**SENTINEL PARENT ADVISORY COUNCIL ANNUAL GENERAL MEETING**

#

Held on Wednesday, May 8, 2019

Library Mezzanine, 1250 Chartwell Drive

West Vancouver, BC V7S 2R2

**COUNCIL IN ATTENDANCE:** Charlotte Wei President

Shabnam Shahkarami Vice President

Effie Gomulia Treasurer

Sunny Sun DPAC Representative

 Arbao Wong Secretary

**PRESENT:** Andrea Price, Cathy Yeung, May Ji, Phoebe Yan, Apple Wu, Muni Ismail, Arghy Nia, Hollise Brown, Jane Zou, Richard Zang, Tricia Jarvis

**Meeting was called to order at 9:05am.**

**Meeting Agenda**

1. Opening Remarks --- Charlotte Wei (1 Minute)
2. Approval of Agenda and March 2019 Minutes --- Charlotte (1 Minute)
3. Principal Report --- Mr. Finch (20 Minutes)
4. Review 2018/2019 Budget and Approve 2019/2020 Budget --- Effie (20 Minutes)
5. Miscellaneous Matters and Free Discussion --- (5 Minutes)
6. Nomination and election of new PAC Council Members
7. Charlotte started the meeting by approval of the agenda and March minutes. Motion to approve the agenda and the minutes first by Arghy and second by Shabnam. All in favour.
8. Mr. Finch, Sentinel’s Principal:
9. Briefly introduced the rotation of new school calendar to the parents and expressed the reason was to match the timetable of North Vancouver schools as well.
10. AP exams are now in progress at school and around 400 students will attend about 600 AP exams.
11. Grad events: Grad Banquet on June 16th, Commencement on June 22nd. Emphasized the importance of parent talks to the graduation kids of avoiding illegal activities.
12. School June calendar: 19th---Athletic Awards; 20th---last day to take attendance; 21&24---Grade 11 Numeracy Test; 24th---English 12 Provincial; 27th ---Report Card pickup
13. Stressed the importance of the educating kids about vaping again due to the uncertain effect which may lead to.
14. The scholarship discussion will happen in early June.
15. WVDPAC calls for more parents from Sentinel and other schools to sit in the District PAC Committee.
16. Effie gave a brief introduction about 2019/2020 budget, which will basically follow the previous year. She mentioned the PAC Levy had decreased a lot since using School Cash online because of the “OPTIONAL” choice. “RECOMMENDED” wording was suggested to use instead. MCL received more cash donations due to introduction of E-transfer this year.
17. Miscellaneous Matters: new members for Scholarship Committee are needed; some changes of the steering committee and management team members of the construction of West Van Place for Sports; Yacht show will be held in Vancouver Yacht Club.
18. Nominate and elect new SPAC committee: No election process was needed since there was only one nomination. The positions of DPAC Rep and Secretary will have two parents to co-work together to make sure of the succession of PAC roles.
19. Chair --- Charlotte Wei (Grade 11)
20. Vice Chair --- Cathy Yeung (Grade 8)
21. Treasurer --- Effie Gomulia (Grade 10)
22. DPAC Rep --- Sunny Sun & Shabnam Shahkarami (Grade 10)
23. Secretary --- Arbao Wong & Muni Ismail (Grade 11 and Grade 8)

Member at large:

Arghy Nia; Tricia Jarvis; Richard Zang; Tracy Gooding

Meeting was adjourned at 10:30 am.