

We acknowledge we are on the unceded traditional lands of of the x™məθkwəýəm (Musqueam), Səİilwəta? (Tsleil-Waututh), Stó:lō, Shíshálh (Sechelt) and Skwxwú7mesh (Squamish) Nations of the Coast Salish peoples.

AGENDA

October 29, 2024

Meeting Location: Templeton Secondary Library and virtually. Virtual Meeting

Link: Google Meet

PAC Executive:

Chair: Sandra Bell (SB) Vice Chair: vacant

Past Chair: Michelle Thompson (MT) Treasurer: Cedric Chauve (CC) Secretary: Andrew Smith (AS) DPAC Rep: Thai Hoang (TH)

School Representative

Adam Tuerlings - Principal Kris Galloway - Student Union Representative Teacher Representative?

In person attendance: AS, CC, Angelo Petrone, Joyce Chow, Michelle McGuire, Michele MacInnes, TH, MT, Kateryna Pylypyrele [sp?]

meeting called to order at 1907.

WELCOME & OPENING REMARKS (SB)

- Land Acknowledgement
- Introductions. There are some new faces at the in person meeting and online.
- Motion to Adopt the agenda for tonight by SB, seconded by CC, all approved, carried
- Motion to Approve the May 28, 2024 minutes by MT, seconded CC, all in favour, carried
 - o Link: WTPAC MINUTES 28 MAY 2024.docx
- Motion to Approve the September, 2024 minutes by SB, seconded by MT, all approved, carried
 - o Link: TPAC General Meeting Minutes 09 24 2024

SCHOOL ADMINISTRATION REPORTS

- Principal's Report (AT)
 - still working out the "kinks" of the new focus on FIT, lots of feedback generated and is working on streamlining.



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- collaborative day. Focus was core competencies. This is part of BC curriculum, and was an opportunity for the students to self-reflect, with ability for the teachers to report back to the parents on their self-reflection.
- o athletics are off and running, lots of clubs also up and running, drama and film program has started working on their first show.
- o grade 12 literacy assessments happening, library has been closed to allow the grade 12 their grad requirement.
- o grade 12 post secondary institute day happened yesterday 28 Oct/24. Many post-secondary institutions speaking to the grade 12s of the many opportunities available to them once they graduate.
 - question from the room; "did UBC show up?" They did not. SFU did show up, however.
- parent teacher conferences coming up shortly
- lots of things happening on the horizon
- o positive feedback on the newsletter, admin staff are working on fine tuning it and making it more streamlined and efficient.
- o re parent teacher meetings, hard to fit everything into 7 minutes, there will be opportunity for some meaningful conversations with the teachers, as this year is in-person meetings. The format will be different this year, and will be beneficial for parents to have an understanding of the format in order to maximize time with parent & teacher.
- Student Union Report (KG)
 - KG is absent and therefore no student union rep report tonight. TPAC will make a note to remind KG of upcoming meetings.

PAC EXECUTIVE REPORTS

- Chair Report (SB)
 - Filling vacant spots on the PAC:
 - Vice Chair: call for nominations
 - Members At Large: 1 nomination to vote on
 - Fundraising initiatives:
 - Purdy's update. Purdy's campaign has been initiated and will start once we get closer to the time of it starting. It will run for a few weeks, and emails will follow to the parents to allow them to place their order so they receive it in plenty of time for the Holidays.
 - to come over the next few meetings, presentation by the DPAC president and the Robotics club. Will be scheduled over the coming meetings.
- Treasurer Report (CC). Link: 2024 10 29 Treasurer report.pdf
 - Funding Requests are presented in the Treasurer's report.



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- motion to approve funding requests by CC, seconded by MT. Some discussion ensued.
 - one question: has the PAC ever not gotten the gaming grant? Answer from treasurer: Yes, once in the past, but was due to incomplete application. If paperwork is completely properly and in full, chances are very slim that funds will be declined.
 - after discussion, the vote happened and all were in favour, motion to approve funding requests is approved.
- DPAC report (TH).
 - DPAC general meeting occurs once per month, plus one executive meeting per month. Any parent with a child in the VSB is eligible to attend. The next DPAC general meeting is Thursday 28 Nov/24 starting at 1900h.
 - www.vancouverdpac.org is the dpac website and you can register for any future meeting. Any parent with a child attending any school within the Vancouver School Board is eligible to register for future DPAC meetings.
 - o Land Disbursements What can we do?
 - VSB is proposing a 99 year lease with developers to develop the excess land held by the VSB. Link to DPAC Press Release regarding the Fleming School Site Ground Lease:
 - 2024-09-21 Press Release: Concerns Over Fleming School S...
 - some discussion took place around this topic.
 - possible ask to contact VSB representative to ask for clarity and transparency. Also ask for a trustee to attend a TPAC meeting and update us on the process and what the outlook for this proposal looks like.
 - from the DPAC minutes from the 26 Sep/24 DPAC General Meeting:
 - "Be it resolved that Vancouver DPAC opposes the Vancouver School Board's plan to subdivide and sell or lease school sites to developers. School lands are vital public assets, essential for current and future educational needs. Selling or leasing these lands undermines long-term planning for public education and child care, while reducing space available for future generations of students and alternative community uses, such as public recreation."

motion to adjourn by CC, seconded by SB, approved. Meeting adjourned at 2005.