

ÉCOLE ALPHA SECONDARY SCHOOL
PAC MINUTES
Monday, December 4th, 2017

Attendance: Mr. Brandt, Mr. Pare, Mr. Wozney, Melody Eng, Terry Vincelli, Susan Fritz, Janice Chiem, Claude Tani, Lina Basso, Anne-Marie Porth, Angela Dasovic, Sherry Zhao, Teresa Szymborska, Dan Funaro, Jocelan Torrelli, Leslie Staiger

Regrets: Susan Tang, Giselle Patella, Ivana Guaw, Lina Silvestre, Winnie Tam

WELCOME & INTRODUCTIONS

- Melody welcomed everyone to the meeting and thanked people for the treats that were brought.
- November minutes – motion was made by Melody to approve minutes, Terry seconded, all in favour – motion passed.

PRINCIPAL'S REPORT – Kevin

- Kevin announced that he would be taking a position at the District level beginning in the new year and that Alpha would have a new principal in January. There will be a board meeting on December 11th and Alpha's new principal would be announced then. Kevin will have a couple of weeks to work with the incoming principal before leaving and feels he will continue to work closely with Alpha especially with the new construction happening.
- Kevin went over the funding requests and allocations to the various school departments for the Teachers wishlist.
- An update was given on the ongoing construction project and the new technology that will be going in to the new building.
- There was clarification made for the date and location of the Music department's Winter Concert.
- Mr. Wozney brought up a fundraising idea for the PAC suggesting we consider the purchase of a new digital sign to replace the sign that is outside of the school. Other schools in the district have made the change and are happy with them as they are easily updatable.
- Melody asked that all fundraising ideas be brought to the PAC for the April 2018 meeting so we would have time to discuss them and prepare for the following school year.
- Angela asked if there were any updates about the sports field but there were none.

TREASURER'S REPORT

- Janice said that there hadn't been much activity since the last meeting other than money from the sales of SPC cards in the amount of \$440.00. There were two SPC cards left that hadn't been sold and the PAC would write a cheque for that once the invoice had been received.
- Please see report for full details.

CHAIRPERSON'S REPORT

- Melody stated that PAC positions of Vice Chairperson and the ELL Rep were still open.
- Melody passed around a flyer of BCTF presentations that were being offered for free and available until May 2018.
- Melody gave Kevin a parting thank you gift of behalf of the PAC.

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

- Teresa attended the November DPAC meeting where there were two presentations made about the new IT services for the district and also about changes to custodial services that should improve the custodial system for schools.

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>

FUNDRAISING

- Melody announced that 46 of the 50 SPC cards had been sold and that the PAC would send a cheque for the remainder. The PAC keeps \$3.50 from each sale.
- Purdys did not show up to deliver the orders and so sorting of the orders didn't happen prior to the PAC meeting, as planned. Claude will call again in the morning to arrange for delivery and adjustments will be made, as needed, to the order distribution schedule. We did, however, surpass the goal of \$2500 by selling \$3400 which means an amount of \$850 for the PAC.

DRY GRAD

- Teams are working of various aspects of the Dry Grad event with donations trickling in.
- January 12th, 2018, members of the committee will be meeting at the event location, The Metro in New Westminster.
- Previous committee members from last year are offering their assistance to the new committee.

COMMUNITY POLICE

- Nothing to report as Angela was unable to attend the November meeting.

OTHER BUSINESS & QUESTIONS from parents

- A parent made an observation that there may be an issue with outside lighting and that it is very dark in the horse shoe area where students are coming and going after school hours. Kevin would follow up on that concern.

MEETING ADJOURNED at 6:38pm

UPCOMING EVENTS/DATES OF INTEREST

- Dec. 7th and 8th – Dessert Theatre
- Dec. 13th – Music Department's Winter Concert
- Dec. 14th – English 12 Mock Provincial
- Dec. 25th to Jan. 5th – School closed for Winter Break
- Jan. 8th – School re-opens