# Hugh Boyd Secondary Parent Advisory Council

## Annual General Meeting Agenda

May 22<sup>nd</sup>, 2025, 7:00 pm in Library

Hugh Boyd PAC acknowledges and thanks the first peoples of the hən'q'əmin'əm' language group on whose traditional and unceded territories we teach, learn and live.

- 1. Welcome and Introductions
- 2. Approval of Agenda May 22<sup>nd</sup>, 2025
  - Approved
- 3. Approval of Minutes April 10<sup>th</sup>, 2025
  - Approved
- 4. Correspondence
  - Nothing
- 5. Reports
  - a. Treasurer The numbers are the same as last month. \$22,370.52, There will be a check written for the wish list items at the end of June 2025.
  - b. Principal
    - i. April 23<sup>rd</sup> -Minister visit, interested in the indigenous space that we have.
    - ii. MYP is being discontinuing at the end of this school year
    - iii. parent teacher conferences
    - iv. May 14th Artipoliza night, show cased, Music, Drama, art
    - v. May 16<sup>th</sup> pro D Day, indigenous learning for the teachers.
    - vi. Incentive Strathcona trip this week
    - vii. May 30<sup>th</sup>, Grade 7 fund day 130 students
    - viii. June 5<sup>th</sup> Grad BBQ and rehearsal.
    - ix. June 7<sup>th</sup> Valedictory
    - x. June 12<sup>th</sup> athletic banquet
    - xi. June 20<sup>th</sup> last day of class
    - xii. June 26<sup>th</sup> final day of the semester
    - xiii. June 27th dinner dance
    - xiv. June 27th 28th DAG
      - 1. Track and Field south Frasers
      - 2. Golf provincials
      - 3. Ultimate team South Frasers

- 4. Badminton this week
- 5. Volley June 2-4 play off
- 6. June 3<sup>rd,</sup> rugby
- 7. May 22<sup>nd</sup>, Soccer today is the finals

### c. RDPA / BCCPAC

- i. President Connie Huang
- ii. Vice President Anderea Gong
- iii. Secretary Dean Billings
- iv. Treasure Collen Howu
- v. Member at Large Vicky Lin, Monica Zhou, Nicole Zhou, Susan Deng, Tiffany Lee, Kevin Ching
- vi. Appreciation dinner On June 3<sup>rd</sup> at McNair

## d. Dry Grad

- i. We have gone from 64 tickets sold to 120 tickets so we are able to do all of the things that we want to do.
- ii. Ratio of the number of volunteers need to figure out how many we need
- iii. Decorating on Thursday and Friday
- iv. Bag drop off is Thursday from 2:00 to 5:00
- v. Red carpet is at 4:15, bus loads at 5:15 5:30 bus departs, arrive at Tsawwassen Springs 6:00, 11:30 return to the school
- e. AGM voting for 2025-2026 executive
  - i. Chair Matthew Ellis
  - ii. Treasurer Arturo Yep
  - iii. Secretary Find one in the new year.

#### 6. Other Business

- How much has the number of teachers changed? 180 grade 12 students graduating and 130 grade 8 coming in and then international students.
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- 7. Next Meeting date: September 11<sup>th</sup>, 2025, November 20<sup>th</sup>, 2025 February 19<sup>th</sup>. 2026, Apr 16<sup>th</sup>, may 21<sup>st</sup>,
- 8. Adjournment

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