



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

MINUTES

Meeting Date: Wednesday, October 25, 2017

Time: 7:00 pm

Location: School Library

Chair: Peggy Lee

Time Keeper: Erin Davis

Minutes: Raymond Nakamura

Time	Duration	Description	Speaker
7:00 pm	5 min	Welcome <ul style="list-style-type: none">• Acceptance of September's meeting minutes<ul style="list-style-type: none">- Accept: Simon 2nd: Martin- > Accepted- Attach minutes to next notification of next meeting• Acceptance of October's agenda<ul style="list-style-type: none">- Accept: John; 2nd: Simon- > Accepted	P. Lee
7:05 pm	10 min	PAC business <ul style="list-style-type: none">• Financial Account update<ul style="list-style-type: none">- Gaming grant received• Gaming grant/Wish list<ul style="list-style-type: none">- Send out list by email attachment before November meeting where we will vote on the items. Quorum of 12 needed.• Lord Byng Pool Closure<ul style="list-style-type: none">- Link to online petition (copy/paste URL):<ul style="list-style-type: none">o https://www.change.org/p/director-of-aquatics- Paper petition at the pool- Can students sign? should be fine• Grocery card update<ul style="list-style-type: none">- Notification Friday in Lord Byng news with link to form.• Direct drive? – has been done in the past but not currently. May be possibility in the future.	P.Lee/E. Davis
7:15 pm	10 min	DPAC report <ul style="list-style-type: none">• Renew \$75 BCCPAC membership	



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		<ul style="list-style-type: none"> - Motion: Litsa; 2nd: Martin - > Passed • Nominate Erin B for DPAC executive (Erin B) <ul style="list-style-type: none"> - Any parent can attend DPAC meetings - Seeking DPAC executive position - MOTION: Erin B; 2nd: Simon - > Passed 	
7:25 pm	10 min	<p>Teacher's Report</p> <ul style="list-style-type: none"> - working on refining hiring practices to improve TOC shortage situation - Gr 11 & 12 implementation is pushed back to following year - Gr 10 will continue next year - ongoing discussions for transition and avoiding redundancies - support new curriculum but require more time to implement - two vacancies to fill at Byng - teachers learning about new reporting system and implications for teaching practices - Gr. 8 camp was positive for students and staff (most if not all) 	S. McKeen
7:35 pm	10 min	<p>Principal's Report</p> <ul style="list-style-type: none"> • Update on Student Learning Grant/parent suggestion - important presentation on resilience, anxiety, dealing with failure - MONEY – staff busy putting forward requests - \$52K requests for \$42K money - TOC shortage may or may not be an issue - clarifying list (in case they have accepted positions) - sometimes hirings are complicated because of conflicting start time - trying to fill two positions: Math, Drama - national recruitment drive : concerns about high cost of living in Vancouver • Money from grad parents fundraising <ul style="list-style-type: none"> - instead of bench, opted for a mobile computer lab - PAC usually funds \$5K for grad but usually not required - Scoreboard – revamping existing instead 	G. Taylor
7:50		Other Business	L. Tuer



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Time	Duration	Description	Speaker
		Grad Fund Raising <ul style="list-style-type: none">- Sat Nov 4 – Bottle Drive – only returnables please!- Usually hold three in a year- Sale of poinsettias and wreaths and coffee beans from Around the World	
7:55 pm	75 min	Guest speaker from The Looking Glass Foundation Topic: Eating disorders - What are they? Who do they affect? What are the signs? What can you do if you suspect your child has one. https://www.lordbyngpac.com/services For excerpt of the presentation please see minutes section of the PAC website www.lookingglassbc.com Looking Glass Foundation www.keltymentalhealth.ca Various mental health resources www.nedic.ca National Eating Disorder Info Centre	Kat Bernards
8:50 pm		Meeting adjourned	