

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

Minutes of Meeting of Tuesday, May 26, 2009

7:15 PM

Lord Byng School library

Present (Executive): Daniel Chowne and Sylvie Lefebvre (Co-Chairs), Julia Lian (Treasurer), Yvonne Marcus (Web Design), Cathie Ryan (Secretary), Brian Marcus (DPAC/BCCPAC), John Hobbs (Volunteer Coordinator), Ingrid Holler (Director at Large)

Regrets: Leo Ferry (Past Co-Chair), , Michelle Carrington (Fundraising), Lewis Yau Lin (Chinese Parents' Liaison), , Brenda Rosenau (Volunteer Coordinator)

1. Motion to approve Agenda
 - a. Moved: Brian Marcus
 - b. Seconded: - John Hobbs - Carried

2. Motion to approve the Minutes of the April 28, 2009 meeting
 - a. Moved: Joanne
 - b. Seconded: Brian Marcus

3. Principal's Report
 - a. Bingo night was a huge success and would be a great annual tradition.
 - b. SACY Workshop feedback – the communication information was useful but some concern was expressed that there was perhaps not enough discussion of the influence of alcohol.
 - c. The 2008 Social Responsibility Survey is to be fully analyzed by UBC and the initial findings are very positive with improvement in the areas of belonging, respect, response to bullying etc.
 - d. The School Growth Plan is done and the focus for the coming year is to be on learning in the classroom with more balanced assessment. In particular there is to be a definite focus on marginal “grey area” students who might otherwise “fall through the cracks”
 - e. Sustainability will continue to be a focus and our application has gone forward for solar panels.
 - f. The calendar for next year is to be put on the website.
 - g. The fees are to be status quo.
 - h. Our softball team won the championships.
 - i. With timetables, there will be new computers coming in which will result in a reallocation of existing computers.

- j. Our students won \$165,000 scholarships to UBC. 75 students out of 230 won scholarships to UBC and 10 won scholarships to SFU.
 - k. We are projecting 1338 students for September.
 - l.
4. Treasurer's Report – Julia Lian
There is \$26,000 approximately in the regular account and \$10,000 approximately in the gaming account., much of which has already been allocated for the Teachers' wish list, library books etc. We will have about \$17,000 to carry forward to next year. The gift certificate program raised \$8561, Bingo raised \$500, the Raffle raised \$4,596 and the Close the Gap campaign raised \$3,575.
- (Note, the \$3,575 raised through the Close-the-Gap campaign includes only the portion that parents gave to the PAC to allocate to the "Teachers' Wish List". In total, \$7,550 was raised for LBSS, but \$3,975 was directed to individual school programs in accordance to the parents' wishes without going through PAC. "*
5. DPAC Report by Brian Marcus who explained that at the BCCPAC Annual General Meeting the President resigned. There were 5 vacancies on the DPAC Executive and it was decided to vote yes for each candidate.
6. Fundraising report by Ingrid Holler for Michelle Carrington – the Grocery certificates started stronger than it finished and needs parental support. Parents should be encouraged to participate.
7. Discussion of the need for nominations for the 2009/2010 PAC Executive.
8. Yvonne Marcus has kindly agreed to continue to maintain the School Website even though her son will be attending the IB program at a different school.
9. Nine parents attended the meeting.

Meeting Adjourned at 9:00 p.m.