### BYRNE CREEK SECONDARY SCHOOL PARENT ADVISORY COUNCIL GENERAL MEETING MINUTES

#### June 3, 2013

**Present:** Administration: Dave Rawnsley, Iha Farquhar **Parents:** Janet Reid, Julia Tajiri, Naz Jakir, several parents **Students:** Alan Ehranholz & Nhi Nguyen

#### 1. Call to Order at 7.00 pm

2. Approval of Agenda

### 3. Approval of Minutes from April 2013

### 4. Student Government Report

- Bull Dog bash carnival on June 11<sup>th</sup>. Activities include laser tag, euro bungee with trampoline mini games, food, air brush tattoo. Parents helpers need. 1 free ticket hot dog ticket for each student.
- This past year there were 30 32 events such as Theme days, twin days, Spirit day, fear factor etc.

### 5. Chair's Report & Correspondence – Janet Reid

- Liquor Board donated \$1,538 towards Dry Grad
- Robotics Club has submitted bill for \$\$1,400
- Ms Janzen hasn't been able to purchase items for Bike Club but money will be rolled over to next year. It will be used next year.
- Burnaby DPAC and SPC wind up event combined with SD41 will be on June 10<sup>th</sup>. Naz, Petrina, Christine, Janet and Dave will attend.
- Request received from Ron Klassen. He had mobile Planetarium at the school. Cost \$519.05 has been paid from the department but would like to see if PAC can pay. If not will be requesting funds next year. PAC will look at it for next year.
- Bench update: due to changes at School, District has taken longer. Possible here summer time.
- Dry Grad sold enough tickets to cover expenses. 60 tickets sold. Revenue \$5,836 and Expenses \$5,822.

### 6. Community School update – Iha

- Update on community happenings and events for next year.
- Thank you to parents for helping with COBS bread pickup.
- Camping registration for students

• Community Garden model on website. Grade 7 leadership students will water the garden in exchange for using the school

# 7. Principal's Report – Dave

- Grad school leaving ceremony has been the highlight this month which was a success
- VPA shows this week
- Athletic banquet on Monday June 10<sup>th</sup>
- Dinner Dance on June 25<sup>th</sup>
- On the last day of classes grade 8 will be out on a full day field trip. Grade 9 – 12 teachers asked to identify what they would like to do whether they will have class or school wide clean up.
- Community school status has been approved. Official announcement after City Hall meeting. Iha will be back in her role.

## 8. Treasurer's Report – Julia

- General account balance as at April 30th \$1,943.84
- Gaming account balance as at April 30<sup>th</sup> \$24,620.48
- Cheques written: \$525 for Dry Grad, \$1445 Robotics club, \$800 for band uniforms, Math Contest over by \$30. Motion by Christine to pay \$30 additional towards Math contest and seconded by Petrina, materials for murals still to be submitted for reimbursement

## 9. New Business – Nominations & Elections

- Nominations: Janet nominated Naz and Christine to Co Chair positions for next year.
- Julia nominated Petrina for Treasurer
- Ellen James nominated for Secretary
- All Elected by Acclamation

Meeting adjourned 8.10pm Next meeting September 9, 2013