

**BYRNE CREEK SECONDARY SCHOOL  
PARENT ADVISORY COUNCIL**

**GENERAL MEETING MINUTES**

**November 3, 2008**

**Present:**

**Administration:** Lynn Archer, Ron Hall, Kory O'Hare, Toni Grewal

**Parents:** Janet Reid, Naz Jakir, Julia Tajiri

**Students:**

1. Call to Order at 7:10 pm.
2. MSC to adopt agenda.
3. MSC to accept minutes from October 6, 2008.
4. Round of Introductions
5. Literacy Week/Committee (Toni Grewal, Kory O'Hare, Ron Hall)
  - Presentation by Toni & Kory
  - WIN January 29, 2009
  - RIN April 20-30, 2009
  - Raise A Reader September 24, 2008
  - October 27, 2008 dropped everything and READ
  - Book mark contest on November 12<sup>th</sup>, for Gr 8 & 9 during tutorial and Gr 10-12 participate on own time, Deadline November 19<sup>th</sup>. Prizes to be awarded.
  - Literacy Week – November 25<sup>th</sup> – 28<sup>th</sup> with activities such as Spelling Bee, Words of the Week, Raiser a Reader powerpoint presentation, Winners of the book mark contest will be announced
  - Faye Brownlie and Judi Mathot in school as well
  - Meeting the Needs of all Learner Grant of \$2,500 received last year which will cover costs for TOCs
6. Correspondence & Chair's Report
  - Optimist International Essay Contest by Burnaby DPAC
  - Ministry of Education reviewing Summer Learning Program Website
  - Resolutions for BCCPAC due January 2009
  - BCCPAC conference update
  - We will not have a meeting in December
  - Janet will sit with Susie to figure out how List Serve works

## **7. Principal's Report**

- **Gaming Funds application presented to PAC**
- **VPA request is for \$5,000. Curtains cost \$7,000 but department has saved last years \$1,000 and also collected money from performances**
- **Field Trip request same as last year**
- **Technology – require color printer, large screen for assembly and sporting events projection. They are currently using the wall.**
- **Athletics – need to replace some uniforms. \$4,500 needed for Field Hockey equipment as it is being borrowed now. Need \$7,000 total but request capped at \$5,000**
- **Lunch Program needs a safe meat slicer as the current one is not so good**
- **Math – graphing calculators needed. District will match funds. There is a need for 30**
- **Social Studies – video and DVD are needed**
- **PE – Pedometers need for ongoing daily activities**
- **Science – Motion Detectors part of software required for Science 10 and Physics 11**
- **Halloween dance went well**
- **Athletics – Jr Boys Soccer team won banner for Burnaby/New Westminster League, they play North Shore on November 18<sup>th</sup> for District Cup, Cross Country – 2<sup>nd</sup> overall in Division, some students will go to White Rock for tournament, Jr Girls volleyball and Bantam advancing in Burnaby/New West finals, Athletic Director (Ms. Tait) was at meeting and was advised that our school is one of the few with basketball for all 4 groups**
- **Byrnecreek Idol on October 23<sup>rd</sup>. 3 time winner is Amber Bayani**
- **Post Secondary at the School on Thursday November 6<sup>th</sup>**

## **8. Old Business**

- **Constitution – Motion by Julia to add 2.7 School Planning Council, 2.7.1, 2.7.2, 2.7.3, 2.7.4 seconded by Naz**
- **Voluntary Donation Letter – Motion by Naz to pay postage up to \$250 to send letters home except for Grade 12 which will be in the Grad package, seconded by Julia.**

## **9. Adjourned – 8pm**

**Next Meeting January 12, 2009**