

Van Tech PAC Meeting Minutes  
September 27, 2022, via Zoom and in person

PAC Executive: Lindsie Tomlinson (Chair), Shawna Deagle (Treasurer), Tina Kaminski (Secretary)

PAC Members: Van Tech Parents/Family Members; Amanda Hillis (Van Tech Rep to DPAC)

Van Tech Staff: Robert Moro (Principal), Angela Bigioli (PAC Teacher Rep), Sangeeta Kauldher (Vice Principal), Adam Tuerlings (Vice Principal)

1. Welcome, Introductions, Chair Remarks, General Announcements & Acknowledgements (Lindsie Tomlinson)
  - a. Land acknowledgement to honour the territories of the Musqueam, Squamish, and Tsleil-Waututh
  - b. Welcome!
  - c. Several parents of our grade 8 students joined us in the library (Eru, Amy, Chris, Sandy, Cindy, Alex)
  
2. Accept the May 2022 minutes (Lindsie Tomlinson) M/S/C
  
3. Teacher Rep Report (Angela Bigioli)
  - a. Welcoming the grade 8 students
  - b. Discussion about changing and simplifying the currently form for funding requests because it is too repetitive
  - c. Discussion about changing current funding schedule of Oct and February. Some teachers ask if they should ask now in case there isn't enough money for the second semester. Shawna noted that we do have money for the second term. Lindsie noted we will hold money back. We decided to keep the current funding schedule.
  
4. Treasurer's Report (Shawna Deagle)
  - a. PAC funding comes from BC's Community Gaming Grant which gives \$20/student
  - b. We got the full gaming grant of \$31,900.
  - c. The PAC applies every year in May/June for the gaming grant and gets the money usually at the end of September or in October
  - d. The PAC has 90 days within the fiscal year end to submit a report on how the money was spent. The VT PAC has a fiscal year end of July 31.
  - e. There are eligible and ineligible expenses and specific criteria.
  - f. We have \$11,200 left from last year.
  - g. We have two requests from teachers that were approved last year to be paid out the beginning of this year (music therapy and swimming)
  - h. See PAC gaming account summary report for amount breakdown
  - i. We received bursary letters from previous awardees
  - j. The PAC usually carries forward \$10K-\$15K each year
  
5. Principal's Report (Robert Moro)
  - a. We welcomed the Grade 8 in the summer. Fresh Roots provided catering.

- b. Smooth start-up to a new year. Most kids got the courses they wanted
  - c. Hovering around 1,600 students at VT
  - d. Truth & Reconciliation Day is coming up. On Thursday September 29, 2022, there are school-wide assemblies to acknowledge issues in indigenous nations, guest speakers and a hip-hop performer.
  - e. Rick Harry, Squamish Nation Chief and Master Carver will carve three pieces in the lobby. The pieces will be displayed in the front the school.
  - f. Refreshed the cell phone policy usage
  - g. Introduced hall passes
  - h. Health & Safety re: COVID-19 guidelines have been relaxed. Adam further explained that the school is encouraging everyone to continue washing their hands and understand that people have different comfort levels, and may not want to be so close to others.
  - i. School fees closer to normal this year.
  - j. October interims come out October 14, 2022. It is a snapshot of how the student is doing.
  - k. Parent teacher conference will be on December 1, 2022. Whether it will be online or in-person is to be determined.
  - l. Q from Lindsie: A parent sent a question through the PAC email and asked about how to top up funds on a lunch card. Rob explained there are 3 ways to access the lunch card:
    - i. Family pays for a lunch card that enables the student to eat lunch in the cafeteria every day.
    - ii. Subsidy – Family pays what they can for a lunch card and complete the form. Rob will process the form
    - iii. NEW!!! – Soon to be put in place. Family can purchase 20 meals on a lunch card. Once it runs out, the family can add more meals onto the lunch card.
  - m. Q from Lindsie: A parent sent a question through the PAC email and asked how they can be added to the mailing list. Note: the PAC does not have a mailing list. Rob explained the parent can access the VT website for information. Rob also sends a Parent Bulletin every 3 weeks or so to the whole school that contains up-to-date information.
  - n. Flexible Instruction Time (FIT) occurs twice a week: 50 min on Tuesdays and 50 min on Thursdays.
    - i. Teachers will be taking attendance
    - ii. Looking at pooling several FITs together and having a Tech Day (for example, no FIT for 3 weeks but will get 1 Tech Day).
    - iii. Looking to hold 4 Tech Days (so 2 per semester)
  - o. Q from Amanda: How is the school dealing with the Family Affordability Fund? Rob indicated they haven't gotten it yet. Amanda believes the school should have gotten it and we should discuss how to spend. Rob indicated he doesn't know how it will be distributed. Amanda explained that the money will come from the district and it is a one-time funding amount.
6. DPAC Announcements (Amanda Hillis)
- a. DPAC is the district level PAC
  - b. Any parent in the district can attend the Zoom meetings.
  - c. On Thursday September 29, 2022, there is a PAC 101 meeting

- d. On Thursday October 6, 2022 0 DPAC All VSB Trustee Candidates Forum
  - e. BCCPAC meeting in Victoria
7. Record Meetings (Tina Kaminski) M/S/C
- a. Motion put forth to records VT PAC meetings on Zoom so that detailed minutes can be retained. Only the PAC Executives will be able to access the recorded meetings.
8. Open Discussion
- a. More intramural sports at lunch for the lesser skilled students.
    - i. Leadership to take that on
    - ii. Struggle for grade 8s to attend
    - iii. Students are encouraged to come to the gym at lunch (gym is open)
    - iv. Intramurals do not require PAC funding
  - b. Club Day occurred last week (Sept 22)
    - i. Parents would like up-to-date information on the clubs available to students online
    - ii. Rob indicated that it should be posted. May be posted on Teams?
    - iii. Rob noted that students who want to start a new club need a VSB employee (not just a teacher) to sponsor them. Students can talk to Mr. Moon if they are interested.
    - iv. Cindy asked if it is too late to join clubs? Rob said it was not too late.
  - c. PAC to have guest speakers. Amy indicated she has expertise with arranging speakers. Discussion on different kinds of speakers we had in the past and what we can do in the future. Encourage anyone to email the PAC email for suggestions.
  - d. Funding for 2022/2023. Teachers will provide their requests. PAC Executive will pare down beforehand. During the next PAC meeting, funding determination will be discussed and voted on.
  - e. Cannot find PAC constitution so we will have to recreate.
  - f. Amanda asked about grad requirements related to Indigenous Studies

**Next Meeting: Tuesday October 25, 2022 @ 7pm in the library and online via Zoom**

Meeting ID: 827 0698 0424

Passcode: 152917

Van Tech PAC Meeting  
September 27, 2022 @ 7:00 PM

**2022-2023 School Year**  
**September 27, 2022 Treasurer's Report**  
prepared by Shawna Deagle, Van Tech PAC Treasurer

**1. Van Tech PAC BC Gaming Account:**

**Money available for 2022-2023 School Year**

• Account balance (2021/22 Gaming Grant)	\$11,287.32
• 2022/23 BC Gaming Grant - not received	<u>\$ 0.00</u>
<b>Total</b>	<b>\$11,287.32</b>

Disbursements for 2022/23 Gaming Grant:

September 2022	\$	0.00
October 2022	\$	0.00
November 2022	\$	0.00
December 2022	\$	0.00
January 2023	\$	0.00
February 2023	\$	0.00
March 2023	\$	0.00
April 2023	\$	0.00
May 2023	\$	0.00
June 2023	\$	0.00
July 2023	\$	0.00

Money allocated for 2022-2023 School Year

Approved October 2022	\$	0.00
Approved November 2022	\$	0.00
Approved January 2023	\$	0.00
<b>Total allocated funds</b>	<b>\$</b>	<b>0.00</b>
<b>Remaining unallocated Gaming funds</b>	<b>\$</b>	<b>0.00</b>

## 2. PAC General Account:

● Balance:		July 29, 2022	\$ 240.28
● Expenses			
i. Bank plan fee	Aug/22	Bank fee \$ 4.95	
ii. Bank plan fee	Sept/22	\$ 0.00	
iii. Bank plan fee	Oct/22	\$ 0.00	
iv. Bank plan fee	Nov/22	\$ 0.00	
v. Bank plan fee	Dec/22	\$ 0.00	
vi. Bank plan fee	Jan/23	\$ 0.00	
vii. Bank plan fee	Feb/23	\$ 0.00	
viii. Bank plan fee	Mar/23	\$ 0.00	
ix. Bank plan fee	Apr/23	\$ 0.00	
x. Bank fee plan	May/23	\$ 0.00	
xi. Bank fee plan	June/23	\$ 0.00	
xii. Bank fee plan	July/23	\$ 0.00	
● Balance:		<b>September 27, 2022</b>	<b>\$ 235.33</b>

**Vancouver Technical Secondary School - SD39 (Vancouver) 2021-2022 PAC Gaming Account Summary**

<b>Date</b>	<b>Cheque # Disbursed to:</b>	<b>Purpose</b>	<b>Amount</b>
26-Oct-21	841 Vancouver Tech School	Skateboarding	\$ 945.00
26-Oct-21	842 Vancouver Tech School	Math Contest	\$ 135.20
26-Oct-21	843 Vancouver Tech School	Art Therapy Supplies	\$ 30.17
26-Oct-21	844 Vancouver Tech School	Here4Peers	\$ 77.76
26-Oct-21	845 Vancouver Tech School	Indigenous Awareness	\$ 200.00
26-Oct-21	846 Vancouver Tech School	Locker Painting	\$ 1,116.00
26-Oct-21	847 Vancouver Tech School	Music Therapy	\$ 75.00
2-Feb-22	848 Vancouver Tech School	Swim Team	\$ 657.75
2-Feb-22	849 Vancouver Tech School	Fort Langley	\$ 771.40
2-Feb-22	850 Vancouver Tech School	Music Department Recording Equi	\$ 2,833.20
2-Feb-22	851 Vancouver Tech School	Remotely Operated Vehicles	\$ 1,307.26
2-Feb-22	852 Vancouver Tech School	Library Books	\$ 1,208.62
2-Feb-22	853 Vancouver Tech School	Safe Teen Program	\$ 3,500.00
2-Feb-22	854 Vancouver Tech School	Here4Peers	\$ 622.86
2-Feb-22	855 Vancouver Tech School	Outdoor Education two way radi	\$ 69.73
2-Feb-22	856 Vancouver Tech School	Grade 8 Transition	\$ 359.35
2-Feb-22	857 Vancouver Tech School	Bursaries and Scholarships	\$ 1,000.00
2-Feb-22	858 Vancouver Tech School	Music Therapy	\$ 275.00
11-Apr-22	859 Vancouver Tech School	Curling Team Uniforms	\$ 1,200.00
11-Apr-22	860 Vancouver Tech School	Ice Hockey Uniforms	\$ 2,108.41
11-Apr-22	861 Vancouver Tech School	Drama Department Pop-up Tent	\$ 600.00
11-Apr-22	862 Vancouver Tech School	Breakfast of Champions	\$ 600.00
11-Apr-22	863 Vancouver Tech School	Grade 8 Transition	\$ 105.82
11-Apr-22	864 Vancouver Tech School	Music Therapy	\$ 250.00
11-Apr-22	865 Vancouver Tech School	Lunar New Year	\$ 500.00
11-Apr-22	866	VOID	\$ -
11-Apr-22	867 Vancouver Tech School	Curling Rentals/Membership	\$ 652.40
11-Apr-22	868 Vancouver Tech School	Library Books	\$ 1,562.60
11-Apr-22	869 Vancouver Tech School	Golf Team	\$ 838.12
11-Apr-22	870 Vancouver Tech School	Coding Club - honorarium for guest speakers	\$ 100.00
11-Apr-22	871 Vancouver Tech School	E-Sports	\$ 1,200.00
11-Apr-22	872 Vancouver Tech School	Boys Group	\$ 380.18
11-Apr-22	873 Vancouver Tech School	Remotely Operated Vehicles	\$ 187.48
11-Apr-22	874 Vancouver Tech School	Math Contest	\$ 337.00
11-Apr-22	875 Vancouver Tech School	Leadership Shirts	\$ 537.09
6-Jun-22	876 BCCPAC	BCCPAC Membership	\$ 75.00
	877	Void	\$ -
	878	Void	\$ -
	879	Void	\$ -
	880	Void	\$ -
15-Jul-22	881 Vancouver Tech School	Math Contest	\$ 354.60
15-Jul-22	882 Vancouver Tech School	Golf Launch Monitor	\$ 664.28
15-Jul-22	883 Vancouver Tech School	First Aid	\$ 4,500.00

15-Jul-22	884 Vancouver Tech School	Library Books	\$	1,228.57
15-Jul-22	885 Vancouver Tech School	Grade 8 Transition	\$	315.97
15-Jul-22	886 Vancouver Tech School	Art Supplies	\$	498.03
15-Jul-22	887 Vancouver Tech School	Sensory Equipment	\$	1,618.84
15-Jul-22	888 Vancouver Tech School	Skateboarding	\$	1,359.75
15-Jul-22	889 Vancouver Tech School	Boys Group	\$	341.24
15-Jul-22	890 Vancouver Tech School	Here4Peers	\$	291.45
15-Jul-22	891 Vancouver Tech School	Leadership Shirts	\$	100.49
15-Jul-22	892 Vancouver Tech School	Rugby Uniforms	\$	1,141.00
15-Jul-22	893 Vancouver Tech School	Whistler Transportation	\$	1,286.25
15-Jul-22	894 Vancouver Tech School	Music Therapy	\$	300.00
15-Jul-22	895 Vancouver Tech School	Health Fair	\$	1,267.44
15-Jul-22	896 Vancouver Tech School	Chemistry Contest	\$	203.00
15-Jul-22	897 Vancouver Tech School	Math Tutorials	\$	117.18
15-Jul-22	898 Vancouver Tech School	Athletic Banquet	\$	1,000.00
15-Jul-22	899 Vancouver Tech School	Social Studies Materials	\$	500.00
		<b>Total Disbursed 2021/22</b>	<b>\$</b>	<b>43,506.49</b>