

ÉCOLE ALPHA SECONDARY SCHOOL
PAC MINUTES
Monday, June 5th, 2017

Attendance: Mr. Brandt, Mr. Genge, Dr. Frank, Melody Eng, Terry Vincelli, Laura Lovison-Perkins, Janice Chiem, Giselle Patella, Elizabeth Cheung, Dan Funaro, Angela Dasovic, Susan Fritz, Tony Wong, Lina Basso

Regrets: Sherry Zhao, Lina Silvestre, Ivana Gauw, And Jillian Chateauneuf

WELCOME & INTRODUCTIONS

- Melody welcomed everyone to the meeting.
- June 5th Agenda - motion was made by Melody to approve the agenda, Terry seconded, all in favour – motion passed.
- May 1st Minutes – motion was made by Melody to approve minutes, Terry seconded, all in favour - motion passed.
- Open positions still remain on PAC. If anyone is interested, please let Melody know.

PRINCIPAL'S REPORT – Kevin

- Construction update:
 - Very busy time of year and lots of construction happening.
 - Steel has been brought in; shape of structure is beginning to take place.
 - Building in on schedule for Sept 2018 completion.
 - Library will become home to Learning Support Services.
 - Angela asked if anything would be done to field? Kevin explained that the land is owned by the City of Burnaby. Ongoing negotiations to improve the space are in the works. This could take years.
 - Susan asked if the new build would create more space? Kevin said it would be about the same. Potential expansion plan in place in case the need arises.
- Hired approximately 12 new teachers for next year; 2-3 more to hire.
- Had the Grade 12 School Leaving Ceremonies on May 26th. Grad Dinner/Dance to take place on June 29th

VICE-PRINCIPAL'S REPORT – Monica

- In the process of finalizing classes based on student requests
- Looking to add approximately 25 new classes.
- All rooms (including labs) will be in use at all times.

VICE-PRINCIPAL'S REPORT – Morray

- Recognition Ceremony changed from whole school into two groupings (grade 8 & 9's and grades 10, 11 & 12) because there is not enough room to accommodate the entire student population.
- Trying to keep students engaged until the last day of classes

TREASURER' S REPORT

- Treasurer's Report was emailed in advance of meeting. See report for financial details.

CHAIRPERSON'S REPORT

- Nothing to report.

VICE-CHAIRPERSON'S REPORT

- Nothing to report.

CLASS REP REPORTS

- Grade 8 – Nothing to report
- Grade 9 – Nothing to report.
- Grade 10 – Nothing to report.
- Grade 11 – Nothing to report.
- Grade 12 – Nothing to report.

DPAC

- Nothing to report.
- DPAC minutes will be attached to email for your review. Please feel free to check out the links below for information.

PLEASE CHECK OUT OUR DPAC FACEBOOK PAGE FOR DPAC, SD41 AND COMMUNITY EVENTS

Burnaby DPAC Contact: info@burnabydpac.com

Burnaby DPAC Website: <http://www.burnabydpac.com/>

Burnaby DPAC Facebook page: <https://www.facebook.com/BurnabyDPAC>

SPC (School Planning Council)

- Nothing to report.

FUNDRAISING

- SPC Cards are available for online purchase. Beginning June 1, 2017 order your card online using Promo Code #35273. Visit www.spccard.ca. Melody should receive hard copies to sell in August sometime.
- Rock Ambleside Park: 3-day Classic Rock Music Festival August 18th – 20th, 2017. Featuring 11 bands in 3 days, including Randy Bachman, Platinum Blonde, April Wine, Honeymoon Suite, Glass Tiger, Sweeny Todd and more! All tickets include a 2 for 1 Sea-to-Sky Gondola. Buy your tickets with the **Promo Code: ALPHA**, and 10% of your purchase will go to funding the PAC's initiatives. Learn more at www.RockAmblesidePark.com

DRY GRAD

- Jillian's update:
 - Currently handing out tickets for Dinner/Dance
 - Waiting on a few consent forms to come in. Looks like 105-110 students will attend Dry Grad
 - Carrying a surplus at this time.
 - **NEED DRY GRAD CHAPERONES:** Thursday, June 29th from 10:30pm- 3:30am at The Metro in New Westminster. Contact Jillian if you are interest. [Melody Eng](#), [Giselle Patella](#), [Tommasina Mele](#) have volunteered to help out.
 - Kevin asked if there would be First Aid at the facility, in light of what happened in New Westminster. Tony mentioned that they have NALOXINE kits but would look into whether there was first aid. Positive note, fire hall, police station and hospital minutes away.

COMMUNITY POLICE

- Nothing to report.
- If you have any concerns, or you see something that's not right or suspicious, please report it to the community office or call 911 (always report, staffing is based around this).

OTHER BUSINESS

- Staff Appreciation Luncheon – Friday, June 23rd. Prep will take place on June 22nd and morning of. Will let everyone know what help we need closer to the date.
- Giselle asked how many usually attend the event – we have approximately 80 staff members but about 60 attend.
- Giselle asked what teachers are in charge of Grad and festivities. Morray said that Mr. Berkbigler handles a large portion of it. Morray is the admin staff that oversees all of it. Many of our teachers are involved not just one person.
- Giselle mentioned that she learned that School trips were not longer taking place (US or STATES). The admin said that in light of travel bands, and events that have happened in Europe, this is the case. They may take a look at taking trips within our own country that would have more of a learning component (i.e., Quebec City). No trips as of right now.
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MEETING ADJOURNED at 6:33pm

UPCOMING EVENTS/DATES OF INTEREST

- June 7th – Spring Concert, Alpha Presents: The Super Sunny (almost) Summer Songs Concert, 7pm at Caribou Salvation Army Temple, tickets \$5. Tickets sold in advance.
- June 13th – Jazz Night, 7pm in the Alpha Drama Studio, tickets \$10 .
- June 15th – Alpha Dance presents “Dance Extravaganza, 7:15pm in the small gym. Doors open at 6:45pm. Pre-sale tickets are \$5 (available at lunch and on-line), \$7 at the door.
- June 20th - Last day of classes for Semester 2
- June 21st – June 27th – Tutorial & I Days
- June 22nd – Marks due
- June 22nd – Prep for Staff Luncheon
- June 23rd – Grade 12 English Provincial Exam, 9-11am
- June 23rd – Staff Appreciation Luncheon 11:30-1pm in Library
- June 26th – Com 12 Provincial Exam, 9-11am

- June 27th – French Language 12 Provincial Exam
- June 29th – Last day of Instruction, Grad Dinner/Dance – 6pm, Final Report Card issued
- June 30th – Administration Day

NEXT PAC EXECUTIVE MEETING:

Monday, September 11th, 2017 at 6:00 PM in the Conference room near the Counsellor's office.