

King George Secondary School PAC Meeting Minutes

Contact info:
KingGeorgeSecPAC@gmail.com
<https://m.facebook.com/groups/609729917550979/>

King George PAC Meeting (Via Zoom) – May 18, 2023

PAC Executives In attendance: Kateryna Visotskii, Catherine Reid, Julia Kaplun, Jo-Ann Dickinson, Amber McElroy

King George Administration in attendance: Principal –Tyler Evans

Participants: 20 (including PAC execs)

Minutes

19:32 Welcome – Recognition of unceded lands - Catherine

19:34 Adoption of agenda and minutes: MOTION: Amber. SECOND: Jo-Ann PASSED

19:36 Treasurer Report for April – Amber (details below)

- Have almost depleted BC Gaming Grant funds for year 2022-2023
- Able to support claims and receipts through to end of June from second Teacher Wish List
- Some funds still available to help support activities until the end of September 2023
- Fundraising income: for April \$9,985.15 CAD.
- Direct Appeal: \$3,274 CAD
- Fundraising expenses to date for pizza and raffle: \$1,640.03 CAD
- Putting in the application for BC Gaming Grants for the year 2023-2024

19:45 Principal's Report:

- School schedule update: Last day of school will be June 27. June 28 and 29 are FIT Days. Graduation will be held on Jun 13.
- Timetable for the year 2023-2024 presented (attached to minutes).
- FIT time next year will get extended to 160 min for an additional one hour per week of FIT time, adaptation to four days a week, with some scaffolding for FIT time to help support vulnerable learners with assistance from RISE program. Feedback from this year was that FIT time was too loose for Grades 8 and 9 to use well. FIT time will be designated before school on Monday and Wednesday, and in the afternoon on Tuesday and Thursday between the 3rd and 4th afternoon classes.
- 2023-2024 School Calendar was presented with Collaborative Days. There is some flexibility in the schedule for Professional Development Days as Sept 22 and May 17 were selected by the school (not the VSB calendar) and may change.
- Addressed questions regarding the RISE Model for student intervention, assistance to respond to help students make good decisions regarding their FIT time and additional use of FIT time to address student wellness concerns.

In the spirit of Reconciliation, I acknowledge that we live, work, and play in the unceded and traditional territories of the Coast Salish peoples – x^wməθk^wəyəm (Musqueam), sḵwxw̓ ú7mesh (Squamish), and seli' lw' itulh (Tsleil-Waututh) nations.



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- Thanked PAC for contributing towards lighting board to support the KG Theatre Production. On behalf of the administration, thanked PAC for program support and fundraising efforts this year.

20:00 West End Community Hub Renewal Plan Presentation – Susanna Haas Lyons

- WE Connect Team presented on work to date on future West End Community Hub
- Hub includes King George Secondary School, West End Community Centre, Joe Fortes Library, West End Fire Hall, West End Skating Rink, Field and Tennis Court.
- Three site scenarios for the future West End Community Hub were presented with proposed future spaces and activities for the site
- Funding and timelines for the future school discussed
- Future site addressed making an effort to address Coast Salish history and culture
- City of Vancouver, Vancouver Board of Parks and Recreation, Vancouver Public Library, Vancouver School District and West End Community Centre Association seeking community feedback
- Three site scenarios are on display at the West End Community Centre
- King George Auditorium is hosting an open house to allow for community and student feedback
- WE Connect is hosting urban planning discussions at upcoming King George classes
- To learn more, participants were invited to the web site for the West End Community Hub Renewal Plan (www.shapeyourcity.ca/weconnect)
- Participants were asked to complete the survey by Monday, June 19 for a chance to win a \$50 gift card https://www.shapeyourcity.ca/weconnect/survey_tools/west-end-experiences-survey

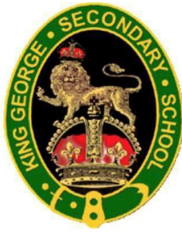
20:36 Committee Updates

- Pizza Lunch – Jo-Ann reported pizza lunch was a great success once again with 74 children registered. Thanks again to volunteer parents, kids and Vice Principal Nicks. Next pizza lunch date is Jun 2, deadline to order is May 30.
- Social Committee – Catherine reported that the KG PAC Pub Social Night will be Jun 1 at the Tap and Barrel, Olympic Village. Tickets will go on sale the week of May 21.
- Yearbook – Amber reported that the 2022-2023 school yearbook has been completed and the deadline for orders is May 19.

20:48 Next Meeting Change of Date

- To support the Jun 7 and Jun 8 KG Rocks Concert nights, proposed motion to move the date of the next meeting from Jun 8 to Jun 15. MOTION: Jo-Ann and SECOND: Amber PASSED

21:05 Meeting adjourned: MOTION: Kateryna and SECOND: Julia



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The following are the voted in PAC committee for 2022/2023 school year:

CO-CHAIR: Haseena Mecklai

CO-CHAIR: Catherine Reid

TREASURER: Amber McElroy

SECRETARY: Kateryna Visotskii

MEMBERS AT LARGE: Sanjay Vyas, Ioana Liuta, Meaghan Taylor, Aidan Ferris, Luca Schifano, Julia Kaplun, Desiree Miller and Jo-Ann Dickinson.

General Account: current balance is	\$8,255.59
Gaming Account: current balance is	-\$1,626.75
School Cash Online:	\$3,274
Petty Cash:	\$0
Total funds available:	\$9,902.84

School Wishlist:	\$29,839.60
PAC to finance:	\$15,200.00
Funds to raise through Fundraisers:	\$14,639.60

Wishlist	
Drama Club	\$1000
Grade 12 Grad	\$6300
Indigenous All Nations Gather	\$500
Leadership & Resiliency	\$3000
Mentorship Club	\$2100
Badminton Club/Team	\$3090
Math Department	\$1380
Youth Lunchtime Lounge	\$1600
Athletics (sports)	\$2300
Indigenous Education	\$1000
Youth Drop in Lunchtime	\$1250
Athletics (gym)	\$5220
Interact Club	\$500
Library Club	\$250
School Council	\$1600