

**École Alpha Secondary School
Parent Advisory Council (PAC) Meeting
January 5, 2026, 7:00pm
Via Zoom**

MINUTES

CALLED TO ORDER: 7:00pm

PRESENT: *Executive: Maria F., Ella H., Liezel L., Nancy N.
DPAC Rep: Vivien G.
Principal: Mimi Lim
Members: Maria F., Liezel L., Ella H. Sally F., Laurence B., Erin B., H.K., Jamaldeen Z., Kevin S., Manjit M., Mark C., Maud B., Tracy N., Vasanth K., Victor L., Bisrat G.*

REGRETS: None

QUORUM: Yes

Topic	Presenter
1. Welcome	Maria F.
2. Approval of Agenda Amendments: None Motion: Sally Second: Vasanth Approved	Maria F.
3. Approval of Minutes from November 3, 2025 Amendments: None Motion: Sally Second: Liezel Approved	Maria F.
4. Principal's Report <ul style="list-style-type: none"> - Ms. Lim is happy to be back at Alpha - Literacy assessments will be completed soon. It is important that students attempt each question. More information will be sent out. Grade 8s will not have regularly scheduled classes but will be invited to come in for various sessions. It is alternate schedule week, regular classes are not in session. During this week, students can meet with teachers to demonstrate additional learning to resolve their IEs, or to improve their grades through enrichment. Assessment schedule is: Jan 19 - Literacy 10, Jan 20 - Literacy 12, Jan 21 - Numeracy 10, Jan 22 - Make Up. Students will be assigned a room and a time (morning or afternoon) based on their last name, lists will be posted. - Course planning sessions will be planned - Alpha has been participating in the Unified Access Sports program and it has been a great opportunity. There is an article in Freshetnews.ca 	Ms. Lim

<ul style="list-style-type: none"> - Question presented regarding surveys that students will be participating in this year. Ms. Lim says there will be a provincial learning survey, and she will find out whether there will be others. Maria F. encouraged parents who want to know more about the types of questions that will be asked to reach out to the school. 	
<p>5. Chairperson’s Report</p> <ul style="list-style-type: none"> - Order for outdoor benches has been submitted 	Maria F.
<p>6. Treasurer’s Report</p>	Liezal L.
<p>7. Fundraising Update</p> <ul style="list-style-type: none"> - Anyone who would like to assist with fundraising or have questions can contact the committee at fundraising.alphapac@gmail.com <p>8. Inclusion Committee Report</p> <ul style="list-style-type: none"> - Group has not met but there will be more news next time <p>9. Parent Grade 12 Dry Grad Committee Report</p> <p>10. District Parent Advisory Council (DPAC) Representative Report</p> <ul style="list-style-type: none"> - Refer to the website for https://dpac.burnabypac.ca/meetings/ - Recently, the November general meeting; AI in Education information session was presented by SD. https://dpac.burnabypac.ca/wp-content/uploads/sites/2/2025/12/AI-DPAC-Presentation.pdf SD did provide a survey for parents’ feedback. If you missed it and have inquiries, please email DPAC (dpacinfo@burnabyschools.ca) or your school principal. - On January 19, Ishver Khunguary, senior management, will present the budget information session. Additionally, the DPAC Survey results will be presented on the same day. - DPAC is rewriting its constitution and bylaws. Various committees and executive positions still have vacancies. - Any inquiries to DPAC, please complete the contact form on the DPAC website. - The BCCCPAC Advocacy Workshop is coming up on January 14 at 6:30 p.m. pls register by Jan 8 <p>11. Expansion Committee Report</p> <ul style="list-style-type: none"> - AEC provided a brief update to their subscribers earlier this year. If you’d like to join the AEC mailing list, please email PAC or Expansion Committee at sd41aec@gmail.com. Regular updates had been provided to PAC executives. AEC was initiated because the field was not available for over 5-6 years and the school was over capacity and it was why the AEC was formed; and the members joined and followed up. Over the course of two years; members spoke with city councillor, mayor and trustees..to follow up on the field. The field is available for use but regular maintenance is required. AEC updates were forwarded to DPAC so hopefully, Alpha parents can follow up on Alpha expansion issues. - Ms. Lim has advised attendees that the architect and the design team for the new modular building would like to come to the next PAC meeting to make a presentation and discuss. We will make arrangements for them to attend our February meeting, which will be on Zoom. 	<p>Maria F.</p> <p>Sally F.</p> <p>Parent Vivien G.</p> <p>Vivien G.</p>

<p>12. Other Business</p>	
<p>13. Upcoming Events/Dates of Interest</p> <ul style="list-style-type: none"> ● Jan. 16 - Last day of Semester 1 ● Jan. 26 - First day of Semester 2 ● Jan. 30 - Term 2 and Semester 1 Report Cards ● Feb. 16 - Family Day (school closed) ● Feb. 17 - Grade 9 Immunizations ● Feb. 18 - Early dismissal (no Period 10) ● Feb. 25 - Pink Shirt Day ● Feb. 27 - Pro D Day (school closed) <p>● NEXT PAC meeting: Mon. Feb 2, 2026 at 7:00pm</p>	

MOTION TO ADJOURN: Ella H.

Second: Liezel L.

Approved

ADJOURNED: 8:35pm