**Garibaldi Senior Secondary Parent Advisory Committee**
**APP{ROVED Minutes**
*Wednesday Sept 14, 2022*
*7:00 pm Meeting via Zoom and GSS Library*

In Attendance:
**Executive Members: PAC Members:**
Chair – Brenda Pozsonyi
Vice Chair – Jessica Thompson
Treasurer – Sandra Acutt
Secretary – Cara Roberts
DPAC Rep – Jodi Murphy **School Staff:** Principal - Ian Liversidge

**1. Welcome, Introductions and Call to Order** at 7:04 pm - Chairperson
o Acknowledgment to the traditional, ancestral and unceded territory of the Katzie First Nations

• Approval of Agenda
**Moved/Seconded**
THAT the Agenda for Sept 14, 2022 be adopted.
**CARRIED**

• Approval of Minutes

**Moved/Seconded**
THAT the Minutes from the last meeting (May 18th, 2022) be adopted.
**CARRIED**
May’s minutes entered into the record.

**4. Principal’s Report – Ian Liversidge**

**Since May 18th when last we met:**

* Start up
	+ School population over 1050 students (40 international students)
	+ Every classroom used every block in our challenge to find meaningful teaching spaces for things like PHED - health and…
	+ Of the 344 teaching spaces we are using 343… ie. we are full.
	+ Website Died and was recreated (Still a Bit in process)
	+ Overall smooth start up

* Staffing:
	+ Many new staff, Admin, teaching and support staff including office staff
	+ A remaining support/remedy position to be staffed in the coming week
* Many New staff (5)
* Addition of a Part Time VP – Ms.. Anelma Brown (Past GSS VP - Retired)
	+ One Open posting Math / Sc.. Interviews ASAP
* Main goals for the school year:
	+ Increasing awareness of truth and reconciliation initiatives
	+ Increasing connection to the MYP personal project and career at 10 developing this year (Was delayed due to COVID)

Other What’s ups’

* Link Crew – ongoing- a great start up with more than 100 positive leaders supporting our Gr 8 population
* Band, Grease – The Musical, and Athletics season all have ramped up
* Collab Day use for MYP / DP / Curricular planning and At Risk Student meetings
* SD 42 Inquiry Participants / Assessment committee - Reflective Pro D, individual teacher commitments
* SPED Dating…connection between Support staff and classroom teachers in conversation for

     student support, Planned for next week

* 3 SFU Student Teachers at GSS more coming UBC / UFV
* New CLC 12 up and moving forward
* Terry Fox Run Upcoming
* Grad Parent Meeting / Committees in place

Action:

Distribution of the Casino fund Process as in the past

 **5. Treasurer’s Report – Sandra Acutt**
**Currently:**

* Budget – $ 22 975.00
* Spent – $ 19 565.82
* Unspent - $ 3503.16
* Chequing (General) $1193.28

• **Approval** that remaining unused funds in 2021/2022 in the amount of $3503.16 be reabsorbed into the 2022/2023 PAC Gaming funds budget
**Moved/Seconded**

THAT unused funds from 2021/2022 in the amount of $3503.16 be reabsorbed into the 2022/2023 PAC Gaming funds budget
**CARRIED**

• **Approval** to shred 2017 and prior PAC notes
**Moved/Seconded**
THAT 2017 and prior PAC notes be shredded
**CARRIED**

• **Approval** of $75 payment for BCCPAC 2022/2023 membership
**Moved/Seconded**
THAT $75 payment for BCCPAC 2022/2023 membership be approved
**CARRIED**

**6. DPAC Report – Jodi Murphy**

**May 19th, 2022 (minutes and power point presentation)**

<https://sd42dpac.files.wordpress.com/2022/07/sd42-dpac-may-19-2022-draft-minutes-1.pdf>

<https://sd42dpac.files.wordpress.com/2022/06/sd42-dpac-meeting-may-19a-2022-draft-ppt.pdf>

**June 16th, 2022 DPAC General Meeting (minutes)**

* 15 000 students in district
* Mark Helpin – transportation (phase 4 of 5)
* Harry Dhillon – compliment PAC’s
* 3 schools getting upgrades
* Harry Hooge
* Blue Mountain
* SRT (no more portables)
* Getting approval for new school in Silver Valley
* Looking to replace PMSS
* Election for DPAC Sept.14th

<https://sd42dpac.files.wordpress.com/2022/06/sd42-dpac-meeting-june-16-2022-actual.pdf>

***The next DPAC meeting will be Wednesday, October 12th, 2022 via Zoom***

**8. Old Business** – none

**9. New Business-**

• PAC Executive Elections for the 2022/2023school year

**Nominations:**

**Moved/Seconded**
THAT Brenda Pozsonyl is Garibaldi PAC’s Chair.
**CARRIED**

**Moved/Seconded**
THAT Sandra Acutt is Garibaldi PAC’s Treasurer.
**CARRIED**

**Moved/Seconded**

THAT Cara Roberts is Garibaldi PAC’s Secretary.

**CARRIED**

**Moved/Seconded**
THAT Jodi Murphy is Garibaldi PAC’s District Parent Advisory Committee Representative.

**CARRIED**

**Chair** – Brenda Pozsonyi
**Vice Chair** – Jessica Thompson
**Treasurer** – Sandra Acutt
**Secretary** – Cara Roberts
**DPAC Rep** – Jodi Murphy

**▪ Meeting adjourned at 7:55 pm**

***Next PAC meeting:***
***Wednesday November 9th, 2022 at 7:00 pm in GSS library***

***unless otherwise posted***