

Van Tech PAC Meeting Minutes
January 24, 2023, via Zoom and in person

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

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

Van Tech Staff: Robert Moro (Principal), Angela Bigiolti (Teacher Rep)

NOTE: We were unable to obtain a copy of the Zoom recording to create a full set of minutes for the meeting.

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!

2. Accept the November 2022 minutes (Lindsie Tomlinson) M/S/C

3. Treasurer's Report (Shawna Deagle)
 - a. Potential change from banking with TD Canada Trust to Vancity. Vancity will need our meeting minutes.

4. Funding Requests – review and allocate (All)
 - a. Money from the Student and Family Affordability Fund will be used to fund some of the requests made by teachers.

5. Principal's Report (Robert Moro)
 - a. Attendance will be taken during Tech Day
 - b. Friday February 3 is the first day of the 2nd semester
 - c. Friday February 10 is when the report cards will be released
 - d. There is an virtual info night on Thursday January 26 for incoming grade 8 kids
 - e. Van Tech is turning 100 in 2028! The school is looking to see if any parents would like to help archive memorabilia and artifacts to showcase the school and its history

6. DPAC Announcements (Amanda Hillis)

7. PAC Bylaws/Guiding Principles (Shawna Deagle)
 - a. Shawna drafted the Van Tech Bylaws and Guiding Principles, which will be posted on the website for comments.

8. Open Discussion
 - a. [Lindsie] Templeton PAC hosting 1.5 hour suicide prevention Zoom workshop for parents on Wednesday February 8. Email chairvt@gmail.com to be added to the waitlist

- b. [Lindsie] We received \$1,000 from the East Vancouver Port Lands and Liaison Committee of the Vancouver Fraser Port Authority

9. Wrap Up & Adjournment (Lindsie Tomlinson)

Next Meeting: Tuesday February 21, 2023 @ 7pm in the library and online via Zoom

Meeting ID: 851 2453 9749

Passcode: 290227