#### **Van Tech PAC Meeting Minutes**

May 31, 2022, Via Zoom *Upcoming meeting dates on the <u>website</u>.* 

PAC Executive: Amy Chuang (Chair), Shawna Deagle (Treasurer), Kyla Epstein (Secretary)
PAC Members: Van Tech Parents/Family Members; Amanda Hillis (Van Tech Rep to DPAC)
VT Staff: Robert Moro (Principal), Angela Bigiolli (PAC Teacher Rep)

- 1. Welcome, Chair Remarks, General Announcements, & Acknowledgements (Amy Chuang)
  - Land acknowledgement to honour the territories of the Musqueam, Squamish, and Tsleil-Waututh
  - Welcome!

#### 2. Filling PAC Executive Roles

- Amy finished time as a VSB parent at end of June
- Kyla stepping down as Secretary at end of June to seek election for the Vancouver School Board
- Chair: Lindsie Tomlinson
- Secretary: Tina Kaminski
- Treasurer will remain Shawna Deagle
- Motion: That Lindsie Tomlinson be appointed Chair and Tina Kaminski be appointed Secretary for the 2022/23 year

  M/S/C
- Will hold a transition meeting at the end of June
- 3. Teacher Rep Report (Angela Bigiolli)
  - Health Fair coming up variety of community members/services coming in to the school
- 4. Treasurer's Report
  - Full report below
  - \$52,214.68 received from gaming this year
    - o \$20,489 disbursed so far
    - o \$48,217 total allocated with remaining disbursements before end of year
    - o \$3,997 unallocated
  - Can't count on receiving gaming funding by start of school
  - Recent new requests received from teachers are beyond what we have on hand so can't fund all requests. Suggesting:
    - o Music therapy a priority because starts early in fall term will allocate \$400
    - o Swim team also early in year so will allocate \$700
    - o Hold remaining list for fall
    - o Motion: To approve \$400 for Music Therapy and \$700 for Swim Team M/S/C
  - Will also renew BCCPAC membership before end of June
  - Scholarship awards already planned for disbursement; new rules for 2023/24 won't allow funding of scholarships or bursaries

- 5. Principal's Report (Rob Moro)
  - Sent out extensive family bulletin recently please check your email and the VT website for info
  - Sent out bulletin for Grade 12 families for upcoming grad ceremonies
  - Key dates for Grade 12s
    - o Currently in cafeteria received letter they wrote in Grade 8; reviewing those; having pizza and karaoke
    - o Started distribution of gowns and tickets for ceremony on June 24
    - o Can purchase extra tickets (up to 4) online; if need more than 4 go to the office
    - o Literacy 12 assessment (make up) on June 15 for those who haven't written it, grad requirement; can also be a rewrite
    - o June 16 rehearsal here in auditorium
    - o Grade dinner and dance on June 17 at Pan Pacific Hotel
    - o Frenchimmersuon ceremony in library on June 21
    - o June 24 ceremony at Orpheum, 7pm
    - o June 29 "Technival" carnival theme; clubs; activities; food
    - o Capstone projects due June 16 grad requirement
    - o Making sure students know what need to do to graduate
  - Next year
    - o Still semester system
    - o FIT will continue as with this year
    - Next year will pool four of the FITs to create four different Tech Day so have opportunities to do assessments for Grades 10 & 12 and opportunities for student choice fit; theme for the day
  - Thank you to PAC for all your hard work and support special thanks to Amy for all her years!

#### Questions:

- How many French immersion grads are there?
  - o ~70
  - o Next year have 62 coming in
  - o Roughly around 60-80 usually
- Recent "shenanigans"
  - o Fire alarms and fires started in garbage cans in washrooms; smoke bombs; some tagging
  - o Some connected to TikTok challenges
  - o Requested video surveillance
  - o For now, extra district staff deployed for extra supervision
  - o Decrease in incidents
  - o Also replaced fire pull covers to "break" ones for deterrence
- Semester system adjustment; how is it going...how are teachers finding it?
  - o Teachers are exhausted

- o Doing their best to readjust
- o Timing is off with lack of prep; timing of delivery model
- o Hopefully next year will be easier but not sure teachers will embrace semesters forever
- o Really hard if prep isn't scheduled in that semester and with FIT load
- o District is piloting it for two years so at least one more year; then will evaluate the semester and FIT pilots and determine way to go
- o Prep time available; 12.5% time is in the local (VSTA) contract; different model in elementary
- Discussion
  - o Last two years have been hard
  - o Big adjustment for folks
  - o Need to support students who are adjusting to being in high school environment
- Collaborative time is coming back next year; 8 times; give teachers time to collaborate; students will either come in late or leave early - probably 4 late starts and 4 early dismissals
- Next year will rotate blocks 1/2 and blocks 3/4 four times per semester so don't always have the same class first in the morning (or first after lunch)
- 6. DPAC Rep Report (Amanda Hillis, DPAC Rep for Van Tech)
  - Interested in attending? Register for all meetings here: http://vancouverdpac.org/2021-2022-school-year
  - General meeting last week motion to support the Choral Music Program was passed
  - AGM on June 23 if interested in DPAC exec; check out the website
  - DPAC working to support families at Queen Elizabeth Annex whose school is facing closure
- 7. Open Discussion
  - School generally trying to get back to normal with more activities
  - General thank you to Amy for her years of service!
- 8. Wrap Up & Adjournment (Amy Chuang)
  - Please send us topics you'd like to discuss or presentations you'd be interested in: chairvt@gmail.com

Next Meeting: Watch for 2022/23 dates on the website!

#### **Van Tech PAC Meeting**

May 31, 2022 @ 7:00 PM

### 2021-2022 School Year

# May 31, 2022 Treasurer's Report

prepared by Shawna Deagle, Van Tech PAC Treasurer

# 1. Van Tech PAC BC Gaming Account:

Money available for 2021-2022 School Year

● 2021-2022 BC Gaming Grant - received	<u>\$</u>	31,900.00	
Tota	I \$	\$52,214.68	
Disbursements for 2021/22 Gaming Grant:  September 2021 October 2021 November 2021 December 2021 January 2022 February 2022 March 2022 April 2022	\$\$\$\$\$\$\$\$\$\$	0.00 0.00 0.00 0.00 0.00 0.00 9,330.32 11,159.10	

Total

\$ 20,489.42

### Money allocated for 2021-2022 School Year

Approved October 2021	\$ 18,255.00
Approved November 2021	\$ 4,500.00
Approved January 2022	\$ 24,262.41
Approved April 2022	\$ 1,200.00
Total allocated funds	\$ 48,217.41
Remaining unallocated Gaming funds	\$ 3,997.27

# 2. PAC General Account:

Balance:	August	30, 2021	\$ 294.73	
• Expenses	s		Bank fee	
i.	Bank plan fee	Sept/21	\$	4.95
ii.	Bank plan fee	Oct/21	\$	4.95
iii.	Bank plan fee	Nov/21	\$	4.95
iv.	Bank plan fee	Dec/21	\$	4.95
V.	Bank plan fee	Jan/22	\$	4.95
vi.	Bank plan fee	Feb/22	\$	4.95
vii.	Bank plan fee	Mar/22	\$	4.95
viii.	Bank plan fee	Apr/22	\$	4.95
ix.	Bank plan fee	May/22	\$	4.95

May 31, 2022

Balance:

\$ 250.18