



**Minutes**  
**Monday December 5, 2022- 7:30 pm**

- 1) Welcome - Call to order 7:34pm
- 2) Present at meeting: Terri Thompson, Graham Gilley, Jen Dickson, Jane Tom, Karen Birch, John McGowan-Principal

3) Treasurer's Report

Learning services, Woodworking drills, Tea Nook in Kitchen requests have been filled and delivered.

Krista Wood - Ice maker \$500 for Ice packs for injured athletes. Question whether we have plumbing for machine. Suggested to see if requires plumbing, some machines don't. Sent back request that she looks for plumbing or a stand alone model with water reservoir. Selected one that does not require plumbing. Request approved.

Ms. Oliver - request for \$10 087.89 for outdoor area benches (5 x \$1300) and tables (10 x \$150) to replace folding tables used by clubs. Approved 3 benches and 10 tables.

Request for \$2600 for cardboard covers for yearbooks. Goes with the theme of the yearbook. Approved

Student Council requests additional \$500 on top of already approved \$1200 for Santa's Breakfast. Approved.

Gymnastics - request for funds for \$5000 gymnastics uniforms. Windsor is hosting Provincials in March. Need more information about how many are being ordered; shipping costs; cost per unit; will athletes re-wear leotards year to year. Request sent back to coach and cc'd Marco Fong (athletic director)

4) Committee Reports

**Social Justice 12:**

The Social Justice 12 class had pairs of students tasked with coming up with a social justice movement idea. Laura Volkamer and Avery Zonailo came up with a project on how 'Menstrual Hygiene is a Human Right'. The class voted on this project to be selected to move forward with as a class. The class is hoping to reach enough people and raise enough money to be able to meet the goal of making 100 or more care packages filled with pads, tampons, underwear, feminine wipes, and a chocolate bar. The class will then go to the downtown Eastside of Vancouver and donate the care packages to the Downtown Eastside Women's Centre. With the homeless population continuously growing in Vancouver, they want to be able to help as many women as we can.

**Interact Club:**

The Interact Club held their first ever bake sale since Covid-19 and it was a big success! All money raised will be donated to Covenant House Vancouver to help homeless youth. The Interact club also collected boxes of toys, clothes, and school supply donations for 'Operation Christmas Child' which will be going to kids worldwide who otherwise wouldn't be receiving a Christmas gift. This month, the Interact Club will be selling Candy Grams from Dec 12-15 and handing them out during period 3. Additionally, there will be auditions for Windsor's Entertainment Night held Dec 13th and 14th. The form to sign up is in the Interact instagram bio!

### **Student Council:**

This year, Student Council is hosting our annual Santa's Breakfast, sponsored by PAC, on December 16th from 7:30am to 9:05am. Tickets will go on sale starting on December 8<sup>th</sup> and are sold every day in the main foyer at lunch. Tickets are \$3 in advance or \$5 on the day if available. We will have food, music, photos and fun! Can't wait to see you there!

#### 5) Athletics Report

1. All winter sports have started
2. Marco will be filling in the form in the near future to request funds from PAC for new Rugby uniforms. He is working on getting a quote first

The Windsor Athletics Instagram Page is facilitated by Marco but run by someone else. I asked him how relevant information is updated (ie was it used to update everyone about Subway bowl on the weekend?) He said that updates to things like senior night, big games are placed on the stories and that they have been fairly regular in keeping everyone informed. I wonder if we want mention Windsor Athletics Instagram page in the next PAC email that goes out (mentioning this a good place to get updates on school sports) as I don't think many parents know about it.

Suggestion of Windsor PAC Instagram page to update parents on school events. Look for a communications volunteer for next year?

I also asked about the Dukes Athletic webpage ([www.dukesathletics.ca](http://www.dukesathletics.ca)) because when you click any team on the left hand side you get taken to blank page. Marco mentioned he only uses that site for registration and team schedules. He mentioned that because the site is driven off eSports and that he has no real understanding on what content drives what. Question to John - does he know anything about the Dukes Athletic site and how content is generated on that site? **Not really.**

If you recall Marco put in a work order in to improve the wall heading into the large gym. He has requested place a big wood board on the wall so he can place annual plaques of each team's successes. Unfortunately facilities are 67 work orders behind and are focused on repairs right now over improvements. He hopes the wall will be installed by end of year and once it is he will start order the plaques.

#### 6) Family of Schools Report

All elementary schools are continuing with fundraisers: art cards, family photo nights

Blueridge- hosting a Santa's breakfast. Will also host annual tree chip January 2  
Dorothy Lynas- Cocoa and Carolling December 9  
Seymour Heights - continuing to work on traffic issues in front of the school with the RCMP

7) Principal's Report

-working on school messenger app. App does not handle "blocks", works well for elementary schools. Going back to district for better solution. Parent phone calls regarding attendance are an inefficient method of tracking attendance.

Jr. Football won Subway bowl

Interim reports went out.

Early dismissal on December 16, 1pm. Will have adjusted schedule to accommodate all classes

8) Other Business

-Pub Nights: February 9 Grade 12 fundraiser at Seymour's pub

Grade 8-11 February 9 at Toby's PAC spirit pub night. Suggestion to have welcome back pub nights in September in the future.

-Grad Semi-Formal: parents needed set up and clean up. Will communicate with Ms. Wood about specific needs

- Vision Zero Grant Update: up to \$20 000 available for the PAC for road safety.

Trying to reach out to district to help improve safety on Lytton with addition of sidewalks and path. Developer of property on Lytton is also responsible for improved sidewalks and road safety as part of development permit.

- fund requests: covered in Treasurers report.

Adjourned 9:17pm

Next PAC Meeting:  
Monday February 6, 2023, 7:30pm  
School Library