

Lord Byng Secondary School  
Parent Advisory Council (PAC) Executive  
3939 West 16<sup>th</sup> Avenue  
Vancouver, BC  
V6R 3C9

**Minutes of Meeting of Tuesday, January 27, 2009**

7:15 PM

Lord Byng School library

Present (Executive): Daniel Chowne and Sylvie Lefebvre (Co-Chairs), Julia Lian (Treasurer), Yvonne Marcus (Web Design), Brenda Rosenau (Volunteer Coordinator), Ingrid Holler (Director at Large), Michelle Carrington (Fundraising), Lewis Yau Lin (Chinese Parents' Liaison), Cathie Ryan (Secretary), Brian Marcus (DPAC/BCCPAC) John Hobbs (Volunteer Coordinator)

Regrets: Leo Ferry (Past Co-Chair),

1. Motion to approve Agenda
  - a. Moved: Ingrid Holler
  - b. Seconded: Julia Lian
  
2. Motion to approve Minutes of November 28, 2008 PAC Meeting
  - a. Moved: Sylvie Lefebvre
  - b. Seconded: Lewis Yau Lin
  
3. Principal's Report
  - a. Ms. Taddei explained that the school is taking a look at its assessment benchmarks and will be represented at an Assessment Summit for Administrators in Richmond.
  - b. A recent article in the Vancouver Courier featured the Byng Arts Program very favorably.
  - c. The Critical Incident /Threat Assessment Team's response to the January concerns were described for parents and a Vancouver City Police Officer was present to answer questions.
  
4. Guest Speaker - Alexandra Wilson set out the underpinnings of the SACY Program for School Age Children and Youth around Drug and Alcohol Prevention, and to introduce Andrea Arnott who will be the SACY Byng contact.
  
5. DPAC Report by Brian Marcus who explained that a letter will be presented to the VSB encouraging the VSB to include Byng's outstanding seismic retrofit issues with the Jules Quesnel upgrades.

Suggestions for BCCPAC agenda items can be sent to Brian at [Marcus@Math.ubc.ca](mailto:Marcus@Math.ubc.ca)

6. Fundraising report by Michelle Carrington – the Close the Gap campaign raised approximately \$7000 for 2008 which will be distributed to the teaching departments, where designated by the donors, with the excess to be distributed to the teachers by PAC according to the Wish List priorities.
7. Erin Zammaro – expressed appreciation for the money received for library purchases She will encourage the teachers to spend their funds and submit receipts to Maggie Chan.
8. Lewis Yau Lin – reiterated that the Chinese Parents Group meets at 6:30 pm before the regular PAC meeting, in the Library, the last Tuesday of each month.
9. Dry Grad – Michelle Carrington reported on the Dry Grad fund raising raffle and asked parents to consider donating prizes. A second Bottle Drive will be held on February 7<sup>th</sup> in the parking lot behind the school.
10. 32 parents attended the meeting.
11. Next meeting to be Tuesday February 24<sup>th</sup> at 7:15 p.m.

Meeting Adjourned at 9:00 p.m.