ÉCOLE ALPHA SECONDARY SCHOOL <u>PAC MINUTES</u> Monday, May 2nd, 2022

Attendance via Zoom: Mr. Wozney, Ashley Sandquist, Melanie Sing, Janice Chiem, Stace Dayment, Gloria McKale, Cindy Cheta, Anna Maria da Palma, Margo Hrennikoff, Sally Felkai, Heidi Fehlauer, Ella Ho, 604-526-0607, Heidi Fehlauer, Johanna Kwan, rkhanlou, Maria, PBWPM, Shash, Jane's iphone, Arthur

Regrets: Donna Rae-Yeung, Amy Tong, Raquel Do

WELCOME & INTRODUCTIONS

- Ashely welcomed everyone to the meeting.
- Approval of April minutes was postponed to the June meeting.

PRINCIPAL'S REPORT

- Alpha's robotics team is going to the World Championship in Texas this week.
- Ms. Lim and the department heads are in the process of building next year's timetable. They will be built based on students' choice to make sure they get the classes that they want. Admin will have to close a few courses because each class needs a minimum number of students to run. As per the contract, the District average at Secondary enrolling classes must be 25 students. Timetable should be completed in early June.
- School is also working on staffing for the next year.
- Due to changes with the provincial health guidelines, school is now able to have school leaving ceremony at SFU on May 29 and grad dinner/dance on June 23.
- School calendar for next year is 80-85% complete, it will be a more detailed calendar with district events. Once it has been finalized, it will be posted on the school website in June.
- Approval of school calendar 2022/2023: Sally Felkai made the motion to approve the calendar as is (draft form), Gloria seconded, all in favor motion passed.
- Quarter 3 report card will be available tomorrow.

TREASURER'S REPORT

- No activity in April (no incoming cheques or payments made)
- Janice applied for the 2022/2023 Gaming Grant.
- General account available balance for PAC use: \$21,305
- Gaming account available balance for PAC use: \$10,408
- Please email Melanie Sing for a copy of the full financial report.

CHAIRPERSON'S REPORT

- The positions of Vice-Chairperson, Mini school rep, CPF, and ELL rep are still open. If anyone is interested, please email the PAC executive mailbox.
- Ella Ho agreed to be the CPF rep for the next two years.
- AGM will be held next month.

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
- Mini school Nothing to report
- ELL Nothing to report

DPAC

• Last DPAC meeting was on budget, there will be a lot of cut back.

FUNDRAISING

- Amy has put together the Mulch Fundraiser.
- A new fundraising rep is needed for next year as Cindy will be stepping down.

GRAD PARENT COMMITTEE:

• Nothing to report

COMMUNITY POLICE

- There is an increase in youth activity at Brentwood mall such as grab and dash in stores.
- Brentwood mall is becoming a problematic area due to high density.
- If you were a victim of crime, it is important to report to the police because the police keep track of activities in the neighborhood and put additional resources in the area.

OTHER BUSINESS & QUESTIONS from parents

- A parent asked about the Krispy Kreme fundraiser. Mr. Wozney said it is a grad fundraiser and the donuts will be distributed tomorrow.
- Grad committee would like to know if the school insurance will cover the dry grad event. Mr. Wozney said he will double check and will get back to the committee directly.

MEETING ADJOURNED at 6:35pm.

UPCOMING EVENTS/DATES OF INTEREST

- May 3: Term 3 report cards available online
- May 20: Pro-D Day, school closed
- May 23: Victoria Day, school closed
- May 29: Grade 12 school leaving ceremony at SFU