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# General Meeting Minutes – VIRTUAL MEETING

### Date: TUESDAY April 13 2020

Time: 9:00 AM

### 1. Chair's Welcome

- May 11 final general PAC with speaker
- June Executive meeting to wrap up year

## 2. Principal's Report – Mr. Steve Rauh

- Land acknowledgement
- WVSS will participate in the Mayor's Community Cleanup Challenge(April 18-24) sponsored by West Vancouver Mayor Mary-Ann Booth. "Make West Van sparkle again" 17 teachers (400 students) will participate April 15-21 by picking up garbage from highway to Marine Drive
- Thanks to the coaches a full schedule of spring sports is being offered. Each sport has to provide COVID safety plan that must complement the sport((masks, who can touch the ball, etc) In light of the recent rise in exposures, school will pause spring sports for this week.
- School play "Tale of True Love" was filmed by commercial production company, excited to share
- Sent out Grad Bulletin. Nothing really has changed, there will be no banquet, and will film virtual ceremony as like last year. Went well last year, students seemed to like it and it took place over 2 days. WVSSPAC is helping to promote Grad Signs for front of school and Grad committee will plan as much as they can within the guidelines. In a few weeks will have food truck event.
- Spring sports will start again next week
- Question: Do we have date for the Grad Ceremony? Answer: June 8? During first week of June
- Question: Any health authority insights in light of new exposures, are we still to understand not a lot of kid to kid transmission?- Answer: Continues to be no evidence of school transmission-only out side of school
- Appreciative of parent community by doing what is needed as there is a stigma attached, Parents could easily keep kids at home and not test, but parents are testing which makes tracing more accurate

### 3. Treasurer Report – Mindy Ward

- \$5550 raised through \$25 optional PAC donation
- Gaming Grant is almost complete, will send out the second week in May
- Spring Plant Fundraiser-April 19 due date and will hand out plants right before Mother's Day Weekend
- Grad Yard Signs- May 15 deadline; \$15/each; will push these through the newsletter
- Budget for next year is close to completion, will send out before May General Meeting for approval; similar to this year with some minor tweaks
- Grad Ceremony June 8; will send email for parent volunteers before the ceremony
- Elections for next year's EXEC: Mindy is relocating to the Okanagan-we will miss her leadership and guidance. Morag Burke and Dana Sebal will serve as co-chairs; Lisa Black is penciled in as vice chair, but would like to have new volunteer as she will also stay on as Chair of Education Committee. Treasurer: Lorna Zebedee; Secretary: Carrie Haver; DPAC Rep: Hoon Choi and Monica Scoles; Members at Large: Bob Xiao (PAC website and Translator), Sophie Callander, Leslie MacGregor, Carrie Haver, Genevieve Hassan, Nahid Jalali(Translator), Shahin Nanak, Kyra Smilhjanic, Sophia Kim
- Will email out EXEC for elections next week
- Email if there are any questions

#### 4. DPAC Report: Hun and Monica

• Kyra Smilhjanic Vice Chair of DPAC- working with Johnson Community Park for the past 10 years

- Presentation by Assistant Superintendent, Sean Nosek, on the "Education in the Age of Misinformation"
- West Van neighborhood small grant up to \$500
- May 28- BC PAC Parent Empowerment through knowledge and sharing-\$35-register by April 27
- Economic Recovery Task Force- great initiatives to engage the school community
- Clink the link for <u>DPAC Minutes</u>
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### 5. Questions Arising from Meeting: NO QUESTIONS

- Next General PAC: May 11 at 5:00
- Lisa Black: speaker for next meeting will be clinical counsellor, Brandys Evans : she works directly with youth and can shed light as to how school age children are dealing with pandemic- gives a balanced perspective.
- 8. Meeting Adjourned at 9:45 AM.

#### Next WVSS PAC General Meeting

Date: TUESDAY May 11, 2021 Time: 5:00 PM Venue: Virtual (link to be sent)