

**ÉCOLE ALPHA SECONDARY SCHOOL**  
**PAC MINUTES**  
**Monday, June 1<sup>st</sup>, 2020**

**Attendance:** Mr. Wozney, Melody Eng, Janice Chiem, Susan Fritz, Angela Dasovic, Irene Li, Lina Basso, Anne-Marie Porth, Donna Rae-Young, Margo Hrennikoff, Raquel Do

**Regrets:** Claude Tani, Stace Dayment

**WELCOME & INTRODUCTIONS**

- Melody welcomed everyone to the meeting.
- January, February, March and May minutes – Motion was made by Melody to approve minutes, Anne-Marie seconded, all in favour – motion passed.

**PRINCIPAL'S REPORT**

- Today was the first day having students back in the building; there were 45 students. Health checks and protocols had to be followed. The administration is very proud of the staff for how everything has been handled having no precedence for a pandemic.
- This year's school calendar is being rolled over for the 2020/21 school year with exam and year end event dates being tentative.
- Yearbook distribution is being delayed until September or October. Efforts will be made to get them to this year's graduating students at that time.
- School fees for 2020/21 – There are no proposed increases in school fees for next year.
- Staffing – The administrative team will remain the same for next year. There are no retirements this year and layoffs were not as severe as anticipated.
- Summer school – Alpha is being used for summer school classes this year as Burnaby North is unavailable due to construction.

**TREASURER'S REPORT**

- There was not much account activity other than \$4500 for scholarships disbursed from the Gaming account.
- General account available balance for PAC use: \$18,946
- Gaming account available balance for PAC use: \$8,149
- Please see report for full details.

**CHAIRPERSON'S REPORT**

- The AGM will be held over to September. We are looking to fill the position of Fundraising and both the Chair and Secretary positions will have to be filled after the 2020/21 school year.

## **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 – Parents are looking for a group of teacher volunteers to help with the Grad event at the school. Mr. Wozney will talk to custodians about power washing and tidying up the area from the back lane to the tennis courts.
- ELL – Nothing to report.
- Mini school – Nothing to report.

## **DPAC**

- The Burnaby school district will be facing an approximate \$11 million shortfall over the next three years. Part of the shortfall is due to the loss of revenue from international programs, Covid related loss of rental and leasing income and a big change in the provincial funding model.
- The district is planning to spread the deficit through all programs to lessen the impact of the cuts. The final district budget will be presented to the Ministry on June 23<sup>rd</sup>.

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

Burnaby DPAC contact: [info@burnabydpac.com](mailto:info@burnabydpac.com)

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

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

## **FUNDRAISING**

- Nothing to report

## **DRY GRAD**

- Nothing to report.

## **COMMUNITY POLICE**

- No meetings took place due to COVID-19. Nothing to report.

## **OTHER BUSINESS & QUESTIONS from parents**

- Discussion around Teacher Appreciation on June 23<sup>rd</sup>. Ideas included pre-packed 'grab and go' lunches, gift cards to local businesses in lieu of a food offering, a donation to the local food bank on behalf of Alpha teachers and staff and bringing in food trucks.
- A motion was made to make a one-time increase in the Teacher Appreciation budget to \$1500. The motion was passed. Final decision on how to use the funds to be made at a later date.

## **MEETING ADJOURNED at 6:59pm**

## **UPCOMING EVENTS/DATES OF INTEREST**

- June 19<sup>th</sup> – last day of classes
- June 25<sup>th</sup> – last day of school, term 4 and final Report Cards available online through the MyEd portal