

## Sands Parent Advisory Committee Meeting

Meeting Location	Online via Zoom
Meeting Date:	May 17, 2021
Meeting Time:	7:00 p.m.
Meeting Facilitator:	Razia Khan
Attendees:	Chairperson: Razia Khan Co-Treasurers: Suzana Topic & Kavita George Secretary: Elaine Addison DPAC representative: Sheryl Gray Dry Grad Liaison: Suzana Topic Emergency Preparedness: Tony Nathan Principal: Mark Robinson  R. Kaune, K. Charnetski, Romelly, L. Shintaro, K. Tepla, V. Kullar, G. We

**Call to Order:** 7:06

### **Minutes from Previous Two Meetings**

- amendment to adjournment time made to previous minutes, approval given to both

### **Principal's Update**

- AP assessment in May – Art and Psychology
- Weekly update email to parents/guardians
- Most of PAC money has been spent
- Grad activities: Grad Photoshoot, Grads BC
- Scholarships are underway and should be presented at the Grads BC event
- Schedule for next year will either be Quarters or Semester. We need to be flexible to be able to move through the stages. Should be able to announce in a week or so.
- Fewer COVID early exposure notices and self-isolations. We currently have students in self-isolation by Fraser Health.
- Badminton and Basketball training is underway.
- Vision 2030 – parents survey is on-going, students and families came to the Vision night on May 12<sup>th</sup>, staff are participating in some activities and students will have a survey coming soon.

- We are working through staffing and building a timetable for next year
- No admin changes at Sands
- Giving Tree project, tree is in front of the school by the sign
- Grade 9/10 vaccinations have been cancelled at Sands. Families are asked to see their family doctor to get vaccinations.
- No update on students getting COVID vaccines. A number of grade 12's have theirs
- Green team is installing raised beds by the Library.
- Community Ambassadors have made cards for seniors in the community
- No more cohorts next year regardless of whether or not it is a quarter or semester system, as per PHO
- Valedictorian voting is underway
- Green Team is creating raised beds by the library
- Community Ambassadors are writing cards for seniors
- Electronic recycling program to be hosted in June by four students

#### **Treasurer's Report**

- Nothing to report this month

#### **DPAC update: Sheryl Gray**

- AGM was last week, still some empty positions
- Vision 2030 was interesting and quite student focused, individuality and inclusivity was key priority for the students

#### **Dry Grad update: Suzana Topic**

- Email with chair: vendors have been moved to next year, should be May 27th, will begin planning in September

#### **Emergency Preparedness: Tony Nathan**

- email from new Emergency Preparedness Officer Vanessa Heal, it's a newly created role, will be assisting schools with sorting emergency supplies and recommending disposal of potential fire sources

#### **Other business**

- PAC constitution: changes suggested
  - need to add the number that constitutes a quorum
  - officers: AGM in a particular for election purposes, state that they are 1 year positions, if Chair unavailable the Vice Chair runs election, and so on down the line. In worst case scenario, principal or vice principal will trigger the election
  - need to check if high school pacs can fundraising, if not remove any mention

- add when and how bylaws can be changed, i.e. at AGM or extraordinary meeting
  - regarding vacancies during year, not elected but appointed for the remainder of the term of office
  - school newsletter sent electronically and posted on school website
  - roles of council A and B to be combined
  - add to treasurer role that the role is responsibility to submit/claim the gaming grant application on behalf of the PAC, add prepare and submit the annual report for gaming commission
  - add Emergency Preparedness and Dry Grad roles
  - Mark will add items from another site and we will review prior to June meeting
  - Elections likely to be held in September as to have our new constitution in place and to have incoming parents involved
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### **Next Meeting**

- June 15
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Adjourned: 7:43