



## **Minutes**

### **Monday June 5, 2023- 7:30 pm**

1) Welcome - Call to order 7:32pm

2) Present at Meeting: Karen Birch, Michelle Meiklem, Justin Meiklem, Brian Hobbs, Ralph Stringer, Julius Roye, Diana Ralzell, Amy Hobbs, Elise Rioball, Tracy Boardman, Jane Tom, Teri Ann Donaldson, Becky Chan, Graham Gilley, Jen Dickson, John McGowan-Principal

3) Treasurer's Report – full report attached at bottom  
Goal was to spend gaming funds, spent roughly \$15 000, have a balance of \$10 000 in gaming account

4) Committee Reports

#### Sewing for a Cause:

This month, Sewing for a cause has begun making the last project of the year: bookmarks! These bookmarks have ribbons sewn onto them instead of embroidery, and will be sold in June during the Blueridge Good Neighbour Day. The ribbons chosen give the bookmarks a spring-summer theme that suits the warm weather of this time of the school year. We plan to sell the previously completed pet bandanas with these bookmarks and promote our club during Blueridge Good Neighbour Day.

Interact Club: Interact has had a very successful year! Through their school and community wide fundraisers, the club has raised over \$4000 to donate to Covenant House Vancouver which supports homeless youth; and Doctors Without Borders which provides free medical care in over 70 countries that need it.

The club has not only raised funds through sales and events but also awareness and supplies for notable causes such as a community food drive, polio day, ShelterBox, Operation Christmas Child, a clothing swap, and more!

Windsor's Interact Club would like to thank all its members, their sponsor teacher Ms. Lazarova, the Rotary Club of Lions Gate, and Windsor staff for all the support provided to the club and can't wait to see what they can accomplish next school year

**Track and Field thank you:** Thank you PAC for your funding for T&F. The impact of your contribution is very evident!

This season we had 60 students competing for Windsor in sprints, long distance, throws, jumps and hurdles.

We were the largest team on the North Shore, bypassing Handsworth and the other large AAA schools. Our athletes competed in the most events of all schools and their performance was extraordinary.

First, at the North Shore Zone meet, our athletes won the AA banner with the most points overall. We finished ahead of all the AAA schools except Handsworth which finished ahead of us by only a few points.

Then, at the VS2S Zone, for qualifications to the Provincials, our boys team came in first place, winning the AA banner. The girls team came 3<sup>rd</sup> overall. An extraordinary performance against the many private schools that are destinations for athletes.

This week, 26 athletes will compete at the Provincials. We have two athletes competing in hurdles. Your funding for this provided proper equipment and drew in a dozen athletes interested in trying the events. Our Throws team, coached by Ralph and Lonny, exploded with interest and success. We have a huge team of girls throwing Hammer for the first time with 4 qualifying for Provincials. We have relays, sprinters, javelin, 3000m, 1500m, steeplechase, high jump, triple jump, hurdles, and hammer throw. It will be an exciting competition!

To win these banners, the athletes committed to filling as many events as available. It was a team commitment rather than a focus on an individuals one or two preferred events. We now have two nationally recognized former track athletes coaching sprints, Martin and Kendall. Mme. D'Aurora has been coaching the long distance runners for both Cross Country in the fall and Track now. Ralph and Lonny, both former throws athletes, coaching the throwers.

It has been an exciting season with more to come this week at the Provincials. A huge thank you to Sue Maquignaz our staff sponsor and Mr. Fong our Athletic Director.

#### 5) Athletics Report

Replace basketball and cross country jerseys to be replaced  
Looking to replace gr 8 & 9 basketball jerseys 2023-2024 fall purchase  
Vote on Cross country jerseys: approve as submitted \$5000  
Basketball Sr. Boys approved for \$5000 needs to come in on budget or use his own funds

#### 6) Family of Schools Report

Blueridge: parent social on June 2 and are attempting to have it at the school this year. Gym and undercover areas, liquor license and food truck. Raised \$4000

Seymour Heights: Parent Social June 8

#### 7) Principal's Report

Timetables for 2023-2024 are being built  
Graduation ceremony Sunday, June 18 at the Orpheum  
Banquet Saturday, June 24 at new convention center  
Not too many teaching changes  
New Vice Principal starting in September Mark Barrett  
Gym floor to be redone this summer when complete, gym will be replaced  
Lights have been replaced with LED's  
Building envelope upgrade looking for \$2 million to make building improvements  
Windows, paint  
No plan to have the school rebuilt like Handsworth and Argyle  
Question: any plan to rebuild field and track? That is a district issue, community needs to get behind that effort

#### 8) Other Business

-Dates for 2023-2024 PAC meetings:  
Karen will send dates to school office  
October 2  
November 6  
December 4  
February 5  
April 1

May 6

June 3

-Technology upgrades

See Grahams email. Suggestion is that we use general funds to help augment WiFi at school. Suggestion spend \$15 000 approved

Have had complaints from teachers that poor WiFi impedes teaching and learning, this upgrade will resolve that

-Dry After Grad

Looking to have a sub-committee to enhance the dry after grad: approved  
Hoping to change the culture around the after grad and keep students safe.

Will follow model used by other schools in the lower mainland

Looking towards the 2025 grad year

Potentially host at the school. Change activities, keep kids busy all night, event go until 5am

-schedule PAC/admin social. Usually Seymour Golf and Country Club

June 19, 6pm

Karen email date to everyone.

-schedule teacher appreciation breakfast Wednesday, June 21 8am

### **Election for PAC executive**

Elected executive for the 2023-2024 school year:

Chair: Graham Gilley

Treasurer: Jen Dickson

Secretary:

Members at Large: Terri Ann Donaldson, Brian Hobbs, Amy Hobbs, Elise Riddall, Naomi Dove, Tracy Boardman, Dianna Dalzell, Julius Roye, Terri Thompson, Michelle Meiklem, Justin Meiklem, Becky Chan

Graham Gilley appointed signatory on PAC bank accounts with Jen Dickson.

Meeting adjourned 9:01pm

Next PAC Meeting:  
Monday, October 2, 2023, 7:30pm  
School Library

General Ledger		Vancity Accounts	
WPAC 2022/2023		Chequing Gaming	
Date	Chq#	Description	
<i>Budget</i>			
Open Bal &			
60,540.59			
Sep 1/22		online donations (less deducted fees)	
<b>60,827.74</b>			
Sept 28, 2022		Gaming Funds deposit	18,620.00
Oct 12, 2022		parent donations (tax receipted)	5,500.00
Oct 12, 2022		parent donations (no-tax receipt required)	925.00
Oct 12, 2022		parent donations (no-tax receipt required)	180.00
Oct 12, 2022		parent donations (no-tax receipt required)	50.00
Oct 25, 2022		parent donations (EFT)	50.00
Oct 25, 2022		parent donations (EFT)	50.00
Oct 31, 2022		parent donations (no-tax receipt required)	200.00
<b>86,402.74</b>			
Nov 11, 2022	88	Ashley Anderson - tea nook	(201.15)
Nov 23, 2022	87	Sian Oliver - garden & soil	(167.68)
Nov 26, 2022	178	parent donations - transfer to SD	(5,700.00)
Nov 30, 2022	177	Karen Birch - welcome open house	(136.15)
<b>85,897.76</b>			
Dec 2, 2022	89	Joanne Drew - games and cricuit	(442.28)
Dec 6, 2022	90	KHS Tools	(817.88)
Dec 17, 2022	92	Shawn Myers - pancake for Santa Breakfast	(162.25)
Dec 20, 2022	93	SD44 - benches and tables	(7,085.46)
Dec 20, 2022	179	SD44 - parent donation	(100.00)
<b>77,289.89</b>			
Jan 5, 2023	91	Krista Wood - ice maker	(447.99)
Jan 31, 2023	96	William Erichson - gymnastics uniforms	(3,859.02)
<b>72,982.88</b>			
Feb 1, 2023	95	Uline - benches	(5,397.63)
Feb 8, 2023	99	Ashley Anderson - Grad decor	(81.60)
Feb 9, 2023	98	Krista Wood - semi formal decor	(160.39)
Feb 9, 2023	97	Shawn Meyers - santa breakfast	(55.94)
Feb 10, 2023	94	2283222 Ontario Ltd. - popcorn machine	(727.99)
Feb 16, 2023	101	SD44 - santa breakfast	(1,090.68)
<b>65,468.65</b>			
Mar 14, 2023	105	Ralph Stringer - track and field	(4,577.56)
Mar 31, 2023	102	Firehall Arts Centre	(1,095.00)
<b>59,796.09</b>			

Apr 6, 2023	104	Sian Oliver - garden rocks		(128.68)
Apr 13, 2023	103	Lionheart Sports - rugby uniforms		(4,695.25)
Apr 22, 2023	106	Jennifer Dickson - Kindles/Kodo		(1,865.15)
Apr 22, 2023	107	Jennifer Dickson - basketball shirts		(721.88)
May 17, 2023	109	Jonas Jones - logo		(2,000.00)
May 27, 2023	110	Windsor Secondary - foot pedals for sewing club		(376.25)
June 1, 2023		Batch deposit	6,100.96	
<b>56,109.84</b>				
		not cleared yet.		
May 12, 2023	108	Karen Birch - Kindle		(258.13)
Jun 5, 2023	111	Jennifer Dickson - VSBC1398		(525.00)
Jun 5, 2023	112	scholarship cheque		(1,000.00)
Jun 5, 2023	113	scholarship cheque		(1,000.00)
<b>53,326.71</b>				
53,326.71				
53,326.71				