ÉCOLE ALPHA SECONDARY SCHOOL <u>PAC MINUTES</u> Monday, January 13th, 2020

Attendance: Mr. Wozney, Melody Eng, Janice Chiem, Susan Fritz, Angela Dasovic, Irene Li, Stace Dayment

Regrets: Claude Tani, Lina Basso, Anne-Marie Porth, Raquel Do, Margo Hrennikoff, Donna Rae-Yeung, Lina Silvestre

WELCOME & INTRODUCTIONS

- Melody welcomed everyone to the meeting.
- December minutes It was noted that Mr. Wozney had asked for a correction in the wording of one section of the Principal's Report. The correction was made. Motion was made by Melody to approve minutes, Janice seconded, all in favour motion passed.

PRINCIPAL'S REPORT

- Flex time the inaugural launching of Flex time in the first semester has gone well. Students are now being allowed to move around the school to go to other classrooms during Flex time. They must sign up in advance to go to specific classes with a maximum number of 30 students per class. The classes are being well attended and students seem to be using their time well. The Flex time committee will be meeting soon to decide whether this model will continue in the second semester or if some tweaking is required. Teachers and students will be surveyed for feedback.
- Assessment week a calendar will be sent out to parents and students regarding January 20th-23rd when students in grades 10, 11 and 12 will be writing Numeracy and Literacy assessments. During this time, the school will remain open but there will be no formal classes being held as teachers are required to invigilate the assessments. January 24th is the Semester turn around day and there will be no classes. Semester 2 will begin on Monday, January 27th.
- Report cards for Term 2 will be viewable online on MyEd on February 3rd.
- Alpha's Open House will take place on February 6th from 6-8pm.
- An Industry Training night, highlighting specialty programs being offered in Burnaby high schools, will take place at Burnaby Central on January 22nd starting at 6:30pm. Programs at Alpha include hair dressing and robotics. Cabinet making will be a new program coming to Alpha.

TREASURER'S REPORT

• In the month of December, we received fundraised amounts from Cobs, Purdy's and SPUD totalling approximately \$1500. These funds were deposited to the General account.

- There were no disbursements from the General or Gaming accounts.
- General account available balance for PAC use: \$18,942
- Gaming account available balance for PAC use: \$8,647
- Please see report for full details.

CHAIRPERSON'S REPORT

• The positions of Vice Chair and ELL rep are still open, as well as Fundraising rep. If anyone is interested, please let us know.

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.
- ELL Nothing to report.
- Mini school Nothing to report.

DPAC

 January 31st is the deadline to submit PAC/DPAC policy issues that the BCCPAC will take to relevant provincial round tables for resolution. No issues have been brought up at Alpha. Donna will report back when the DPAC has resolution proposals to bring forward.

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

Burnaby DPAC contact: info@burnabydpac.com

Burnaby DPAC website: <u>http://www.burnabydpac.com</u>

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

FUNDRAISING

• Nothing to report.

DRY GRAD

• The Vancouver Theatre Sports fundraising event at Granville Island has been confirmed and has been advertised on the school website. There are a maximum of 180 tickets to be sold.

COMMUNITY POLICE

• There was no meeting in December.

OTHER BUSINESS & QUESTIONS from parents

• There will be a Burnaby Parks and Rec meeting taking place Tuesday, January 14th.

MEETING ADJOURNED at 6:41pm

UPCOMING EVENTS/DATES OF INTEREST

- January 16th Flex time day, altered bell schedule
- January 17th Last day of Semester 1
- January 20th-24th Provincial Assessment week, regular classes not in session
- January 20th-23rd 'I' Days
- January 22nd Industry Training event, 6:30pm at Burnaby Central
- January 23rd FRAL 12 provincial exam, 1pm
- January 24th Semester turn around day
- January 27th First day of Semester 2
- January 30th AMC 10/12 Math contest
- February 3rd Term 2/Semester 1 Report Cards online