**Garibaldi Senior Secondary Parent Advisory Committee APPROVED Minutes**
*Wednesday May 17th, 2023*
*7:00 pm Meeting via Zoom and GSS Library*

In Attendance:
**Executive Members: PAC Members:**
Chair – Jessica Thompson Denise
Vice Chair – Brenda Pozsonyi
Treasurer – Sandra Acutt
Secretary – Cara Roberts
DPAC Rep – Jodi Murphy

**School Staff:** Principal – Ian Liversidge

 Vice-Principal – Karen Thompson

 **Teacher**: Heather Holland and Dave Whitfield

**1. Welcome, Introductions and Call to Order** at 7:01 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 May 17th, 2023 be adopted.
**CARRIED**

• Approval of Minutes

**Moved/Seconded**
THAT the Minutes from the last meeting (March 8th, 2023) be adopted.
**CARRIED**
March minutes entered into the record.

**2. Presenters – Heather Holland and Dave Whitfield (Athletics Dept.)**

* Flex schedule – different sport events
* Display window – photos of team sports
* Instagram - @athletics\_rebels
* Athletic bulletin board – place for info and sign-up
* Girls’ soccer
* Badminton
* Track and field
* Currently – Volleyball Intramurals
* Senior PE courses – bulletin board
* Active living fieldtrip
* Wrestling
* Fitness and conditioning
* Indigenous games
* Yoga
* Athletic leadership
* Health and wellness
* Weight mezzanine
* New weights, bikes, treadmills, benches etc.
* Need for new treadmills (lots of use)
* Most equipment bought from fundraising and remedy money

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

**Since Mar 8 when last we met:**

* Curriculum / School
	+ 1 MRTA Retirements Announced J Karamian
	+ Several Mat leaves, some carryovers
	+ Ministry “New” reporting order in implementation.
		- Much of the reporting order already in place due to MYP processes. However, reporting order does extend to Non IB Gr. 11 and 12
			* Pro D and supported developing looking to the 2023 - 2024 school year
			* Assessment committee Leadership strong
	+ Assessments for Literacy 10 and 12 and Numeracy 10 complete
		- Less than 5 Gr 12’s left to complete prior to Grad
	+ TTOC / EA Shortage most days
		- Staff very supportive but this remains a challenge in most districts.
	+ Course selection for 2023/24 complete, timetable building will start in a timely manner.
		- Linear
		- Timetable construction underway
	+ Fine Arts
		- Music
			* Elem school visits
			* Ongoing concerts
			* Field trips to Island
		- Grad presentation “Little Shop of Horrors” planned for late June
		- Some Movie utilization in theater – Spring Break
		- GSS Students Art Night – Café
		- Academy Auditions for “Something Rotten” are complete, planning in the works is beginning already.
	+ IB DP Exams well underway (Finish Tomorrow)
	+ Satisfaction Survey complete
* Athletics
	+ Start of Spring Season
		- Frisbee, Girls Soccer, Golf, Badminton, Track and Field,
		- Weight Room remains open
* Student Leadership / School Culture
	+ School Fund Night
	+ Sr Formal hosted at GSS
	+ Link Crew Students engaging with Gr 8 where possible
		- Leading the upcoming Gr 7 Day
* Field Trip
	+ Environmental Sc to Gulf Islands
	+ Band to Van Island
	+ Life Sciences to Aquarium
	+ Law to BC Court House
	+ Anatomy to Gene-School
* Clubs
	+ Photo Club - Outside and active in Greater Maple Ridge
* Trades Programs
	+ BCIT Electrical , Level 2 Finishes Friday
* Teacher / Staff initiative
	+ 3 student teaches (SFU, UBC) finished
	+ 2 new “Batches” of EA Practicum Students – Douglas College, Sheridan College, and MRC
	+ CAFÉ Art Work
		- Chef has been working with other staff / students to create New “Community” Mural Simply … will begin painting very soon
* Grad 2023
	+ Anticipate a very high Grad rate
		- Takes a village
	+ June  2 Dry grad or Dinner Dance same as a past  (return of the parent time for photos), all info posted to the GSS Web
	+ June 12 School Leaving Ceremony – Chandos Pattison – Surrey

**Vice-Principal – Ms.Thompson**

* 3 sets of reflections @ reporting periods
* Gr. 8/9 – proficiency scale next year

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

* **General Account: $1193.28**
* **Gaming Account: $15 478.20**

**5. DPAC Report – Jodi Murphy**

**DPAC General Meetings**

**March 9th, 2023 (Westview Secondary)**

* Kindergarten registration
* Grade 8 registration – more students than usual **(** 1200 Gr.8’s in the district)
* MRSS and THSS – completely full
* **Kim Dumore**
* Budget process
* DPAC put in budget
* Calendar next 3 years. (approved Apr.30th)
* Food security fund - $214 million for whole province over the next 3 years
* **CUPE**
* Presentations
	+ - GFL facility
		- Snow removal

**April 20th, 2023 (Hammond Elementary)**

* Big presentation on climate change
* Spoke about letter from Yennadon PAC regarding room clearing
* Family and food affordability – how to use Food Security Fund money
* Gaming grants missed by some school (Apr 1 -June 30)
* Budget Input
* New staffing
* New school (Silver Valley)
* Buses
* Grounds cleaning
* Food programs
* Westview/Pitt Sec. (no kitchens)
* Summer learning
* Elementary students read better after summer learning
* THSS – Gr. 8/9 – numeracy and literacy
* Gr.10/11 – English First Peoples
* Gr 7/8 – transition to high school

**May 3rd, 2023 (Foundry)**

* **Presentation –** assess post-secondary needs
	+ - Transit
		- 300 students
* **Jeannie Harnett**
* Student/family $1.59 million affordability fund
* GSS makes 200 lunches for purchase at other schools
* 1.9 million for funding next year (Sept. fund will be available)
* Youth Unlimited
* Eric Langton/Harry Hogee
* Pilot hot lunch program
* $465 000 for staffing
* GSS got $20 000 for new cafeteria equipment from Capital Fund
* Funding Future schools
* **Craig Mitchell –** after school programs (Coding was requested by several schools)
* **Kim Dumore**
* Trustees visited schools
* GSS – MRTA **–** 14.5 more FTE next year support teachers
* CUPE – not hiring new maintenance.
* If you need grass cut, call district

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Proxy form DPAC for voting BCCPAC

Bathroom audits

Youth tank

**\*Official minutes will be available on DPAC District 42 Word Press at a later date\***

***The next DPAC meeting on May 24th, 2023 @7pm***

***Is a PAC appreciation dinner, not a regular meeting***

***The last meeting of this school year is June 22nd, 2023 @ 7pm***

**6. Old Business – none**

**7. New Business –**

* Nominations for 2023/24
* Jessica Thompson was nominated as Chair of GSS PAC and accepted the nomination
* The current executive is incumbent in the nomination area

**MOVED/SECONDED**

**THAT** meeting be extended to 9:00pm

**CARRIED**

* Ian approved PAC meeting dates for next year and will put these in the school calendar:
* September 13th, 2023
* November 8th, 2023
* January 10th, 2024
* March 13th, 2024
* May 8th, 2024

**Meeting adjourned at 8:34pm**

***Next PAC meeting:***
***Wednesday September 13th, 2023 @ 7:00 pm in GSS library***