



**Agenda and Minutes
Monday Sept 25, 2023- 7:30 pm**

1) Welcome - Call to order

Present at this meeting:

- John McGowan - Windsor Principal
- Graham Gilley - PAC Chair
- Jennifer Dixon - PAC Treasurer
- Lindsay Hedden - PAC Secretary
- Andrea Walker
- Diane Chen
- Davinder Dowling
- Jenn Janetka
- Rachel Mentzos
- Ralph Stringer
- Terri Thompson
- Rebecca Baker

2) Introductions

3) Treasurer's Report

The PAC Treasurer submitted the budget for 2023/24, and outlined some changes to the process. Rather than taking requests from teachers throughout the school year, the PAC asked teachers for their "biggest dream" at the end of the 2022-2023 school year. The budget contains lump sum figures for these requests.

The budget includes two scholarships, field trips (the cost of bus trips has continued to increase), and grad decoration. It also includes additional funds for new uniforms and equipment for the weight room, and other smaller items, all within the allotted Gaming Grant funds.

In addition, we have budgeted for IT upgrades (\$15,000), inclusive education (\$2000), and staff appreciation gifts (\$1000), all of which will be drawn from the general account.

Extraordinary items for discussion:



- Weight room equipment (\$10,000) - Held. Request for four full racks with weights, which will need to be secured. John will follow-up on whether there is sufficient space and the ability to secure in the proposed location.
- Library display case (\$1,500) - Approved.
- English department field trip (\$15,000) - Request for bus transportation and entrance fees for two English classes (\$3,000) to the Squamish Cultural Centre in Whistler. Ideally all seven classes would be given the opportunity to go. Suggestion was made to look into opportunities at a closer location (e.g. there may be similar programs at Grouse), ask the program to come to Windsor, or for the classes to undertake fundraising efforts to offset the high cost.

Parent donations continue to be down (\$6,955.00 in 2023-23). We are changing from cheques to accepting donations through School Cash Online to make it simpler for parents to donate and to save on charges deducted from donations made by cheque. The aim is to bring donation amounts back up to around \$10,000, which had been the case in previous years. The request for donations has not yet gone out.

Motion to approve the budget motion carried.

4) Committee Reports

No committee reports.

5) Athletics Report

Uniforms from last spring: The boys basketball team and ultimate team new uniforms have arrived (PAC purchased). We are still waiting on Senior girls volleyball uniforms to arrive (Athletics purchased).

New Gym Floor: New gym floor was installed over the summer and it has the new Wolves logo. The flooring company is coming back in Dec to fix a few deficiencies. All walls have been painted white. May need PAC support for painting of new mural

School teams: Games start this week and next week: Gymnastics has been removed out of BC School Sports - now a club team (this is for all gymnastics not just Windsor)

2023/2024 Season - Uniform plan/update: Hoping to replace Jr boys and Jr girls basketball uniforms (they are reversible). This will be a big order due to the number of uniforms (will likely order in 2024 for fall 2025).

Summary of uniforms that have been updated to Wolves:

- Grade 8 girls volleyball (just says Windsor - no dukes or wolves)
- Junior/Senior Boys Ruby



- Girls Rugby
- Jr and Sr Ultimate
- Sr boys basketball
- Sr girls volleyball
- Swim team
- Cross country
- Track and field
- Hockey (says Windsor only)
- Mountain Biking (says Windsor only)

Summary of uniforms that still need to be updated to Wolves:

- Jr and Sr football (this will be one of the last given the large cost)
- Bantam/Juvenile/Jr/Sr girls basketball
- Bantam/Juvenile/Jr boys basketball
- Juvenile and Jr girls volleyball
- All soccer teams (boys and girls)
- Field hockey

The new school colors are Green, Grey Black and White (there is no longer yellow included).

6) Family of Schools Report

Family of Schools meeting will be held Wednesday mornings. They have not met yet.

7) Principal's Report

Facilities Update

- ICT: District is currently upgrading school network including switches and wireless access points. PAC provided financial support to subsidize cost to upgrade wireless at the school. At the end of last school year, Telus also upgraded service to the school.
- Gym: Gym has been repainted and new hardwood floors installed. The replacement of the gym floor allowed for the new logo to be painted on the floor. Facilities needs to schedule time to put banners up. School will also be working with a mural designer to update gym walls.
- Building Exterior: District Facilities Department is scheduled to start work on exterior building upgrades including wood and metal cladding as well as windows. Will be a phased approach over the next several years.

School and Family Affordability Fund: The SFAF was funded by the Provincial Government and was one year only funding. We were able to carry over funds from last



year and the school district redistributed to schools. These funds distributed through the regular school waiver process at Windsor. An update form was developed to support families with financial needs.

Student Council: Student Council is up and running. Representatives from Student Council will be at the next PAC Meeting.

“Clover” Device: The school is working with the Financial Department to obtain a point of sale device that can be used at school events. Hope is that it will make it simpler for students and parents to make purchases. For example, tickets to Santa’s Breakfast.

Grad 2024 Update:

- Grad Council is up and running as well. Sponsors this year are Ms. Anderson, Ms. Sherman, and Ms. Dube. Grad Council planned a very successful Spirit Week, wants to run a concession at Sr. Football games, and is thinking about other events for Grads.
- School sponsored Grad events include Grad Semi-Formal, Commencement, and Grad Banquet. While other events do happen, they are considered unsanctioned and are not planned, supervised, or sponsored by the school. There are some events that may have parental involvement.

Attendees discussed the possibility of changing the Grad Banquet, and specifically whether a kid-only event might be an option to reduce costs. A call will be put out in the newsletter for interested parents to join a committee to assist with planning grad events.

8) Other Business

Construction update:

- District of North Vancouver water main upgrades along the length of Bendale Place and Mount Seymour Parkway (*north lanes, near Bendale Pl.*) will begin on September 18th, and continue through October. Residents along Bendale Place will receive separate, advance notifications of any planned disruption to water service.
- 1st tower crane erection on the Baden Park project - September 25th.
- 2nd tower crane erection on the Baden Park project - September 28th.

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