

**West Vancouver Secondary School PAC**  
**AGM**  
**Wednesday, June 17, 2020**

**Minutes from Meeting**

Welcome:

- Meeting was held via zoom at 9.am on Wednesday 17 June with Principal, Executive from 2019/20, New Executive for 2020/21 and parent participants. Welcome included identifying that with online learning and COVID school model – it may be time for PAC to consider what support needs to look like for parents in September if school going back is not 100% for the high school students.
- Principal's Report – Feedback on graduation events, school online and the enjoyment of seeing students back in the school halls. School start in September and how it looks is still unknown however time is being spent on planning for all scenarios. Mr Rauh thanked the executive for their commitment to the school and the value of PAC to supporting students, staff and parents of WVSS community
  - Questions to Principal included whether in-school learning in September will be mandatory as the optional in June resulted in students not wanting to return. Current plan is for return to school will not be optional in September.
- Treasurer's report – delivered by Mindy Ward. Budgets to be uploaded on WVSS website under PAC.
  - Budget approved for 2020/21 by show of hands
  - Actual spend vs budget for 2020
  - Budget approval for 2021
- Electing Executive for New Year – new executive was proposed and approved by the participants by a show of hands.

**Executive approved:**

- Co-Chair 1: Dana Sebal (NEW)
- Co-Chair 2: Mindy and Morag as back up (or position vacant)
- Vice Chair: Lisa Black
- Treasurer: Mindy Ward
- Secretary: position vacant
- DPAC Rep: Huon Choi
- Website: XIAO Bo (Bob) + translator

**Members at Large:**

- Leslie MacGregor
- Sophie Callander

- Nahid Jalali (translator and newcomers)
  - Genevieve Hassan (NEW)
  - Carrie Harver (NEW)
  - Shahin Nanak (NEW)
  - Kyra Smiljanic (NEW)
- DPAC update – Hoon provided a summary of DPAC feedback and the general meeting which was well attended via Zoom. There were lots of questions and answers around School during COVID and the 5 stages of schools reopening. All minutes and resources can be found on the DPAC website: <https://westvancouver.schools.ca/dpac/resources/>
  
  - 2020-21 Year Ahead and Other Business:
    - We are looking for a Secretary role to be filled for WVSS PAC in 2020/21 – please contact Mindy Ward or Morag Burke if you are interested.
    - Discussion around role of WVSS PAC to raise and distribute funds, continue to build the parent community and communications thru coffee mornings and speaker evenings, consider if PAC should shift communication and support to parents with regards to school having an online component, how to help your children whose socializing and motivation are effected with COVID changes to school etc.
    - Teachers appreciation lunch is still planned for August 27<sup>th</sup> prior to students returning to school. A sub-committee will be set up to determine how the lunch will look and what support will be requested from parents as a special part of the appreciation lunch is the parent’s food contribution.

Thank you.

Please Contact Morag Burke, Co Chair if you have any questions: [morag@tria.com.au](mailto:morag@tria.com.au)