***Minutes***

**Meeting Date: Wednesday, November 17, 2021 会议日期：周三2021.11.17**

**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: 50 **与会者：**50+

| **Description会议内容** | **Speaker发言人** |
| --- | --- |
| Welcome and Introductions  欢迎和介绍 | Tammy Baltz |
| Principal Update 校长发言   * Thanks to all the teachers who are working on interim grading   感谢所有致力于期中评分的老师们   * Spectators will now be allowed at Byng events but in limited numbers and must follow all specified Covid protocols.   现在允许观众参加BYNG的赛事，但人数有限，并且必须遵守所要求的COVID 协议；   * School did a “Fit Freeze” to get feedback on the flexible instructional time to ensure it was being best utilized. The data is being evaluated to determine if refinements can improve FIT at Byng.   学校进行了“Fit Freeze”活动，以获取自由学习时间（F.I.T）的反馈，来确保其得到最佳利用，并正在评估数据，以确定是否需要改善 | Mr. Wilmann |
| Teacher Conferences 家长会   * Parent teacher conferences will take place this year on November 25th, 3 pm – 7 pm.家长会将于今年11月25日下午3点至7点举行 * There will be early dismissal at 2:06 pm for students.   这天学生将会在下午2：06提前放学   * An email was sent to all parent. Parents must sign up on-line via Teams.   一封关于家长会的通知已经通过邮件发给所有家长，家长必须通过TEAMS 在线注册；   * Parents may commence booking of their desired conferences on November 18 at 7 pm.家长可以在11月18日晚上7点开始预定他们想要参加的会议； * Parents may sign up for a maximum of 6 appointments.   家长最多可以报名6次会议 | Mr. Vulgaris |
| Library Update 图书馆信息更新   * The library is going through a mini reorganization.   图书馆正在进行小型重组   * There will be less shelving and more spaces for seating.   将减少书架，增加更多的座位空间   * This will allow for a better environment, more air flow and more reading spaces for the students.   这将为学生提供更好的环境，更多的空气流通和更多的阅读空间 | Ms. Rezler, Library Head |
| PAC Budget Review and Approval 家委会预算审查和批准   * Tammy presented the various financial requests from the teacher community.   Tammy 向大家展示了教师们提出的各种财务帮助的要求；   * The PAC is currently short approximately $60,000.   家委会目前资金缺口大约为$60,000;   * The PAC asked if there were any questions regarding the proposed spending or if anyone disagreed with the spending. There were no disputes.   家委会询问与会人员是否对提议的支出有任何疑问，或者是否有人不同意该支出？ 没有争议。   * Motion to approve the PAC funding as stated: 家委会陈述的资金提议批准   + Kristin McAllister Motion Kristin McAllister提议   + Doug Munday, Seconded Doug Munday赞成     - **Motion carried 提议通过** * The PAC reminded the listeners that the link went out today for the Annual Direct Appeal.   Anyone wanting to help fund may do so via School Cash Online.  家委会提醒听众，年度资金申请链接今天失效，如果哪位老师还需要资金，请通过SCHOOL CASH ONLINE 来筹集； | Tammy Baltz/  Kristin McAllister |
| Grad Committee 毕业生家委会   * There are currently 14 parents on the grad committee. And 50 students on Student Grad Committee   目前毕业生委员会有14位家长和50名毕业生组成。   * The Chan Centre date is currently June 3rd.   Chan Centre 的毕业演出预约时间目前是6月3日。   * The Committee is fundraising for the dinner and dance.   毕业生委员会正在为毕业晚宴和舞会筹款。   * Support comes from the PAC and the parent community.   支持来自于家委会和家长们。   * The two fundraisers are going very well: 50% of the Purdy’s goal has been met, with still two weeks to go.   两次筹款活动进展顺利，PURDY巧克力销售的目标已经完成50%，还有两周时间继续筹款。   * There has also been a successful turnout for the Christmas plant fundraiser.   圣诞植物筹款活动也获得了成功。   * All questions can be directed to Kathy （kfindlay4@gmail.com）   所有问题都可以直接问KATHY（[kfindlay4@gmail.com](mailto:kfindlay4@gmail.com)） | Kathy Findlay |
| Questions: 提问回答   * How is funding allocated?   Funding is allocated by the PAC working in conjunction with the Administration. There are several factors that are evaluated.  筹款资金如何分配？  资金由家委会和学校管理人员协商分配，同时兼顾和评估几个因素。   * A summary was shared during the meeting. For those who wish a copy can email [lordbyngschoolpac@gmail.com](mailto:lordbyngschoolpac@gmail.com)   会议期间分享了资金分配的摘要，对于那些需要副本的人可以发邮件至[lordbyngschoolpac@gmail.com](mailto:lordbyngschoolpac@gmail.com)索取详细信息；   * Confirmation that the Parent Teacher Conference booking starts at 7 pm tomorrow.   确认家长会预定时间将于明天晚上7点开始   * Recording of the meeting will be posted in the newsletter on Friday.   本次会议录影链接将在周五的学校新闻中发布。 | Kristin McAllister |
| Conclusion 总结   * Next Meeting is January 19. 下次家委会时间2022年1月19日 * Good speakers are coming in the future. 未来会邀请一些优秀的演讲者 * PAC is always looking for suggestions for speakers. 家委会一直在寻求关于演讲者的建议   Meeting is adjourned at 8：30 pm.  会议于8：30分结束 | Kristin McAllister |