

**École Alpha Secondary School
Parent Advisory Council (PAC) Meeting
Feb. 2, 2026, 7:00pm
Via Zoom**

**MINUTES
Approved April 13, 2026**

CALLED TO ORDER: 7:00pm

PRESENT: *Executive: Maria F., Ella H., Liezel L., Nancy N.
DPAC Rep: Vivien G.
Principal: Mimi Lim
Members: Vasanth K., Laurence B., AW, De Ding, Debbie, Heather T., Jewel T., Johanna, Kori V., Sally F., Laurence B., Kevin S., Manjit M., Mark C., Maud B., Paola F.*

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 January 5, 2026 Amendments: Include Vivien's notes regarding Expansion Committee and DPAC Motion: Sally Second: Liezel Approved as amended	Maria F.
4. Principal's Report	Ms. Lim
5. Chairperson's Report	Maria F.
6. Treasurer's Report	Liezel L.
7. Fundraising Update - Anyone who would like to assist with fundraising or have questions can contact the committee at fundraising.alphapac@gmail.com	Maria F.
8. Inclusion Committee Report	Sally F.
9. Parent Grade 12 Dry Grad Committee Report	Parent
	Vivien G.

<p>10. District Parent Advisory Council (DPAC) Representative Report</p> <ul style="list-style-type: none"> - Full survey results will be available on DPAC website. Good turn out at DPAC on Budget information presentation. Lots of suggestions on how to advocate for school - write letters to MLA or organize a petition - how to bring more awareness to Alpha needs. - DPAC Budget Meeting will be held on February 18. <p>11. Expansion Committee Report</p> <ul style="list-style-type: none"> - DPAC representatives were informed about the architect presentation at DPAC general meeting in Jan. DPAC meeting. - Two key questions AEC raised: <ul style="list-style-type: none"> - Is the field included as part of the expansion plan? - Has the school followed up with the City and Parks Board? - Relevant contacts have been forwarded to Ms. Lim, our new principal. As we understand, Ms. Lim is continuing this follow-up from the previous principal. <p>Vasanth's Research and Proposal:</p> <ul style="list-style-type: none"> - Vasanth's proposal - rehabilitation of shared parkland (refer to Vasanth's email and attachment) - Regarding inquiring about community benefit bonus: developer provides money to the city, which in turn be available to the school and community. Alpha field could be shared with both the community and the school. - AEC would like PAC to follow up and, if possible, organize a petition. A tentative follow-up meeting will be held on February 23rd to review the petition letter. Parents, AEC members, and PAC executives are invited to review and vote on it. - As noted: Ms. Lim will follow up on: <ul style="list-style-type: none"> <u>Item 1:</u> parking lot will be built on the north east corner of the field - who is taking responsibility for the lot? If they are developing the parking lot then can other improvements be made on the field? <u>Item 2:</u> Ms. Lim will follow up with Vivien's email to her about the city's contacts and inquire if the city is on the field assessment. <u>Item 3:</u> inquire from School district - about using the school listserv to provide a petition 	Vivien G.
<p>12. Other Business</p> <ul style="list-style-type: none"> - School expansion presentation recap 	Maria F.
<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) ● NEXT PAC meeting: Mon. April 13, 2026 at 7:00pm 	

MOTION TO ADJOURN: Ella H., **Second:** Liezel L.

Approved.

ADJOURNED: 8:00pm