

Hugh Boyd Secondary Parent Advisory Council

General Meeting Minutes

Date: Nov 18, 2021

1) Parents present: Jody Natsuhara, Annie Chan, Alina Chen, Arturo Yep, Melissa Balback and Jennifer Reilly

Administration present: Jason Leslie

2) **Nov 18, 2021** Agenda approved by: Melissa and Arturo

3) Motion made to approve minutes of **Oct 14, 2021** by: Melissa and Jennifer

4) Correspondence - none

5) Reports

a. **Treasurer- Report** by: Arturo Yep (Wish List)

	Who is Requesting	Request	Amount Requested	Amount Approved
1	Harowitz	Garden Club supplies	\$ 2,070.00	\$ 1,070
2	Leung	Library Diversity Challenge	\$ 530.00	\$ 530
3	Leung	Library-BookClub	\$ 1,260.00	\$ 1,260
4	Leung	Snacks for distriibution in Library	\$ 672.00	\$ -
5	Leung	Cushions for couch in library	\$ 311.36	\$ -
6	Scott	Math Manipulatives for Resource Room	\$ 342.72	\$ 343
7	Naso	Electric Bass for Music program	\$ 671.99	\$ -
8	Ramanathan	First Responder fees	\$ 1,000.00	\$ 1,000
9	Moss	Art display case upgrade	\$ 419.52	\$ 420
10	Mamonluk	Student Council t-shirts/uniforms	\$ 668.64	\$ 669
11	Leslie	Laptop cart fund	\$ 1,000.00	\$ -
12	Leslie	Grade 8 Activity Day t-shirts	\$ 1,000.00	\$ 1,000
13	Leslie	BDTW funds for nextyear	\$ 2,000.00	\$ 2,000
14	Dengler	Soccer uniforms	\$ 1,107.72	\$ 1,108
15	Hayden	Lego for Resource afterschool club	\$ 238.22	\$ 238
16	Moss	Pottery Wheel stools	\$ 291.84	\$ -
17	Dry Grad	Buses and entertainment	\$ 5,000.00	\$ 3,000
18	PAC	Scholarships (6* \$500)	\$ 3,000.00	\$ 3,000
19	Hui	Frames for student art to display around school	\$1,249.48	\$ 1,249
		Amount to give-\$16,000	\$ 22,833.49	\$ 16,886

GAMING ACCOUNT TRANSACTIONS

Gaming Account - End of October 29, 2021

Current Account Balance:	\$21,802.39	
Outstanding 2019-2020 Wish List:		
1 Scholarship	\$500.00	(Tyrone Schultz - hold to next year)
Total Outstanding 2019-2020 Wish List	\$500.00	
Outstanding 2020-2021 Wish List:		
2 Scholarship	\$1,000.00	4 Paid, 2 Outstanding
Total Outstanding 2020-2021 Wish List	\$1,000.00	
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Account Balance Available 2021-2022 Wish List	\$20,302.39	

* Party works deposit balance of \$1,091.69 still available to Grad Committee

b. **Principal Report** by: – Jason Leslie

1. Highlights of Sept/Oct (since last PAC meeting)
 - a. Sem 1 interims published to MyEdBC Parent Portal-Oct 21
 - b. Pro D Day-Oct 22
 - c. School photo retakes-Oct 27
 - d. Halloween-Oct 31
 - e. Halloween activities-lunchtime in lounge-student council-Oct 25-29
 - f. TOKTW-Nov 3 (Grade 9s only)
 - g. Collab Day (late start)-Nov 3
 - h. Remembrance Day ceremony-Nov 10
 - i. Remembrance Day-Nov 11 (school closed)
 - j. UBC info session-Nov 16

- k. PAC Meeting-Nov 18 (in-person for Gaming request discussion)
- l. Semester 1 Mid Report Cards published to MyEdBC Parent Portal-Nov 18
- 2. Coming up in Oct/Nov
 - a. Pro D Day-Nov 22
 - b. Parent-Teacher Conferences-Nov 24 and 25 (virtual)
 - c. Collab Day-Dec 1
 - d. At-Risk Interim sent home-Dec 13-16
 - e. Winter Holidays-Dec 18-Jan 3 (school re-opens Jan 4)
- 3. Has been a very good start
 - a. Things are good but very busy
 - b. November is hardest month of the school year-dark days, lousy weather, pressure elevating, health concerns, bad news in media-hard on people...
 - c. Keep an eye on your kids and connect with the school!!
 - d. Winter Sports started-Basketball
 - i. Gyms open to spectators for games (please sign in using QR code)
 - e. COVID still a concern, but kids are cooperating-people here staying healthy
 - c. **RDPA/BCCPAC- report** by: Jody Natsuhara and Samantha Cheung

Please refer to website

- d. **Dry Grad- report** by: Melissa Balback

Bottle Drive huge success, so another Bottle Drive planned for Jan 2, 2021. Purdy's ending Nov 29th and Fundsript ending Dec 12th.

- 6) Next meeting is **Feb 17, 2022**
- 7) Adjournment at 8:20pm

Our new email address is hughboydpac@gmail.com
