

Draft

## **Point Grey Secondary PAC Minutes**

November 17, 2009

7:15 am, PGS Staff Room

Attending: Carolyn Kennedy, Shirley Zhang, Linda Yorke, Alan Bayless, Randy Clark

Minutes by Alan Bayless

Call to order: PAC Chair Carolyn Kennedy:

Carolyn reported that Scott Rose has resigned as secretary due to an inability to attend meetings, but has agreed to serve as webmaster. Alan agreed to step in as secretary for the Nov. 17 meeting only.

1. Vote on minutes from the last meeting (October 20, 2009); Alan Bayless moved, Shirley Zhang second, passed
2. Vote on the 2009-2010 budget; Alan Bayless moved, Shirley Zhang second, passed
3. Vote on the Nov. 17, 2009 letter to Ministers Coleman and McDiarmid regarding funding cuts and the impact on Point Grey Secondary; Linda Yorke moved, Shirley Zhang second, passed

Principal's report: Randy Clark, Principal, said the Remembrance Day events, including three assemblies, went well. He provided the following important, upcoming scheduling dates:

- Nov 24: first form home to parents for requests for parent-teacher interviews
- Nov. 26: end of term
- Dec 1-3: Winter Concerts, 7 pm
- Dec 4: Report cards and second form home to parents for requests for parent-teacher interviews
- Dec 9: Schedule provided for parent teacher interviews (note: there will be more interview opportunities this year than last year, when some parents had difficulty getting an interview)
- Dec 10: 6:30 pm onward: Parent teacher interviews
- Dec 11: Professional development day

Craft Fair report: Linda Yorke provided an update on the Craft Fair, which took place Nov. 7. She said attendance was approximately 850, down from 1,000 in 2008, probably due to heavy rains. Estimated revenue is \$13,344, down from \$14,551 in 2009 but substantially better than the budget of \$11,000. The book sale was very successful, with people lining up well in advance. Approximately 5,000 books were donated to the event.

The meeting provided a formal thank you to the volunteers and especially to Craft Fair leaders Linda Yorke and Birgitta Cameron. Linda said there were dozens of volunteers for the event and the day earlier, but she added that the event would have benefited from more volunteers in the organizing phase leading up to the Craft Fair.

Raffle Report: Carolyn Kennedy provided an update on the raffle, for which the PAC printed 660 books of tickets, available for sale at \$30 per book. As of the meeting date, less than 200 books had been sold, which Carolyn considered disappointing. However, the revenue will more than cover printing costs.

New Business: Carolyn Kennedy said two speakers are booked for 2010 evenings:

1. Melinda Giampetro, Jan 26, 2010, 7 pm, at Point Grey Secondary Auditorium, on the topic of post-secondary education. Tickets \$10. Melinda attracted approximately 200 people to a talk on this topic on October 20 at PGS Library. The Jan 26 event will be advertised district-wide.
2. Steacy Alexander March, March 16, 2010, 7:15 pm, at the Point Grey Staff Room, on the topic of sports injury prevention. This talk will coincide with the PAC meeting that evening.

There being no other business, the meeting was adjourned.

There will be no PAC meeting in December. The next PAC meeting is scheduled for Jan. 19, 2010, which coincides with the Grade 7 Parent Information Night.