

École Cariboo Hill Secondary School  
PAC Meeting Minutes  
2 May 2022 (Online)

Att: Andy Chin, Ronda Field (Minutes), Lisa Young, Doug Brown, Sarb Basi, Eric Ou, Belen, Jane Zhang, Carla Cernelli, Thekla Fulton, Mingzhi Zheng, Tasnim Vegdani, Thanh Tra Ta, Tingfeng Ng, Keyaan Vegdani, Simran Biring, Luis Pizarro, William Chow

Regrets: Cindy

Agenda MSC (TF/RF)  
Minutes MSC (RF/LY)

Stud Govt (SB):- Bubble Tea sale Fri May 6 outside of school gym  
Charger Olympics Jun 6-10 games and popcorn,  
Talent show TBA

DSAC (KY): Mental Health (Virtual) Conference in April, well attended, good info re supporting mental health  
Looking at doing an Environmental conference in future (Virtual)

Grad Council (KY): Spirit week Jun 13-17T-shirt signing, Kickball game (students vs Teachers), Pie in Face,  
Student preference for entertainment: Karaoke, Casino Games, Photo Booth

Principal report

Literacy week April 4-9

Marks posted Apr 28

Mid Year Assessments Apr 25-27

AP exams next 2 weeks

Pro D May 20

Leaving Ceremony 28 May

School fees- AP exam fees will go up next year, other fees will stay same

School calendar (draft) available for next year, will be posted once confirmed

Question: re parent teacher conference next year - typically first is in Nov, will try to do virtually again, found it went better in virtual format

Also Question re frequency of report cards in linear year (3 times- Dec, Mar, Jun)

DPAC Report (LY)

DPAC budget was presented (1.5 hour presentation) - posted on DPAC website. Planning to cut some class time in Music and Reading Recovery classes?

Dry Grad (RF / TF)

Gift Card- order open now, will check deadline

Legacy Project - planting 20 trees that are 2m tall, ensuring watering through summer - should help them survive. Budget \$2000 to cover tree purchase and transportation, district to provide and maintain water bags. Parks and Rec may also need to be involved with watering. Sarb to share name of Parks Liaison to Tekkie. Mr. Lee is looking at best planting sites. M/S/C have groups of students to plant trees, to be planted by grad class. Looking at clustering 20 trees all in same re either near alley (Plan A) or close to turf field (Plan B). Question re

planting shrubs in small area beside Burnaby Online as they feel trees would not be well placed. M/S/C (TF/RF)

Entertainment: Should be sufficient funding for Karaoke, and Casino games and Photo Booth

Next Year's Dry Grad - no one has stepped forward, Sarb volunteered to orient next years group in Sep / Oct

### Treasurer's Report

Discovered that there is >\$2500 in donation account for PAC that is held by school,

PAC Bursary - the students have already applied. It may be too late to have students write a letter for these. so recommendation is that we actually chose 2 extra kids using existing criteria, but next year consider 2 new bursaries. Shared document with potential award criteria, with discussion re not making financial need or post secondary education a criteria. Plan to provide 4 x \$500 awards / scholarships this year according to existing criteria and draft new criteria next year.

Chair report - no report. Active PAC parents / Pac Exec should be given priority seating at Leaving Ceremony - discussion re preferred seating - should preferred seats be limited number and split larger groups up? Or should larger groups be accommodated? There are lots of seats available at venue (~1200 seats)

### Gaming Fund requests- 2 new requests

Weight training bar holder and dumbbell rack \$362

VPA club asking for funds for visiting artist - 3 sessions, \$150 each, total \$450

M/S/C (SP/RF)

JZ comment re Dry Grad Fundraising - look for ongoing fundraisers dedicated to Dry Grad eg Frozen Yogurt - October to spring break - cash sales and pre-orders, ongoing so it is self sustaining. Can pre-order on School Cash Online, but need space to keep it frozen. Feels like a treat rather than a fundraiser. JZ to connect with Mr. Chin and next year's Dry Grad committee.