

PAC MEETING AGENDA

December 5, 2017

Call to Order:

Greeting: We would like to acknowledge that we gather here on the traditional lands of the Musqueam People.

Adoption of this agenda

Approval of Nov. 2017 PAC Meeting Minutes

1. PAC Chair Report

10 Minutes

- Letter to UNA/UBC regarding road safety on Thunderbird Blvd. was sent
- Balmoral: residents raised concerns of students taking shortcut through their ground parkade lot
- Our Co-Treasurer has resigned due to personal reasons. We are looking for a new Co-treasurer to support the General Treasurer with the day to day reconciliation of lunch finances etc.

[MOTION] To remove Congrui Duan (Ray) as a signer for the PAC Vancity Account, and to add Jody Yau as a signer for the PAC Vancity Account.

2. Financial Report

10 Minutes

- Balances

[MOTION] To establish “Helping Hand” - a ‘sub account’ from PAC Vancity account to support in need students with lunches, school fees, field trip fees & camping fees.

- Updates on direct appeal balances
- Updates on Gaming grant balances

3. Committee Reports

10 Minutes

- Lunch Committee
 - new lunch volunteer signup portal via PAC website
 - remember to cancel your order for field trips
- Parent Education Committee
 - Curriculum FAQ is now online
 - First Parent Conversation Group held on Nov. 24
- Social Events Committee
 - Multicultural Day Call-out: currently we have India, China, Japan, Iran, Tanzania, Israel, Korea, Ukraine, Bulgaria, Venezuela & First Nation on board.
 - Spring Fair

4. Staff Report

25 Minutes

- Communicating Student Learning
 - There will be no report card in December
 - New report card send home by the end of January

5. New items

5 Minutes