

École Cariboo Hill Secondary School

PAC Meeting Minutes

1 November 2021 (Online)

Present:

Sarb Basi (Chairperson), Doug Brown, Ronda Field, Cindy Grewal Blaison, Stephanie (sibling of student), Betty Palma, Lisa Young, Bella Xiu, Katrina Craig, Melisa Chow, Sherman Woo, Andy Chin (Principal), Jana (Grad Council Rep), Keeyan Vegdani (Grad Council Rep), Che (Student Gov't)

1. Welcome and introductions

The Chair welcomed everybody and introduced themselves to the group.

2. Approval of agenda

Motion to approve the agenda made by Ronda Field and seconded by Katrina Craig. *Carried.*

3. Approval of June minutes

Motion to approve the minutes of the meeting from June 7, 2021 made by Ronda Field and seconded by Doug Brown. *Carried.*

4. Approval of October minutes

Motion to approve the minutes of the meeting of October 4, 2021 made by Ronda Field and seconded by Tasnim Vegdani. *Carried.*

5. Student Reports

Student Government

- Pumpkin carving and fashion show – were successful and went smoothly
- Spirit Day in November
- Additional activities to be discussed at the next student meeting.

DSAC – Keeyan

- Retreat last week at Shadbolt Centre
- President and Vice-President have been elected
- Keeyan will attend on behalf of Cariboo
- Events – nothing planned at this time. There may be mental health events with a focus on personal well being.

Grad Council / Dry grad – Jana and Keeyan co-chairing Grad Council

- Halloween breakfast was a success – 65 out of 80 grads participated
- Today was first day of cookie dough and cheesecake sale
- Dry Grad – talked about what students wanted – there were many ideas shared. Ms. DaSilva will create a poll that students can vote on (ideas included boat cruise, indoor beach)

6. Principal's report: Andy Chin

- Photo Re-takes – Oct. 14
 - Earthquake Drill on the Oct. 21 – Great BC Shake Out Participants
 - Parent Teacher Interviews – Oct. 25
 - Halloween Breakfast – Oct 29
 - Electronic Permission Forms – Due Oct. 31
 - Grad Info/Scholarships – Video is posted on school website under **Students Tab**
 - Literacy and Numeracy Assessments - Nov. 3 and 4 for Grade 10 & 12's
 - Remembrance Day Virtual Presentation will be Nov. 10 at 11:00am
 - Mid-Semester Marks Posted – Nov. 18
 - Nov. 26 is Pro-D day
- Mr. Chin asked parents about their experience with the virtual Parent/Teacher Interviews – almost all positive feedback
 - Some found the permission form **difficult to use** with the security requirements
 - UBC has recently said that they will be looking at the Literacy scores for entrance requirements (minimum score of 3 out of 4).
 - Students will have 3 opportunities to write these exams – November, April and June.

7. DPAC report: Lisa Young

- At the last meeting, the DPAC had a PAC 101 presentation.
- Presentations and minutes can be found on the DPAC website. <https://dpac.burnabyschools.ca/>

8. Dry Grad Parent Update: Ronda Field

- The group has had two meetings
- Discussing potential fundraisers
- Purdy's and Poinsettia fundraisers are live now
- Waiting on students to let us know what they are interested in doing for Dry Grad
- The bottle drive is still alive – when you go to a Return-It location, type in Tekla's phone # and the bottle refund will go directly to the Cariboo Dry Grad
- Typically, it is the parents of the grade 11 students that chaperone this event.
- January bottle drive

9. Treasurer's report: Doug Brown

\$1485.00 in general donations to the PAC

Current balances:

\$1,095.00 General Account

\$20,789.61 Gaming Account

10. Report from Chair: Sarb Basi

Outstanding actions from October meeting:

Vice-Chair - the election of this position was deferred to the November meeting

Sarb nominated Sherman Woo, seconded by Cindy Blaison

Sherman accepts the nomination, no opposition

Sherman Woo will be Vice-Chair for the 2021-22 School Year.

French Immersion Liaison

Rachelle will continue in this role and will report next month.

Motion to purchase a gift for Mr. Jansen for up to \$100 made by Sarb Basi and seconded by Cindy Blaison. *Carried.*

11. Gaming Funds Allotment for School Year 2021-22

There is enough funding for all standing requests to be fulfilled.

Motion to approve the proposed budget and funding for the one-time requests list moved by Sarb Basi, seconded by Sherman Woo. *Carried.*

12. Adjournment

Meeting adjourned at 8:36 pm.