**Garibaldi Senior Secondary Parent Advisory Committee**
**APPROVED Minutes**
*Wednesday November 9, 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 7:05 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 November 9th, 2022 be adopted.
**CARRIED**

• Approval of Minutes

**Moved/Seconded**
THAT the Minutes from the last meeting (Sept 14th, 2022) be adopted.
**CARRIED**
September’s minutes entered into the record.

**2. Presenters**: Jen Sebela – English Dept. Head

Ali Mehrassa – Math Dept.

**Jen Sebela**

* BC First Nations 12
* Comparative Indigenous Studies
* BCFN – Gr 10 Social Studies
* English First Peoples 10,11,12
* **GSS has more sections offered to meet Indigenous requirements**

**Tour of Ms.Sebela’s English classroom**

* beautiful space for learning
* Community Agreement in room – 6 R’s (respect, relationship, representation, relevance, responsibility and reciprocity)
* Writers of the Roundtable
* Battle of the Books
* SLAM Poetry Club

Holly Smith and Jen Sebela – building Indigenous courses

**Tour of Mr. Mehrassa’s Math Classroom**

* Thinking classroom
* Brain teasers to start community building
* White boards all around the room to do work
* MYP – approaches to learning ATL (thinking, research, communication, social, self-management)
* Hands on approach to learning math concepts
* Students work together

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

Since Last we met:

**School Update:**

* Registration continued to be strong in community
* Return to the grade 8 parent evening Open house format
* Post-Secondary Evening – more than 20 post -secondary attended
* SD has started a facilities review
	+ Links to the increased population in East Maple Ridge
* Staffing changes: due to personal leave and Mat leave
* Full Athletic Season: Volleyball 6 teams, Cross Country, Soccer (Boys) 2 T
	+ 3 teams to playoffs
	+ Volleyball “Year End” event 50 players and coaches attended a CIS Volleyball game – TWU vs. U of C
* Start- up of the basketball and Wrestling Season
* Grant money for Food insecurity- district process developed
* GSS Hosted Hometown Hero’s Dinner
	+ 3 inductees GSS Grads, 1 MRSS Grad
* Band Concert including – Hot Cross Buns at the Fraser Valley Wood Winds
* A week away from the theatre production – Grease
* Some field trips returning – Ski trip to whistler, IB to UBC Museum of Anthropology
	+ Looking ahead to more
* Gr 10 and 12 Literacy and Numeracy assessments
	+ Round one complete Lit 12 focus
	+ Note: UBC has added Lit 12 assessment to their application process
* BC Shake Out / Earthquake drill
	+ One Fire alarm was a mechanical issue
* Fund Night – 130 Kids
* Halloween Dance – 130 Kids
* Student Led Conferences returned to in person with booking
* Terry fox run as a full school
* GSS Hosted 20 New SFU student teachers – SD 42 hosted “tour”
* Joint Pro D With Johnston Heights Surrey Planned for Nov 10, 2022
* Remembrance Day 2 ceremonies

     MYP:

* One year hold on interdisciplinary units until a return to a linear system
* Some training to come for staff - January 2023 and June 2023 as we have a returned to in person conferences
* Collab training continues with a focus on the last few elements connected to the MYP “

Looking Fwd to 2023

* GSS will return to a linear school .. the SD is developing process
	+ This is a requirement for our school program, including academies, MYP and IB.

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

* Gaming money - $19 640,00
* Gaming account – 23 068.16
* Chequing (General) $1193.28

**5. DPAC Report – Jodi Murphy**

[**https://sd42dpac.files.wordpress.com/2022/09/sd42-dpac-meeting-sept-14-2022-actual.pdf**](https://sd42dpac.files.wordpress.com/2022/09/sd42-dpac-meeting-sept-14-2022-actual.pdf)

[**https://sd42dpac.files.wordpress.com/2022/10/draft-sd42-dpac-sept-14-2022-draft-minutes.pdf**](https://sd42dpac.files.wordpress.com/2022/10/draft-sd42-dpac-sept-14-2022-draft-minutes.pdf)

* Kiwanis Club – to help young people in the community
* Extra-Curricular Fund to help students
* Up to $200/student
* Extra funding to put toward book carts (literacy)

**Superintendent - Harry Dhillon**

* increase of 250 elementary students
* secondary increase
* field trips back on
* Grad back
* Visitors back in schools
* Teacher shortage in BC

**Deputy Superintendent - Shannon Derinzy**

* Student and family affordability fund $60 million
* District 1.6 million for SD42
* 3 stages – consult, plan, implement
* Food security and nutrition
* Waving adjustment fees
* Clothing and footwear for sports

<https://sd42dpac.files.wordpress.com/2022/10/sd42-dpac-meeting-oct-12-2022-draft-ppt-1.pdf>

**Superintendent – Harry Dhillon**

* How district is working with SFU and hoping they’ll stay to work in schools
* Good relationship with PDP students

**Trustee – Kim Dumore**

* Elections
* SD42 website – students can talk about food security

**Leanne Dumore**

* Kindergarten students are lacking social skills after Covid

***The next DPAC meeting will be Wednesday, November 30th, 2022 via Zoom***

**6. Old Business** – none

**7. New Business-**

• PAC Executive Elections for Vice Chair and Chair for the 2022/2023school year

**Nominations:**

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

**Moved/Seconded**
THAT Jessica Thompson is Garibaldi PAC’s Chair.
**CARRIED**

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

**▪ Motion to extend the meeting to 9:30**

**Moved/Seconded**

THAT the meeting be extended to 9:30

**CARRIED**

**8. 2022/2023 Gaming Fund Budget -**

**Gaming Grant Disbursement**

** total funds available for disbursal: $24 143.16**

**(1)Moved/Seconded**

**THAT the PAC provide funding for Grad Scholarships totalling $1,000.00.**

**CARRIED**

**(2)Moved/Seconded**

**THAT the PAC provide funding for Trophies/Awards totalling $750.00.**

**CARRIED**

**(3)Moved/Seconded**

**THAT the PAC provide funding for Games Club totalling $500.00.**

**CARRIED**

**(4)Moved/Seconded**

**THAT the PAC provide funding for Math Club totalling $1,000.00.**

**CARRIED**

**(5)Moved/Seconded**

**THAT the PAC provide funding for Library Club totalling $700.00.**

**CARRIED**

**(6)Moved/Seconded**

**THAT the PAC provide funding for School Old Photos totalling $200.00.**

**CARRIED**

**(7)Moved/Seconded**

**THAT the PAC provide $0 for Life Skills Club (*Discussed that Ian use Hardship Grant)***

**CARRIED**

**(8)Moved/Seconded**

**THAT the PAC provide funding for Leadership Club totalling $750.00.**

**CARRIED**

**(9)Moved/Seconded**

**THAT the PAC provide funding for Robotics Club totalling $1000.00.**

**CARRIED**

**(10)Moved/Seconded**

**THAT the PAC provide funding for D and D Club totalling $200.00.**

**CARRIED**

**(11)Moved/Seconded**

**THAT the PAC provide $0 for Athletic Club *(Discussed that Ian use Hardship Grant)***

**CARRIED**

**(12)Moved/Seconded**

**THAT the PAC provide funding for Athletic Club totalling $350.00.**

**CARRIED**

**(13)Moved/Seconded**

**THAT the PAC provide funding for Weight Club totalling $1,000.00.**

**CARRIED**

**(14)Moved/Seconded**

**THAT the PAC provide funding for Rebels for a Cause Club totalling $1000.00.**

**CARRIED**

**(15)Moved/Seconded**

**THAT the PAC provide funding for Athletics Club totalling $800.00.**

**CARRIED**

**(16)Moved/Seconded**

**THAT the PAC provide funding for Life Skills Club totalling $1000.00.**

**CARRIED**

**(17)Moved/Seconded**

**THAT the PAC provide funding for Wellness Club totalling $1000.00.**

**CARRIED**

**(18)Moved/Seconded**

**THAT the PAC provide funding for Carving Club totalling $400.00.**

**CARRIED**

**(19)Moved/Seconded**

**THAT the PAC provide funding for Writing Club totalling $500.00**

**CARRIED**

**(20) Moved/Seconded**

**THAT the PAC provide funding for Book Club totalling $750.00**

**CARRIED**

**(21) Moved/Seconded**

**THAT the PAC provide funding for Open Mic Night Club totalling $1500.00**

**CARRIED**

**(22) Moved/Seconded**

**THAT the PAC provide funding for Wrestling Club totalling $2000.00**

**CARRIED**

**(23) Moved/Seconded**

**THAT the PAC provide funding for Arts Gala Night Club totalling $1500.00**

**CARRIED**

**(24) Moved/Seconded**

**THAT the PAC provide funding for Volleyball Club totalling $800.00**

**CARRIED**

**(25) Moved/Seconded**

**THAT the PAC provide funding for Green Group Club totalling $500.00**

**CARRIED**

**(26)Moved/Seconded**

**THAT the PAC provide funding for Boys Club totalling $800.00**

**CARRIED**

**(27)Moved/Seconded**

**THAT the PAC provide funding for Writers Club totalling $500.00**

**CARRIED**

**Bursary Carry Over $2500**

**Banking $0**

**Contingency $500**

* **Meeting adjourned at 9:03**

***Next PAC meeting:***
***Wednesday January 11, 2023 at 7:00 pm in GSS library***