***Minutes***

**Meeting Date: October 12, 2022 会议日期：周三2022.10.12**

**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& Kristin McAllister

Attendance: 99 **与会者：**99

| **Description内容** | **Speaker发言人** |
| --- | --- |
| Welcome and Introductions欢迎和介绍   * SACY Introductions “支持和连接年青人”项目介绍 * Financial Review + Direct Donation Discussion PAC 财务审度+直接筹款事项讨论 * Elections of the PAC Committee PAC 委员会选举 * Update from our Vice Principals 副校长关于学校信息更新 * Grad Committee Update 毕业生委员会信息更新 * Q&A 提问和回答 | Tammy Baltz |
| SACY Introduction “支持和连接年青人”项目介绍   * Adriann Conner spoke about her new role within the Safe and Caring Schools Team. Adriann Conner介绍自己在SACY 队伍中的作用。 * She will be a point person for kids and parents. 她是孩子和家长们的指定联系人。 * She will help those in need connect with the right agencies, deal with bullying, stress management, and any other issues that parents or kids wish to discuss. 她将帮助那些需要帮助的人与正确的机构建立联系，处理欺凌问题，压力管理问题，以及父母或孩子希望讨论的任何其他问题。 * Adriann will be at Lord Byng a few days every week. Adriann每周会有几天在罗宾学校办公。 * Carmen Kaufman is the Prevention Education Coordinator within SACY. Carmen Kaufman 是SACY 项目中的预防教育协调员。 * Together they will support youth who are struggling, as well as parents who need help with parenting issues. Carmen Kaufman 和Adriann Conner将一起支持那些苦苦挣扎的年轻人，以及那些需要帮助的父母。 * They provide education with regards to drugs, mental health, alcohol, and health promotion. 他们提供有关毒品、心理健康、酒精和促进健康方面的教育。 * They offer one on one support.他们提供一对一的支持和帮助。 * Parents and or teens can reach out via email, text and phone.   父母和青少年可以通过电子邮件、短信和电话联系他们 | SACY Staff |
| Financial Review + Direct Donation Discussion PAC 财务审度+直接筹款事项讨论   * Tammy reviewed briefly last year’s finances. Tammy简要回顾了去年PAC的财务状况 * $75,101 was raised. 去年PAC 共筹款$75,101 * $136,071 worth of school projects were funded.去年PAC在支持学校项目上花费合计达$136,071. * Tammy & Kristin explained how Lord Byng has a Direct Appeal Campaign annually. Tammy & Kristin介绍了PAC每年是如何做直接动员筹款活动的。 * The large projects this year that are in need of financial assistance include:今年需要财务支持的比较大型的学校项目包括 * $20,000 for lighting equipment for the auditorium. 礼堂灯光设备的改造需要$20,000。 * $15,000 for risers for the music room. 音乐教室立管的购买需要$15,000 * $5,000 for an Indigenous elder. 支持一名土著长者需要$5,000 | Tammy Baltz |
| Elections of the PAC Committee PAC 委员会选举  The following people were approved as the PAC Committee for 2022/2023:  下列人员被选举为2022/2023 PAC 委员  Chair主席 Kristin McAllister  Vice Chairs 副主席 May Lee, Kim McCurley, Michelle Tsang  Treasurer 财务 Jerry (Yubai) Zhang  Secretary 秘书 Christiane Collin  Chinese Secretary 中文秘书 Jackie Wang  DPAC Reps 区家委会代表 Nora Ng, Kuljit Sajjan  Member at Large 列席常委 Zineb Kobi  Past Chair前主席 Tammy Baltz | Tammy Baltz &  Kristin McAllister |
| Update from our Vice Principals副校长关于学校信息更新   * Jill Sehmbi is a new VP at Lord Byng, coming to us from Kitsilano Secondary.Jill Sehmbi 是罗宾新的副校长，她来自于Kitsilano 中学。 * Jill spoke about the CAP Conference for the Grade 9 and 10s as well as the Grade 8 sleepover. Jill 介绍了9/10年级的职业教育会议和8年级的露营活动。 * Jill is excited to be a part of our community! Jill 很高兴成为我们社区一员。 * Darlene Hughes is the other Lord Byng VP. Darlene Hughes 是我们另一位副校长 * Darlene spoke about Truth & Reconciliation Day 。Darlene 介绍了真相与和解日 * Darlene encouraged the parent community to pop in and say hello. Darlene鼓励家长们进到学校来打个招呼。 | Jill Sehmbi &  Darlene Hughes |
| Grad Committee Update 毕业生委员会信息更新   * There will be a Grad Committee Meeting for all those interested in attending on October 13th 10月13日将为所有有兴趣参加的人举行一次毕业生委员会会议 * There will be a grad parent info night on October 25th on zoom. More information will be in the school newsletter. 10月25日将会有一个毕业生家长信息之夜。更多信息将发布在学校新闻中。 | Christiane MacDougall |
| Other updates: 其他信息更新   * There will be parent walks every Wednesday mornings. More info in the school newsletter but meet at the front stairs of the schoolat 9:00am-10:15 am.   每周三早上都会有家长一起散步活动。更多信息将发布在学校新闻中，请活动时间上午9点到10点15分，学校的前楼梯上集合。   * The next PAC meeting will be November 16th 下一次PAC 会议将于2022.11.16召开。 | Tammy Baltz |