***Minutes***

**Meeting Date: April 19, 2023 会议日期：周三2023.04.19**

**Time:** 7:00pm – 8:00pm **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& Kristin McAllister

**Attendance**: 37 **与会者：**37

| **Description** | **Speaker** |
| --- | --- |
| Welcome and Introductions 致欢迎词和会议介绍 | Tammy Baltz |
| Athletic Director & Anti Racism Director体育组组长和反种族歧视组组长* Some comments from Mr. Sandher: Sandher先生的发言
* We have an after school fitness club that runs every single day.我们有一个每天都开放的课后健身俱乐部
* Our fitness classes have gone up another block for next year, largely due to our new, amazing fitness centre.明年我们的健身课程将提高一个档次，这主要归功于我们令人惊叹的全新的健身中心
* Senior boy’s basketball team came in third in the province.高年级男子篮球队名列全省第三
* Our junior boys also qualified for the provincials.我们低年级的男孩们也获得了参加省级比赛的资格
* There are many, many sports this spring. 今年春天有很多的运动可供选择
* Track and Field is going for their 12th City championship.我们的田径运动队正在争取他们的第12届城市冠军
* Highest percentage of teacher/coaches in the district.在学区内我们罗宾的老师/教练比例最高
* There is a huge support for athletics and the department is incredibly thankful.体育运动得到了巨大的支持，该部门深表感谢
* Fantastic Instagram page, run by a student doing their Capstone.一名正在做CAPSTONE 的学生运营了一个很棒的INSTAGRAM 页面
* “Byng Athletics” is the name of the Instagram page.“罗宾运动员“ 是这个INS 的名字
* Student Council is gearing up for our carnival on June 28th.学生会正在为6月28日的狂欢节做准备
* Hoping for a dunk tank for Mr. Wilmann.😊 希望可以看到WILMANN先生扣篮
* Mr. Sandher would like to do a trial education session with the grade 9s regarding anti racism. Sandher先生想对9年级的学生进行一次关于反种族主义的试训。
* This will start up next year.这将在明年启动
* The grade 8 trip will run next year.8年级的旅行将于明年举行
* The leadership class is planning our athletic banquet for June 6. 领导力课程班正在筹划6月6日举行的运动员宴会
* The leadership class has been the best we’ve had in 10 years! 领导力课程班是我们10年来最好的一个班级
* Huge thanks to the whole leadership class and the PAC for all their support.非常感谢领导力课程班和PAC 的所有支持
 | Kevin Sandher |
| Moving Forward Together携手前行* Review of the Four Pillars of Learning学习的四大支柱回顾
* Core Competencies of Learning from the VSB works well with our Lord Byng strategy. VSB提出的学习的核心竞争力和罗宾的战略相得益彰
* Ms Hughes and some students flew to Terrace BC to make documentary video regarding Indigenous affairs. Hughes女士和一些学生飞到Terrace BC，制作有关原住民事务的纪录片
* When they return they will connect with Musqueam elders, as well as staff of our school.当他们返回时，他们将于Musqueam族长老以及我们学校的教职工联系
* Management of the school is working on the Mission Statement for Lord Byng.学校管理层正在为罗宾制定使命宣言
* This year Lord Byng is offering 9 indigenous related courses.今年罗宾将开设9门土著相关课程
* Next year there will be 18 offered.明年将提供18们课程
* Flex time – the school board is recommending 4 FIT times/week next year. 弹性时间-学校董事会建议明年每周4次弹性时间
* Lord Byng has been given a proposed FIT schedule for next year but the school has a bit of leeway to change it slightly, if desired. 罗宾已经收到了明年弹性时间表的建议，但是如果需要，学校可以稍微调整
* In the proposed FIT schedule, two of the FIT times will be before school starts.在建议的弹性时间表中，有两次弹性时间是放在上学之前
* Wednesday will have no FIT time.周三没有弹性时间
* FIT will not exceed 50 minutes/day.弹性时间每天不能超过50分钟
* Lord Byng has a FIT working group to best determine next year’s ideal schedule.罗宾有一个弹性时间工作组来确定明年最理想的时间表
* We will roll out the new system in September. 我们将在9月份推出新的系统
* Scheduling update – The school is trying their best to meet the first choices of the students. 选课更新-学校正在尽力满足学生的第一选择
* Projected students is 1399 for Sept 2023.2023年9月，在校学生预计为1399
* A rise from 1365 last year.比去年的1365有所增加
* A gradual increase over the years. 逐年增加
* Sometimes courses get cancelled due to a lack of interest, but as always, the school will try to accommodate as best as possible.有时候课程会因为缺乏足够的有兴趣的人数而取消，但是学校会一如既往的尽力提供最好的安排
* Year End Events: 年终活动
* Grad ceremonies (June 27/28) 毕业典礼 （6月27/28）
* Athletic Banquet (6) 运动员宴会 （6）
* Byng Arts Assembly (15) BYNG ART 集会 （15）
* Dept Head Breakfast 部门领导早餐
* Year End Carnival (26) 年终狂欢节
* Year End Staff Meeting 年终员工会议
 | Principal Wilmann校长 |
| PAC Update 家委会更新* Gaming Commission has refused our appeal for this year.博彩委员会拒绝了我们今年的资金请求
* In Nov/2022 we approved $7,200 in spending. 2022年11月，我们批准了$7,200支出
* In Jan/2023 we approved $62,000. 2023年1月我们批准了$62,000支出
* We have 3 items to request for tonight, totaling $2,000. 今晚我们要申请三项支出，合计$2,000。
* $6,216 is left over to carry into next year. 剩余的$6,216可以结转到下一年使用
* We will receive new gaming funds at the end of Sept which we will happily and strategically use up! 我们将在9月底收到新的博彩资金，我们将愉快而有策略的用完这部分资金
 | TammyBaltz |
| Grocery Fundraising Program超市购物卡筹款计划* We are proposing a gift card program with Stongs.我们正在提议与STONGS 合作的礼品卡计划
* These cards may be used online.这些卡也可以在线上商城使用
* Denominations of $100-$200-$500. 面额为$100-$200-$500.
* Two main stores, Dunbar St and North Vancouver. 包括了两个店，DUNBAR 和北温店
* 5% donated to the PAC. 5%的销售金额将捐给PAC
* Email to order the gift cards. 请发邮件订购礼品卡
* LBPACgiftcards@gmail.com
* We are also doing a gift card program with Sungiven. 我们还与SUNGIVEN 一起开展礼品卡计划
* Details in this week’s newsletter.请参照本周校报的详细信息
* We invite you to register on the form. 我们邀请您在表格上注册
* You may give a GC to your friends as well. 您也可以将礼品卡赠送给您的朋友
* There is no charge for either of these cards.这两张卡都没有额外的费用
 | May Lee |
| DPAC 学区家委会* Currently DPAC is concentrating on the VSB Draft Budget 目前学区家委会正专注于VSB预算草案
* Details of this may be seen on their website. 可以在网站上查看详细信息
* Comments to be finalized by May 1st. 意见将在5月1日完成
* You can contact DPAC regarding any of their various groups, for example, improving the ventilation in the school.您可以联系学区家委会，了解他们不同预算内容，例如改善学校通风
* It’s all on their website. 所有信息都在网站上公示
* April 27 is their next meeting, to be held online.4月27日是学区PAC 的下一次会议，将在线举行
* Subject will be sustainability.主题是可持续性
* Wednesday walking group is still going on at 9 am every week. 周三步行团仍然在每周三上午9点进行
 | Nora  |
| Graduation Events 毕业班活动* Ticket pricing will be announced very soon.票价很快公布
* Dinner dance is June 10. 晚餐舞会将放在6月10日
* Always email the grad committee with any questions. 有任何疑问，请发邮件给毕业生委员会
* Parents may still volunteer on the website. 父母仍然可以在网站上登记做志愿者
* Wonderful donations have come in, many thanks from the grad committee.非常感谢毕业生委员会，他们筹得了大量的捐款
* There are numerous fundraisers underway and in the future: 还有许多筹款活动正在进行
* The plant sale fundraiser is going strong. 绿植销售活动进展顺利
* There will be a bottle drive on April 29th, btw 10-2. 旧瓶子收集在4月29日10点到14点之间举行
* There will be a car wash fundraiser on May 6. 5月6日有个洗车筹款活动
* A shredding event on May 7, 10-2. 文件粉碎筹款活动
* Drive in the parking lot, $5/bag, $10/box. 开进停车厂$5/袋, $10/盒.
 | Christine McDougall |
| Questions and Answers提问和回答* What is LB going to do about getting rid of the long lineups at counselling?罗宾打算如何摆脱COUNSELLING 排长队的问题
* Mr. Wilmann will get back to us on this.校长会给出答复
* When are report cards coming out? 期中成绩单什么时候出来
* It will be in the newsletter. 请参照校报信息
* Final PAC meeting is May 17, online. 本学期最后一次PAC会议时间5月17日，线上
* Staff Appreciation lunch is in June. Keep an eye on the newsletter for volunteer possibilities.教师感谢午宴将在6月举行，请密切关注校报关于志愿者招募信息
* Syria/Turkey fundraiser raised $5000 in a very short period of time.叙利亚/土耳其筹款活动在很短的时间内筹集了5000美元
 | Tammy |