

ÉCOLE ALPHA SECONDARY SCHOOL
PAC MINUTES
Monday, June 6th, 2016

Attendance: Mr. Fester, Melody Eng, Terry Vincelli, Laura Lovison-Perkins, Cathy Flores, Angela Dasovic, Lina Basso, Tony Wong, Laura Curran-Burden, Giselle Patella, Elizabeth Cheung

Regrets: Dawn Murphy, Margie Manifold, Kim Ovsenek, David Gibbs, Ivana Gauw, Lina Silvestre

WELCOME & INTRODUCTIONS

- Melody welcomed everyone to the meeting.
- May Minutes – motion was made by Melody to approve minutes, Laura Curran-Burden seconded, all in favour - motion passed (***correction to Community Policing; Elizabeth attended meeting***)
- June Agenda - motion was made by Melody to approve the agenda, Laura Curran-Burden seconded, all in favour – motion passed.

PRINCIPAL'S REPORT – Paul

- Seismic upgrade
 - Prepping for seismic upgrade. Permit hasn't been issued yet but construction has started. Once permit is issued, foundation will be poured and construction will continue.
 - Home Ec/Tech Ed wing is on track with completion for September as well.
 - Socials wing will be taken down in August.
 - Foundation and sheer walls are being built to reinforce the upgrade portion.
 - Construction working in shifts.
 - Waiting for District to coordinate a Parent Information evening. Scheduled for June 27th.
- Lots of great things happening at Alpha:
 - Dante Wong won the Bronze medal at the Canada Wide Science Fair held in Montreal, Quebec.
 - Hamish Clinton wins 2nd at National French Public Speaking Contest.
 - Alpha's Junior Girls teams brought home banners for Netball and Soccer.
- Paul is looking forward to the last month of Provincial Exams. After this school year, a Literacy & Numeracy Assessment will be introduced and replace the Provincial exams. Not clear what they will look like. School calendar will be impacted as a result; district will set these schedules.

TREASURER' S REPORT

- Treasurer's Report was emailed in advance of meeting.
- Tony had the pleasure of handing out the following scholarships to the Class of 2016:
 - ✓ Alpha PAC Scholarships are awarded to students who achieve high academic standing and demonstrate good citizenship in the school and/or community. **Each were \$375.00**

Shane Estrada	Allison Kong
Pamela Wattanathum	Jerry Guan
Lisa Remedios	Parnian Mazhari
Kayla Holloway	Tomas Lang

- ✓ Alpha PAC Service Scholarships are awarded to students who have done significant volunteering in the school and/or community including community service and fundraising for worthy community causes. **Each were \$500.00**

Samantha Cibere	Imaan Shivji
-----------------	--------------

- We will finish the school year with \$22,000 in the account. This is where we normally sit.
- Need to discuss use of \$6900 surplus at September meeting.
- Future fundraising – SPC cards go on sale this month online. List Serv will go out.
- Dry grad has raised \$19,000, exceeded their target of \$13,500. Sitting with a surplus of approximately \$6000. One option is that some of \$ raised be contributed to scholarships.
- Mr. Meredith handled the distribution and collection of raffle tickets and money.
- Still have to settle Teachers Wishlist with allocated funds.
- Staff Appreciation budget set at \$300.

CHAIRPERSON'S REPORT

- AGM following our meeting tonight at 7pm.
- Melody thanked Paul and Cathy for their time with Alpha and PAC involvement. She wishes them both well.

VICE-CHAIRPERSON'S REPORT

- Nothing to report.

CLASS REP REPORTS

- Grade 8 – Nothing to report.
- Grade 9 – Laura C-B asked if there are tests (school based exams) after the last day of school (June 21st). Paul said no because report cards are issued the following week. Teachers however may have students come in to finish work.
- Grade 10 – Giselle asked for confirmation of grade 10 exam dates; June 23rd & June 27th
- Grade 11 – Nothing to report.

- Grade 12 – Giselle asked when are the official diplomas sent out; typically in August. And when can reports cards be picked up; June 29th but the office is open all summer (just call before you go).

DPAC

- Laura Curran-Burden attended the DPAC meeting.
- Insurance for parent volunteers and drivers was discussed. Parents are not fully covered in some events.
- List Serve Practices – school can register one PAC member to be able to send out ListServ messages. Can be a little challenging. Paul suggests we go through the Principal. Alpha to Go as well.

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 to be sold online, see under Treasurer report.

DRY GRAD

- Tony updated PAC, see under Treasurer report.

COMMUNITY POLICE

- People have been arrested in recent sexual assaults.
- 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 has been booked for Wednesday, June 22nd from 11:30am-1pm in the school library. Various donations are being solicited and received. A thank you will be put up on the schools website. Laura and Terry will send out more details closer to event. It would be nice if we can have a good PAC presence.

MEETING ADJOURNED at 6:50 pm

UPCOMING EVENTS/DATES OF INTEREST

- June 17th – Grad Dinner & Dance followed by Dry Grad event at Science World
- June 21st – Last day of Classes (Semester 2), Year End Celebration Assembly & National Aboriginal Day
- June 22nd – SS11/SCH11 Provincial Exams 1pm & Staff Appreciation Luncheon
- June 23rd – EN10 Provincial Exam 9:00am
- June 24th – EN12 Provincial Exam 9:00am & SC10 Provincial Exam 1:00pm
- June 27th – COMM12 Provincial Exam 9:00am & AW/Foundations of Math 10 Provincial Exam 1:00pm
- June 28th – FR LANG12 Provincial Exam 9:00am
- June 29th – Final Report Cards Issued
- June 30th – Administration Day

NEXT PAC EXECUTIVE MEETING:**Monday, September 12th, 6:00 PM in the Library**