

**BYRNE CREEK SECONDARY SCHOOL
PARENT ADVISORY COUNCIL
GENERAL MEETING MINUTES**

January 14, 2013

Present:

Administration: Dave Rawnsley,

Parents: Janet Reid, Julia Tajiri, Naz Jakir, several parents

Students: None

1. Call to Order at 7.00 pm

2. Approval of Agenda

3. Approval of Minutes from November 2012

4. Chair's Report & Correspondence – Janet Reid

- Bench campaign update – we have some parents who have shown an interest in donating towards the benches.
- BCCPAC – update on the role BCCPAC plays in education system. Conference and AGM coming up on May 3rd to 5th at Hilton in Richmond. DPAC may pay for their executives to attend. Janet will attend.
- Young Drivers of Canada – if parents are interested we will get a workshop set up for parents of teen drivers.
- Reminder notice- Russian Roulette play @ MJ Fox Theatre.
- No February PAC meeting due to parent teacher meetings.
- Next meeting will be on March 4th which will be a community meeting starting at 5.30pm followed by dinner. City of Burnaby will attend to give an update on the new recreation centre. Parent lunch occurs every 2nd Friday. Feb 4th morning tea instead of meeting.

5. Community School update – Dave for Iha

- Update on community happenings
- Cobs Bread pickup volunteers needed
- Sign-up sheet for parent mentorship workshop
- May 14th Election day – volunteers required

6. Principal's Report – Dave

- Byrne Creek's hamper drive was a huge success. 60 large hampers delivered.
- Dance celebration starts on Wednesday night.

- Semester 1 ends on January 25th. The following week will be I time. Rest of students will not have classes if they do not have exams. Students are welcome to attend school and complete projects.
- Students will get their semester 2 time tables on January 25th. If changes required need to see Counsellors on Monday and Tuesday. Only senior students will be allowed changes.
- Feb 7th senior winter formal – gr 11 and 12.
- Feb 12th course selection evening at 7pm.
- District has made changes to our model of facility request. District will go to each school and complete all projects at the same time once prioritized.
- ASCD – 7 minute video was put together and is available on twitter.
- Ministry has changed the criteria for Provincial scholarships. It is limited to 5000 students only.

7. Treasurer's Report – Julia

- General account balance as of November 30th \$2,093.52
- Gaming account balance \$28,109.40
- \$4,644.25 carried over from last year. The rest as per report. 1 cheque outstanding from last year for \$500 scholarship.
- **Motion: By Petrina and seconded by Christine: to approve the ongoing expenses per report \$10,750.**
- **Motion: Janet proposes we accept everything on the report except the snow machine. This will leave us with \$2,000. Motion by Ellen and seconded by Julia.**
- **Late request received for Math contest fees. Motion by Christine and seconded by Elen to spend up to \$300 for Math contest.**

Meeting adjourned 7.55pm

Next meeting March 4, 2013 – Community Meeting @ 5.30pm