

Hugh Boyd Secondary Parent Advisory Council

Minutes

20 February 2020

Parents Present: Jill T, Pam V, Arvind S., Arturo Y., Jessica B., Megan W.

Principal: Ravinder J,

- 1) Welcome & Introductions – Meeting called to order by Jill at 7:03pm.
- 2) Discuss current secretary vacancy- Zarina G-S has resigned as PAC secretary for the current school year. Jill and Jessica will fill in until the current school year is closed.
- 3) Gaming grant eligibility – Pam will check into how many people on PAC executive committee are needed to achieve this.
- 4) Approval of Agenda for 20 Feb 2020 - Jessica approved the agenda and Megan seconded it.
- 5) Approval of Minutes from 21 Nov 2019 – Arvind approved the minutes and Pam seconded it.
- 6) Correspondence – Not checked for this meeting. Will discuss next meeting.
- 7) Reports
 - (a) **Treasurer's Report** – Pam did not prepare a report, but shared that the last balance was around \$14,000.00 for the gaming grant. At the end of the year, PAC reimburses the school for all receipts submitted by the wish list recipients.
 - (b) **Principal's Report** –

December/January 2020

We had a number of enjoyable events to close out 2019 and begin the new year. Our school drama production, winter concert, and Student Council's Breakfast with Santa were all very successful as we went into Winter Break.

Grad Committee organized a successful Winter Formal – we thank our grad committee and teacher sponsors. There is a great deal of positive spirit amongst this year's graduating class.

A great Showcase event occurred towards the end of January. Department reps and students did an awesome job of showcasing what Boyd has to offer future students.

February, 2020

It's been a great start to 2020 as we look forward to spring and continue planning for the 2020-21 school year. We have visited our Grade 7 feeder school students and current Boyd students have been entering course selections. Our counsellors held grade assemblies in early February to review the program planning process with current students.

February has been a busy month with basketball playoffs, Boyd Biennale, the Grade 10 Personal Project Exhibition, and Night of the Notables all happening.

We would like to recognize the outstanding efforts of all our Grade 10 students who put a great deal of time and energy into their MYP Personal Projects. The Personal Project Exhibition is a fantastic opportunity to showcase their work to Grade 8s and 9s, students from our feeder schools, as well as our parent community.

February 26th is noted as Pink Day to demonstrate our commitment to creating a safe, caring, respectful, and connected school community.

March, 2020

A reminder that **Term 2 Report Cards will be distributed on Thursday, March 5th.**

Parent-teacher conferences will take place on March 11th and 12th, just prior to our Spring Break.

We are looking forward to opening our new tech ed wing following spring break. Construction has been ahead of schedule (initial anticipated opening was September, 2020). We anticipate continued upgrades throughout the school, particularly in the main block (upgraded exterior windows with roller shutters, new lockers/flooring in main block). Our existing tech ed wing to be demolished over spring break.

- (c) **RDPA** – Richmond District Parents' Association Representative Report – There is none to submit.
- (d) **BCCPAC** – BC Confederation of Parents' Advisory Committees – No report to submit.
- (e) **After Grad Report** – Fundraising is complete and meetings will now focus on planning the actual evening. The next meeting is February 27 at 7:00pm in the school library.

*After Grad for 2020/21 has no one who has agreed to be chair yet. Mr. Johal will inform parents of this by e-mail to remind people to come to the April meeting.

- 8) Review of PAC Exec meeting minutes from November and take care of any unresolved issues from then.
 - a) Appoint HB PAC liaison with Boyd Scholarship committee to ensure interests of PAC are upheld – Arturo has agreed to help out. Jill will send him and Mr. Johal the criterion.
 - b) Confirm with Pam that a stop payment for check discussed at last PAC exec meeting (November) - confirmed
 - c) Discussion of what we will be looking to amend on HB PAC Bylaw. Items such as number of years a PAC Exec person can sit on exec, Exec needing to each submit a written annual report, preparing an annual budget). Jessica has agreed to help out She will contact the RDPA to ask if we can change Jessica will help out in helping to amend.

- 9) Discuss potential candidates for PAC Executive Members for 2020/2021
Arturo -Treasurer
Arvind-
Volker/Jessica – Secretary
Megan- Maybe

- 10) New business for next meeting: We will be discussing items in our bylaws to amend

- 11) Next meeting: April 16, 2020, 7:00pm

- 12) Adjournment: 8:00pm

Prepared by Jill Topp

Our email address is hughboydpac@gmail.com