对LORDBYNG 是否可以开设 一门中文课非常感兴趣，Mr. Wilmann建议先从中文俱乐部开始入手。 * Parent teacher conferences will be held virtually November 25th. 家长老师会议将于11月25日以视频方式召开。 * Grade 12 parents should tune in October 26 to learn more about university applications with Ms. Radic.   12年级毕业班的家长应该参加10月26日召开的毕业生家委会，会议上Ms. Radic会向大家讲解更多的关于大学申请的事项。   * Next PAC meeting is November 17, 2021. 下次家委会时间2021.11.17   Meeting adjourned at 8:09 pm. 会议结束时间 8：09pm |  |