



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

Minutes

Meeting Date: Wednesday, September 27, 2017

Time: 7:00 pm

Location: School Library

Chair: Peggy Lee

Steering Committee Attendees: Erin Davis, Lianne Wang, John Puddifoot, Peggy Lee,

Attendance: Over 60 parents

Time	Description	Speaker
7:00 pm	Welcome <ul style="list-style-type: none">• Pleased with turn out this evening• Encourage everyone to participate and meet other parents	P. Lee
7:05 pm	Meet the new Vice Principal <ul style="list-style-type: none">• Mr. Tuerlings is the new VP for Grades 8 & 9• Has heard great things about Byng and is looking forward to working here• He comes from a background in Athletics	A. Tuerlings
7:10 pm	Principal's Report Student Learning Grant <ul style="list-style-type: none">• \$42,000 one-time grant for student learning to be used by January 2018• Discussion by parents on best way to spend the money:<ul style="list-style-type: none">○ Could be used to defray parent costs, but rebating what has been paid would be complicated○ Suggestion to cover PE strip cost, but PE strip is optional and not all students take PE• better to use for items that many students can use with legacy benefits rather than individual rebates• Motion by J.T for the teachers/administrators to spend the money on what they see best.• Amended by S. Edgett : PAC supports the purchase of instructional supplies; athletic equipment; or learning resources as prioritized by the finance committee• Seconded by C. Stormont• Amendment carried• Motion carried• If parents have other suggestions for use of the grant, email to lordbyngschoolpac@gmail.com and the suggestion will be forwarded	G. Taylor Principal



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

Time	Description	Speaker
	to Mr. Taylor <ul style="list-style-type: none"> • Principal Taylor will be away for a few weeks returning end of October. 	
7:30 pm	Teachers' Report <ul style="list-style-type: none"> • Mr. McKeen is a Social Studies Teacher as well as the department head of English Language • Be patient as there are many new teachers this year • New curriculum involves adjustments; resources not available • Textbooks kept in classroom to allow access for all students • Discussion about accessing online textbooks: <ul style="list-style-type: none"> ○ Concern about learning effectiveness of online content ○ Concern about commercial control of licenses and potential for technical problems 	S. McKeen
8:00	Chair report (2016-2017 annual report) – see document “2016-2017 Report” under Current Agenda & Meeting Minutes on PAC website	P. Lee
8:05	Financial report Gaming account current balance approx: \$4800 <ul style="list-style-type: none"> • Application for 2017-2018 gaming grant submitted in June 2017 • Summary report submitted September 2017 General Account current balance approx: \$9300 <ul style="list-style-type: none"> • These funds are from previous direct donation appeal in addition to the grocery card program 	L. Wang
8:10 pm	DPAC Report <ul style="list-style-type: none"> • DPAC has information at: BCCPAC: http://bccpac.bc.ca/ Vancouver DPAC: http://vancouverdpac.org/ 	J. Puddifoot
8:20 pm	Election of PAC Steering Committee Treasurer: The following individuals were elected to the PAC Steering Committee for 2017-2018: <ul style="list-style-type: none"> • Chair: Peggy Lee • Vice Chair: Erin Davis • Treasurer: Zhan Yun Liu • Secretary: Raymond Nakamura • DPAC: Erin Bartlett (Past DPAC: John Puddifoot) Parents that volunteered to run the following programs: <ul style="list-style-type: none"> • Grocery Card Program: Erin Davis, Claire Stormont, Sam White 	P. Lee



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

Time	Description	Speaker
	<ul style="list-style-type: none">• Teacher appreciation lunch: Erin Davis• Parent Education: Litsa Groumoutis	
8:50 pm	Other Business <ul style="list-style-type: none">• Other projects will come up through the year requiring volunteers, including the staff appreciation lunch which was much appreciated by staff• Recent immigrant from Norway says parents are much more involved. The schools have parent reps at each grade.	
9:00 pm	Adjournment	

Questions? Comments? Want to Help? Email lordbyngschoolpac@gmail.com
Check out the Byng PAC web site: <https://www.lordbyngpac.com>