

**BYRNE CREEK SECONDARY SCHOOL  
PARENT ADVISORY COUNCIL**

**GENERAL MEETING MINUTES**

**October 6, 2008**

**Present:**

**Administration:** Lynn Archer, Curtis Hodgson

**Parents:** Janet Reid, Naz Jakir, Karen Swanson , Melody Marbach, Vicki Kruezer, Carolyn Lemarchand, Julia Tajiri, Lynn Kirkpatrick

**Students:** Monica

- 1. Call to Order at 7:07 pm.**
- 2. MSC to adopt agenda.**
- 3. MSC to accept minutes from September with correction (teachers name corrected to Abra Ryn)**
- 4. Round of Introductions**
- 5. Student Government**
  - Grade 8 Mixer – great response, 250 students attended, there were games, slide show
  - Meeting today; Topic: Effective Leadership
  - Plans underway for Halloween dance October 30<sup>th</sup> 6-9pm
  - DJ Flip-Out with Byrnecreek students @ 5pm on Z94.5
  - Student Government participating in Youth in Transition
  - Mascot Naming on October 17<sup>th</sup>
- 6. Sports Teams (Curtis)**
  - Overview of Athletics program offered at the school. Sr Boys/Girls Volleyball, Jr Boys/Girls Volleyball, Grade 8 Volleyball, Cross Country Running, Jr Boys Soccer, Basketball, Wrestling, Track and Field, Tennis, Girls Soccer, Golf, Netball
  - DPA – 30 minutes of daily physical activity for Grades 8 & 9. Members of PE to promote implementation during collaboration. Grade 8 & 9 teachers are responsible for tracking. Students will be evaluated at the end of semester 1 to see if the meet. School is responsible for tracking Grade 8 & 9. Grades 10- 12 students keep track themselves. Monday night 7pm open gym for boys & girls basketball for any age.
- 7. Correspondence**
  - Burnaby Teachers publication
    - BCCPAC – Janet and Melody to attend conference
    - Frozen cookie dough fundraiser information
    - BCCPAC by election for sitting on board, if anyone interested see Janet
- 8. Treasurers Report** – received \$23,180 gaming grants. Parents to sit on committee in November to make recommendations for spending. Lynn will talk to department heads in the meantime

before December meeting . Donation letter brought in \$1,470 last year and we need to decide what we can spend it on. Most of last year's gaming funds spent.

**9. Principal's Report – Lynn Archer**

- Thursday October 9<sup>th</sup> P/T interviews. Drop in if you haven't signed up and if there are spaces available you may write your names
- Class size – after meeting staff on this issue, met with SPC members. Report submitted to Superintendent. There are currently no classes over sized.
- There will be new meetings for Semester 2
- Students adjusting to new caterers. Vending machines – projected revenues would drop by 30%
- Fundraising is difficult due to Healthy Schools Initiatives
- Grade 8 retreat went well. Students had a great time. 220 students/30 mentors and 18 staff attended. Evaluations were done on the bus.

**10. DPAC - Report from Superintendent.** Seasons report shows we are doing fine in Burnaby. Burnaby's got Talent on April 2/09. Healthy kids succeed in life @ Edmonds. Coats for Kids @ South Burnaby Neighborhood. October 6-10 International Walk to School week. Study skills for Parents @ Moscrop on October 16<sup>th</sup>. DPAC hosting All Candidates meeting.

**11. New Business**

- Thanks to Vicky for being SPC representative. Vicky may be leaving our school.
  - Donation request letter
    - PAC constitution – retyped with Executive amended.  
Under #2 Executive: Add 2.7 School Planning Council:
      - 2.7.1 Shall consist of 3 parent representatives
      - 2.7.2 One parent representative must be an executive member of the PAC
      - 2.7.3 Shall be elected each school year for a one year term
      - 2.7.4 One member must report back annually to the PAC
- Motion by Vicky to send notice home

**12. Adjourned – 8:30pm**

**Next meeting: November 3, 2008**