

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

Minutes of Meeting of Tuesday, April 28, 2009

7:15 PM

Lord Byng School library

Present (Executive): Daniel Chowne (Co-Chair), 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), Sylvie Lefebvre (co-chair)

1. Motion to approve Agenda
 - a. Moved: Ingrid Holler
 - b. Seconded: Brian Marcus - Carried
2. Introduction of Andrea Arnot, SACY Drug and Alcohol Prevention program official assigned to Lord Byng.
3. Principal's Report
 - a. Our Improv Team is going to the Nationals in Ottawa.
 - b. A recent incident in Pacific Spirit Park led to the distribution of safety whistles and RCMP safety tips care card to each student. Thanks were expressed to Zoe Lewis of the contribution of the whistles.
 - c. Several cultural events are planned: the play, Much Ado About Nothing, and Swing With Byng, and Artists in Our Midst.
 - d. The Tech It Away initiative was very successful and our environmental committee received \$1,000.
 - e. On May 7th there will be a Bingo Night and a School Dance.
 - f. On May 7th there will be a workshop sponsored by SACY on Communication with teens, and on May 21st there will be a Capacity Café where students will answer questions about drug and alcohol issues.
 - g. Request for a parent rep on the school growth committee that will be looking at our school goals for next year, including more interventions for students who are falling through the cracks, those "grey area" students.
4. Treasurer's Report – Julia Lian

There is \$26,000 approximately in the regular account and \$11,000 approximately in the gaming account., much of which has already been allocated for the Teachers' wish list, library books etc. We hope to have about \$12,000 to carry forward to next year.

5. Guest Speaker – BCAA Presentation called “In the Driver’s Seat”, a workshop for parents of teens and young drivers was presented by Don Wright. The presentation was very well received. More information is available at 222.TeenDrivers.ca
6. DPAC Report by Brian Marcus who explained that the BCCPAC Annual General Meeting was coming up where approximately 20 resolutions will be discussed. There was some discussion about giving a proxy vote and no one was available to attend the meeting itself.
7. Fundraising report by Ingrid Holler for Michelle Carrington – the Grocery certificates have raised \$4,000 for Dry Grad. Jan Scherk will be working with the Grade 11 students to set up for the May 28 and 29 event. She can be reached at [JMScherk @telus.net](mailto:JMScherk@telus.net). Parents should be encouraged to participate.
8. Next meeting to be Tuesday May 26th at 7:15 p.m. PAC Executive meeting same day at 6:15 p.m.
9. 18 parents attended the meeting.

Meeting Adjourned at 9:00 p.m.