



Draft Minutes
Monday, March 1, 2021 - 7:30 pm
Via Zoom

- 1) Welcome – call to order at 7:35pm
- 2) Present at meeting: Karen Birch, Jane Tom, Nicole Dent, Jodene Wood, Bethann Wright, Graham Gilley, Rachel Douthwaite, Annick Vachon, Nathalie Nebel, John McGowan – Principal
- 3) Presentation from Tara Boddington, Parent Ambassador and Nicole Kennedy, Youth Mental Health and Substance Use Prevention Educator
Poster attached at bottom of minutes

4) **Committee Reports:**

Interact Club:

Entertainment Night is streaming from Thursday, February 25 – Friday, March 13. Donations are requested to support Hope and Healing International: a charity that provides medical care and education to children in some of the poorest nations in the world.

The silent auction was online from February 25-28.

Student Council:

Pink Shirt Day: Kamryn Chin and Ella Sunde (Matthew Coffin-Editor) made a video with around 25 Windsor students sharing their stories about a situation of bullying or support of a bully, which was sent to classes on Feb 24th.

5) **Treasurer's Report**

Complete financial statement at bottom of document.

Note that our bank has lowered the interest rate to 0% so no interest has been earned since September.

Gas cylinders that were ordered last month have been received.

New request from librarian for graphic novels and Manga novels. Asked for about 15 titles, \$460 purchase. PAC will be acknowledged in label in book. Books target the “reluctant reader”. Books will be purchased from local book store.

Purchase request approved.

Question asked about graphic novels for French Immersion? John will discuss with librarian.

6) Family of Schools Report

Blueridge: They are doing a Purdy’s Easter fundraiser closing March 8. If anyone is interested, please contact Jennifer Dickson. Otherwise all pretty quiet for the rest of spring.

7) Principal’s Report

Complimented students for keeping spirits up during the doldrums of winter and covid.

Clubs are working together and planning projects as best they can

Course programming is this week, March 2-5.

Covid exposures at Windsor are minimal and are community based, not linked to school. Recent exposures are managed by Vancouver Coastal Health not the school.

Question about cafeteria space being open. Currently it is not open. School is trying to figure out how to open the space for the kids. Food service will not be open.

8) Other Business

- **Athletics follow up:** All sports for winter have wrapped up except gymnastics. There will be a spring season. Working on updating uniform requirements.
- **Financial Literacy :** CPA of BC looking to put on seminars for grade 10-12. At a bit of a stalemate as emails/calls have not been returned. No dates set for seminars. Nicole will continue to work on this.
- **School property:** Vandalism at the outside school washrooms by the field has been happening this month. Problem can be narrowed down to 8-9pm weeknights with broken glass on field, debris being left on track and significant damage done inside the washroom (\$1000+). WPAC will send a message out to parents to let them know about problem and discuss with students to respect the school.
- **Graduation boxes-** PAC received an email from a parent asking about grad gift boxes. Gift boxes are a district item that did not exist before the 2020 year. Grad parents are welcome to do own fundraising for any additions to

the gift box. WPAC doesn't generally participate in supporting specific grad functions as we already provide \$2000 in scholarships each year. Grad parents are encouraged to contact John McGowan directly. Karen will reply to email with this information.

Next PAC Meeting:
Monday, May 3, 2021 7:30pm
Location TBD

Windsor Secondary School PAC Budget 2020-2021 APPROVED		
<u>RECEIPTS</u>	Budget 20/21	Actual 20/21
Parent Donations	\$ 8,530.00	\$ 9,330.00
Miscellaneous (rebates and PST claim & speaker donations etc)		\$ 221.75
Interest	\$ 25.00	\$ 1.11
Gaming Account	\$ 17,980.00	\$ 18,020.00
Sub-Total	26,535	27,573
<u>Gala accounting</u>		
Sub-Total	0	0
<u>GAMING ACCOUNT ITEMS & AMOUNTS</u>		
Planning Department (Out in Schools, Mindfulness)	\$ 300.00	
Club Grant (max \$200/club application is by presentation at mtg)	\$ 600.00	
Choices - field trip	\$ 550.00	\$ -
English Department - Bard in the Classroom	\$ 5,280.00	\$ 100.00
Athletics - Jersey program		\$ -
Athletics - Badminton Raquets (badminton team)	\$ 500.00	
Sub-Total	7,230	100
<u>Extraordinary requests</u>		
Spec Ed. - iPad	\$ 482.00	\$ 467.84
LAC - software and compatible headsets	\$ 1,400.00	
Work Experience Computer replacement	\$ 6,200.00	\$ 5,122.23
Applied Skills - Gas Cylinders (approved Feb 2021)	\$ 2,400.00	\$ 2,323.47
Library-non curricular novels	\$ 460.00	
Sub-Total	10,942	7,914
<u>GENERAL ACCOUNT ITEMS & AMOUNTS</u>		
Scholarships	\$ 2,000.00	
Gifts	\$ 240.00	\$ 35.00
Staff appreciation	\$ 500.00	\$ 486.24
Contingency	\$ 2,000.00	
Sub-Total	4,740	521
Total ALL Costs (Gaming & General)	22,912	8,535
NET REVENUE LESS ALL COSTS	3,623	19,038

· F O U N D R Y ·

Drop in Support

Mon: 1-5 pm

Tues: 1-5 pm

Wed: 1-5 pm

Thurs: 1-5 pm

Primary Care Clinic hours

Monday – Thursday
2:30 – 5:00 pm

*please call for an
appointment.

604-984-5063

Foundry North Shore provides
health and wellness services for
youth aged 12-24 and their
families

Open Hours:

Monday – Friday
9 am - 5 pm

211 West 1st St
North Vancouver

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