

WEST • VANCOUVER • SECONDARY • SCHOOL • P A R E N T • A D V I S O R Y • C O U N C I L
Executive Meeting Minutes – VIRTUAL MEETING

Date: TUESDAY June 8 2021

Time: 8:45 AM

1. Chair's Welcome-Dana/Mindy

- Land acknowledgement

2. Principal's Report – Mr. Steve Rauh

- Thank you for the graduation support; The food truck event was well attended!
- Able to host Sentinel and Rockridge graduation ceremonies at Kay Meek
- Graduation on Wednesday: 6:30AM-6:30 PM; very happy with Grads West company- just like last year, thank you PAC for the support(blankets well received)
- Thursday filmed performances and grad speeches
- June 19 or 23 the video will be available for download
- Advance notice about schedule for next year (all 3 schools will follow same plan) Schools run under Ministry of Education, not health authority. Will not know from ministry until middle of August what schedule to expect. however, anticipating 100% return to in-person, without cohorts: strongly believe will go to linear semester system . Wednesday will send detailed message so that parents can see the potential plan/schedule and what x- block will be intended for and how it will be structured
- To Mindy-Thank YOU! for all of your support and we will miss you.Much luck to the future

3. Treasurer Report –Mindy Ward

- 2021 Gaming grant completed: SEE BELOW (can carry over over 30000)
- 2021 expenditures (See Below)
- Budget review for 2021 and proposed 2022(See Below)
- 21/22 PAC meeting dates(See Below)(just placeholders at this point..can tweak)
- Donuts and coffee for staff June 25

4. DPAC Report: Hoon Choi

- Click the link for [DPAC Minutes](#)
- 3 presentations from 3 secondary schools:Rockridge (economic), Sentinel(garden expansion program) WVSS(internet radio via global platform)

6. Questions Arising from Meeting:

- Morag: WVSS student sent letter to PAC thanking for blankets and told his story...will circulate
- Thank you from Sophie Callander as her family is leaving the school(all graduated) and wants to be involved in some way, alumni distribution list?
- Sophie's question/ suggestion: How to pay 25 cash donation and suggests to increase the donation amount? **Answer:** Cash online has been closed, but will be reopened next year; the district allows to ask for only \$25, but parents can donate more directly
- Genevieve's experience at another school with check writing campaign...gave options \$25 increments... can look to district to see if it can be increased for next year; Lorna will email and keep Genevieve and Sophie looped in

- Morag- Steve, do you need anything for 8th grade starters pack? -no-will let PAC know
- Genevieve-Is cafe load -up card available for next year? Answer: Talked with cafe manager and they are interested...maybe for the 2nd half of year. Genevieve volunteers to help build the process

7. Meeting Adjourned at 9:30 AM.

Next WVSS PAC General Meeting

Date: Time: Venue: Virtual (link to be sent)

2021 GAMING GRANT EXPENDITURES

2020-2021 Parent Advisory Council Contributions - West Vancouver Secondary School

Gaming Grant Expenditures

Grade 8 Welcome Package Grade 8 T-Shirts	\$1,936.60 Receipt Attached
Grade 12 Grad T-Shirts	\$2,843.60 Receipt Attached
The Get Real Movement	\$560.00 Receipt Attached
High Jump Pit	\$1,250.00 Receipt Attached
Food Truck - for Grad Celebration	\$1,000.00 Receipt Attached
WVSS Grad Blankets (PAC portion)	\$3,750.00 Receipt Attached
Grad Yard Signs	\$150.00 Receipt Attached
Total Gaming Grant Expenditures	\$11,490.20

PAC to pay

\$1,936.60
\$2,843.60
\$560.00
\$1,250.00
\$1,000.00
\$3,750.00
\$150.00

\$11,490.20

\$24,980.42 Budget

\$13,490.22 Move funds to next year

2021 OPERATING EXPENDITURES

Operating Expenses

Principal's Excellence	\$1,581.39 Receipts Attached	\$1,351.08
Cost of All Mathematic Contest & Courier Fees		
2020-2021 PAC Scholarships		
Benjamin Harris	\$500.00	\$500.00
Kaitlyn McAloney	\$500.00	\$500.00
Ethan Reynolds	\$500.00	\$500.00
Lucas Robertson	\$500.00	\$500.00
Sarah Wing Yee Tam	\$500.00	\$500.00
	\$2,500.00	\$2,500.00
Curricular Purchases In Support of School		
Multimatic Welder - Metal Work Club (in lieu of field trips)	\$4,141.00 Receipt Attached	\$2,000.00
Total Operating Expenses	\$8,222.39	\$5,851.08

2021/22 BUDGET

GENERAL OPERATING BUDGET

Operating Funds Receipts

Opening Balance of General Operating Account

\$5,789.86

4554.65

Optional \$25 Donations

\$5,500.00

\$6,000.00

Fundraising

\$1,000.00

\$3,347.00

District Grant

\$300.00

\$-

Total Operating Receipts

\$12,589.86

\$13,901.65

LESS: EXPENDITURES FOR SCHOOL YEAR

\$6,800.00

\$8,111.79

NET GENERAL OPERATING FUNDS AVAILABLE FOR CURRENT YEAR

\$5,789.86

\$5,789.86

Operating Expenditures

Scholarships

\$3,000.00

\$2,500.00

Principal's Excellence Fund

\$1,000.00

\$1,351.08

Teachers and Staff Appreciation Lunch

\$900.00

\$1,423.50

Meet The Teachers & Parent/Teacher Nights

\$500.00

\$-

Curricular Purchases in Support of School

\$1,000.00

\$2,000.00

Education & Newcomers Committees

\$200.00

Administrative / Miscellaneous

\$200.00

\$837.21

TOTAL OPERATING EXPENSES

\$6,800.00

\$8,111.79

2021/22 BUDGET CONT

GAMING GRANT BUDGET

Opening Balance of Gaming Grant Account	\$13,490.22	920.42
Gaming Grant	\$24,000.00	\$24,060.00
Other Capital Funds	\$-	
Total Capital & Gamings Receipts	\$37,490.22	\$24,980.42

LESS: EXPENDITURES FOR 2021-22 SCHOOL YEAR

\$30,000.00 **11490.2**

NET GAMING GRANT FUNDS AVAILABLE FOR CURRENT YEAR

\$7,490.22 **\$13,490.22**

Capital & Gaming Fund Expenditures

Grade 12 Grad Committee	\$5,000.00	\$7,743.60
Grade 8 Welcome Package	\$2,000.00	\$1,936.60
Safeteeen Violence Prevention*	\$3,000.00	\$-
Uniforms and Equipment for Clubs & Sports Teams	\$6,500.00	\$1,810.00
Provincial Competitions	\$4,500.00	
Transportation for Extracurricular Events	\$9,000.00	
Bank Fees	\$-	\$-
Total of Capital & Gaming Expenditures	\$30,000.00	\$11,490.20

Surplus (Deficit) Of GAMING GRANT ACCOUNT

-\$22,509.78 \$2,000.02

TRUST ACCOUNT BUDGET

Opening Balance of Trust Account	\$13,480.78	\$12,436.17
Fundraising for Computer room Equipment		\$1,044.61
Fundraising for Other Capital Expenditures		
Total Capital & Gamings Receipts	\$13,480.78	\$13,480.78

2021/22 PAC DATES

Exec & General Meetings WVSS PAC

revised as of May 31

Event	Day	Date	Am/PM
Exec Meeting 1	Tuesday	28-Sep-21	9am
GeneralWelcome Coffee Meeting 1	Tuesday	19-Oct-21	9am
Exec Meeting 2	Tuesday	09-Nov-21	9am
GeneralWelcome Coffee Meeting 2	Tuesday	14-Dec-21	9am
Exec Meeting 3	Tuesday	11-Jan-22	9am
PAC Speaker Event	Tuesday	15-Feb-22	PM?
General Meeting/Welcome Coffee 3	Tuesday	15-Mar-22	9am
Welcome Coffee & General Meeting 4	Tuesday	12-Apr-22	9am
Exec Meeting 4	Tuesday	10-May-22	9am