

Point Grey PAC General Meeting Minutes
Feb 20, 2025 @ 7:30PM, via ZOOM

Meeting called to order at 7:30 by the chair with 32 participants in attendance.

1. Welcome and Land Acknowledgement

- Debra Sparrow reconciliation blanket went up in foyer of the school today. Designed by Debra and gifted to each school in VSB.

2. Administrators' Report: Principal Michelle Wood

- Lunar celebration Jan 31
 - Wonderful celebration, gifts, great community event. Thank you to the volunteers.
 - Black History Month - Learning Commons/Library has a great display dedicated to Black History Month.
 - Ceramics art show led by Heather Dodd and other teachers currently on display @ VSB. Congrats to students and teachers involved.
 - Athletics - track is getting ready to host meets this spring. Nice to see it being used again. Provincials for table tennis and wrestling are coming up, girls' ice hockey still going strong too. Spring sports are coming up - information is posted in front of gym, also on Teams and can always talk to gym teachers in person.
 - Clubs - school website has been updated to help provide more information to parents/students interested in clubs (based on feedback from last PAC meeting - thank you for your responsiveness, Admin)
 - Busy time for counselling dept - presentations completed to students, and course planning deadline is coming up. Have presented to grade 7s at feeder schools. Course requests due tomorrow - 2 parts 1) paper record (parent signature req'd) and 2) student input requests into MyEdBC.
- Coming up:
 - Core Competencies - March 11 during FIT, every student meets with homeroom classes to do reflection and goal-setting activity re: core competencies. Will be entered into "Spaces EDU" and parents can review (will be sent link).
 - Continuing to work toward 2 school goals.
 - Connect with Michelle anytime mwood@vsb.bc.ca

Questions from the floor:

- Spy vs Spy? This is not a school sanctioned event, and Michelle encourages grade 12's to connect with her if they are planning on doing this to ensure certain guidelines are followed.
- Only 3 AP courses at Point Grey? This is a more complicated process than it might seem, needs to be worked into existing programming/timetable. **ACTION: Michelle will look into this and update the PAC.**
- Is Canuel Caterers still food provider? Yes. We were told last year that they were going to be replaced. Many concerns re: cost and quality have been expressed. **ACTION: Michelle will look into this and update the PAC.**
- Water fountains update - Michelle got information, pipes need updating so fountains are closed. Q: how often is testing done on the water? **ACTION: Michelle will look into this and update the PAC.** Deb says DPAC has a report posted on all schools and reported levels. Not sure on details of how this is done.

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3. Approval of January minutes:

- Moved by Bozana. All in favour, motion passed. Minutes approved and will be posted to web.

4. Lunar New Year celebration

- Many students, staff and parents enjoyed this event.
- Many volunteers.
- Dragon dances, chinese opera, student performances, calligraphy workshop, traditional foods.
- Big thank you to parents, staff and students.

5. Executive team - wrap up this year, plan for next year

- Time will go quickly so should start planning now.
- Executive can be 4-13 people (need chair, treasurer).
- Roles can include events, communications, fundraising, indigenous families liaison, mini school liaison, athletics liaison
- Melissa Barling has offered to consider being mini-main liaison. **ACTION: Chairs will connect with Melissa to move forward with this.**
- Need to plan for April 10 meeting - perhaps something fun, in person - to build up interest in PAC leadership. June 3 AGM we vote new people in. June, transition takes place. Roles officially start July 1st.
- * If anyone has ideas for a useful, engaging April 10th meeting, please let PAC Exec know.
- See notes below under "Fundraising" re: actions for April 10th meeting.

6. PAC Financial Summary

- Thank you parents/families for your ongoing donations. Donations still coming in.
- RE: Laptops - school has apparently created a tech plan, it would be great if this could be shared with PAC to let us know what is needed and what we can help fund. If this can be shared on an ongoing basis with PAC that would very much help our planning in this regard. Tech Committee has been doing great work around this, and Michelle will share with PAC soon. **ACTION: Michelle will connect with PAC once Tech Committee plan is available.**

7. Fundraising

- Spirit Wear Socks
 - We have covered costs, so any money made will be profit.
 - Can we set up school cash online to do presales, and maybe coordinate with two events at the school to distribute pre-sales and also do cash sales? **ACTION: Michelle will advise of a couple of 'events' where sock sales might be welcome and fruitful.** June year-end concerts could be a good place to sell. Could also use these opportunities to raise PAC awareness. **ACTION: Chairs and Exec will discuss how to create an engaging presence to showcase PAC at these events.**
- Flipgive

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- Good passive fundraiser, can be quite an effective way to raise money. Link in PAC newsletter.

8. DPAC Update

- Long-Range Facilities Plan - good for parents to stay up to date on what's happening with facilities.
- Students leading Students for AEDs - very proud of them. VSB has now dedicated \$250k to put AEDs in schools. Way to go, Point Grey students!
- DPAC website has great links, many resources

9. Grad updates

- Vancouver Canucks Hockey Games - \$5 of each ticket sold goes to grad class. Please buy tickets and support Grads.
- Plant Sales - more will come out about this in newsletters.

Motion made to accept the reports as read. Moved by Bozana. All in favour, motion carried.

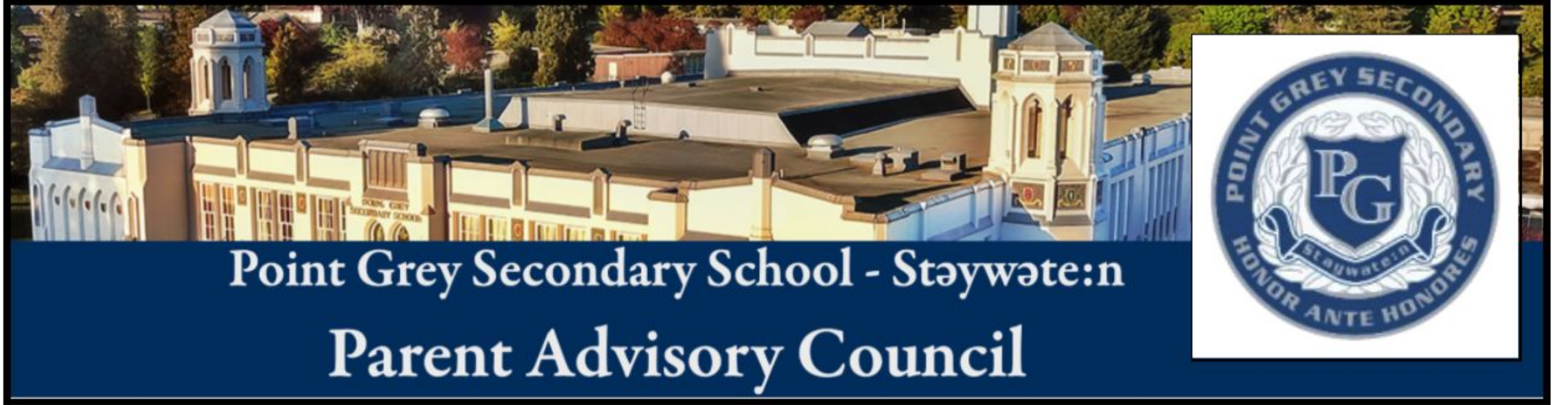
Motion made to adjourn. Moved by Jerome. All in favour, motion carried.

Meeting adjourned at 8:30PM

Thank you all.

Attachments: Slides

*Please contact PAC at info@pointgreyparents.org
To join our Chinese Language WeChat group, please email us*



General Meeting
February 20, 2025

Welcome and Acknowledgement



LAND ACKNOWLEDGEMENT

With deep gratitude and respect, we are honoured to be learning and unlearning on the ancestral and unceded lands of the xʷməθkʷə́əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish Nation) & səliłwətaʔ (Tsleil-Waututh Nation).



xʷməθkʷə́əm
(Musqueam)



Skwxwú7mesh Úxwumixw
(Squamish Nation)



səliłwətaʔ
(Tsleil-Waututh Nation)

Agenda

1. Welcome
2. Administrators' Report – Principal: Ms. Michelle Wood
3. Approval of January Minutes
4. Community Events update: Lunar New Year
5. Planning for April 10 PAC meeting and next year Executive for June 3 AGM
6. PAC 2024-25 Budget Planning Status Update – Treasurer (fundraisers)
7. DPAC update
8. Grad Fundraisers
9. Meeting Adjournment



School Administrator Update

- Principal: **Michelle Wood**



OUR VSB

Reconciliation Blanket



Debra Sparrow, xʷməθkʷəy̓əm Master Weaver

The Reconciliation Blanket was designed by xʷməθkʷəy̓əm (Musqueam) artist, educator and master weaver Debra Sparrow. The blanketing of your school is an extension of Debra Sparrow's work of **Blanketing the City of Vancouver** and blanketing the district with her beautiful weavings.

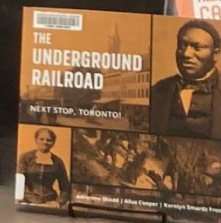
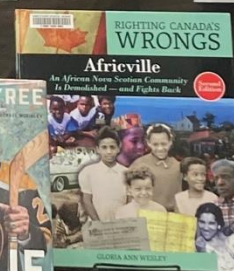
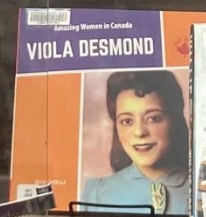
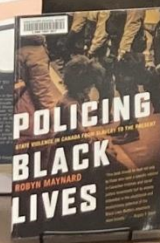
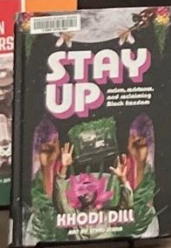
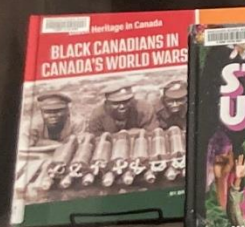
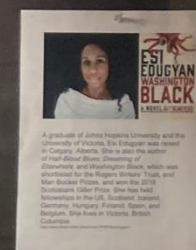
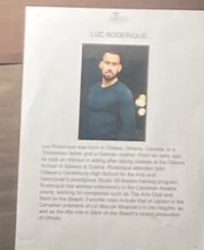
Using the QR Code, we ask that you watch the VSB *Blanket Unveiling* video where Debra shares her teachings of the reconciliation blanket.

"The blankets take Mother Earth and turn it into a prayer, in which we then wrap around our loved ones"

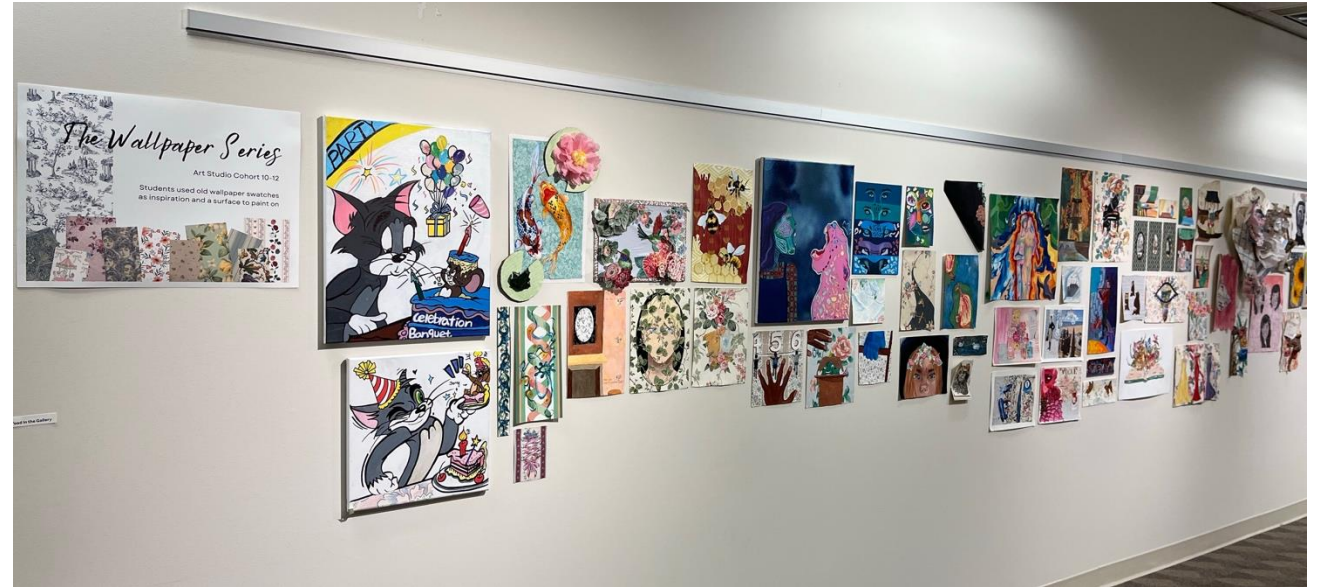
Morgan Guerin, xʷməθkʷəy̓əm Knowledge Holder



BLACK HISTORY MONTH



We want you to read these books!
See the librarian if you would like to
borrow any of the books on display.



støywæte:ñ Point Grey Art Show @ VSB – Jan 30 to Feb 21

Athletics Highlights

- **Winter Season**

- Provincials on the horizon for Table Tennis & Wrestling!
- Girls' Ice Hockey is still going strong

- **Spring Season**

- Signups are up and meetings/tryouts are occurring
- Info is posted outside the gym and on MS Teams
- Junior & Senior Badminton, Tennis, Golf, Track & Field, Girls' Soccer, Senior Boys' Rugby, Bantam & Juvenile Boys' Volleyball, Girls' Softball, Junior & Senior Ultimate
- Track is getting ready to host Meets in the Spring



Club Opportunities

- www.vsb.bc.ca/point-grey/page/11881/clubs



stəywəte:h Point Grey
Secondary School



Pay Fees

Tra

ABOUT US ▾

FAMILIES ▾

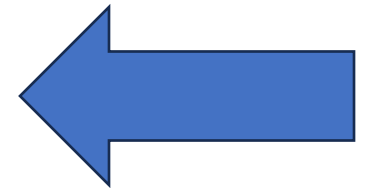
GUIDANCE AND SUPPORT ▾

EXTRACURRICULAR ▾

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Home/ Teaching and Learning/ Classes and Departments/ Counsel

Clubs



Athletics

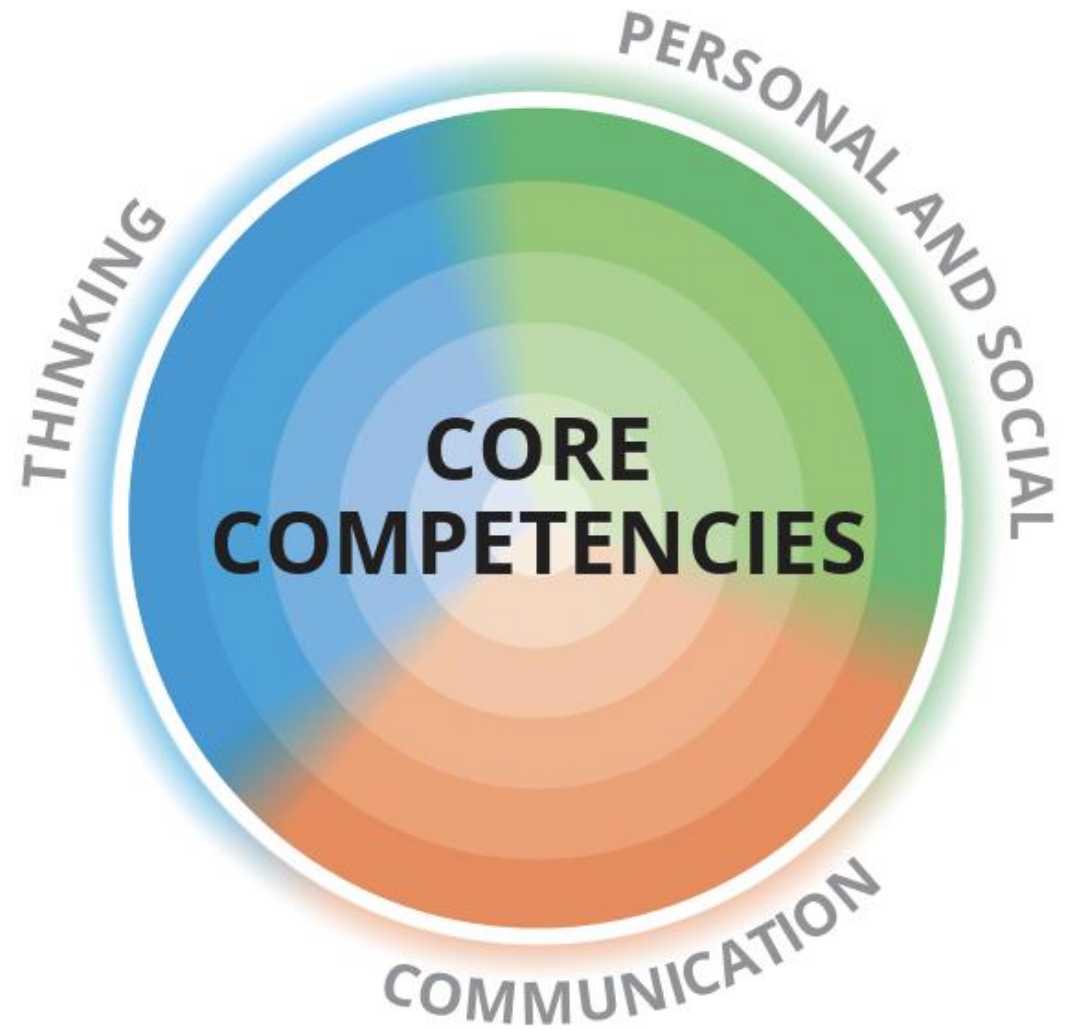


Course Planning for 2025-2026

- Course Requests Due Friday (tomorrow)
 - Forms to Counselling Office (signed by parent/guardian)
 - Requests entered in MyEdBC
- All Course Planning Guides, Presentations, and Forms posted on our website:
 - www.vsb.bc.ca/point-grey/page/11915/course-planning
- *Student and Families are welcome to connect directly with their counsellor with any questions*

Coming Up: Core Competency Reflections

- School-Wide Reflection & Goal Setting
- Tues, March 11th @ FIT with Homeroom Classes



Our School Goals

- Goal #1: Helping students build self-regulation skills. (Improve student physical and mental well-being and belonging.)
- Goal #2: To create a more *inclusive* and equitable school environment where all students, regardless of their background, abilities, or identities, feel valued, supported, and have equal access to educational opportunities. We are now in the second year of this initiative.



Any Questions?



Michelle Wood

Email: mwood@vsb.bc.ca

Approval of January Minutes

Link for January minutes:

<https://www.pointgreyparents.org/assets/minutes/2025.01.16%20PG%20PAC%20GM%20Minutes%20DRAFT.pdf>

Motion made by:

Celebrating Unity and Culture: A Recap of Point Grey's Lunar New Year Gathering 2025

- **Event Date:** Celebrated on January 31st, 2025
- **Purpose:** To honor and share the cultural richness of Lunar New Year with our school community.
- **Attendance:** Over 300 students, parents, and staff members, showcasing the diverse cultural backgrounds of our community.
- **Volunteers:** 40+ Parent Contributors and 20+ Student Volunteers



Celebrating Unity and Culture: A Recap of Point Grey's Lunar New Year Gathering 2025

- **Cultural Performances:** Featured traditional dragon dances & Face-changing (Chinese Sichuan Opera), and student-led performances including music & dance.
- **Interactive Activities:** calligraphy workshops, enhancing cultural appreciation.
- **Culinary Experience:** Sampling of traditional foods like Jiaozi (dumplings) and Tangyuan (glutinous rice balls), catered by parent contributions.



Big Thanks to the Parents Contributors



Donation | Cooking | Coordination | Performance



PAC 2024 – 2025

Executive Committee

Co-Chairs: Manli Deng (Gr12)
& Laura Glover (Gr 10/11)
Secretary: Laura Glover (Acting)
Treasurer: Ashley Lu (Gr 11)
DPAC Rep: Debora Broadhurst (Gr 11)

Members at Large (allowed up to 7):

- Adele Geng (WeChat group admin, Ggr 11)
- Kate Ge (Gr 11)
- Jason Lu (Ggr 11)
- Sunny Yang
- Aria Liu

Indigenous Families Liaison: vacant

Bylaws require minimum of 4
to max of 13 Executive members



PAC 101 Workshop:

<https://www.youtube.com/watch?v=yKcGtCv17g>

DPAC Introduction video: see QR code



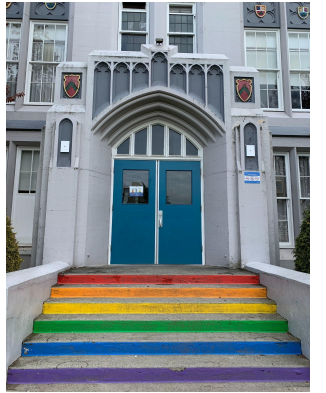
PAC 2025-2026 (to be voted Tues June 3 AGM)

Nominations and openings:

Co-Chairs: open (2 people)
Secretary: open
Treasurer: Ashley - will you continue?
DPAC Rep: Jerome Pimmel

Members at Large (allowed up to 7):

1. Events (Lunar New Year, Staff) - OPEN
2. Communications, Newsletter, WeChat- OPEN
3. Socks fundraising - Jason will you continue?
4. Fundraising - Flipgive, Gift cards, other? - OPEN
5. Indigenous Families Liaison - OPEN
6. Mini-Main liaison - OPEN
7. Athletics Liaison - OPEN



Next steps:

- Meet & Greet at Tuesday April 10 PAC meeting
 - what should we plan to do?
- Send a message of interest to PAC by May 9
- Vote in new Executive at Tuesday June 3 AGM
- New role from July 1, 2025 to June 30, 2026

Treasurer

Point Grey PAC Financial Summary Y24-25

Items	School Account PAC General PAC Fundraising	VanCity Gaming Fund	VanCity Chequing Account	VanCity Term Deposits	TOTAL
Balance (Jan. 16, 2025)	(\$7,581.19)	\$-	\$5,072.11	\$20,056.70	\$17,547.62
Fundraising/Grant Revenue	\$17,396.70	\$18,380.00			\$35,776.70
Interest Income					
Total Funds Available	\$9,815.51	\$18,380.00	\$5,072.11	\$20,056.70	\$53,324.32
Donation	\$6,676.60				\$6,676.60
Lunar New Year Event Fundraising			\$595.00		\$595.00
Posted Expenses	(\$6,136.13)				(\$6,136.13)
Void Checks					\$0.00
Balance	\$10,355.98	\$18,380.00	\$5,667.11	\$20,056.70	\$54,459.79

Treasurer

Fundraising Y24- 25	
PAC - School Fundraising Account	\$10,813.41
PAC - School Gaming Account	(\$2,871.40)
PAC - Vancity Account	\$721.36
PAC - Gaming account in Vancity	\$18,380.00
Total opening balance of Y24- 25	\$27,043.37
VSB Cash online donation	\$11,166.60
PAC Cash donation - Vancity	\$280.00
Gift card purchase	\$796.75
Socks sales	\$754.00
Flipgive	\$139.00
Total availabe Cash	\$40,179.72

PAC 2024-25 Budget Planning (Approved)

Gaming Grant funds Allocation (\$18,380)	\$18,369.00
Total Requests Allocated to Fundraising & Donations	<u>\$16,176.40</u>
Total 24/25 Budget Requests	<u>\$34,545.40</u>

Department	Applicant	Point Grey PAC 24-25 Commitments	Gaming Grant Funds	Fundraising & Donations
General		Grade 8 Camp (September bus / ferry)	\$6,000.00	
General		PAC Scholarships (end of school year)		\$1,000.00
General		Staff Appreciation Breakfast		\$400.00
General		Staff Appreciation Lunch & Gift Cards (end of school year)		\$2,500.00
General		Lunar New Year Celebrations		\$500.00
General		BCCPAC Membership	\$100.00	
General		Zoom and Website		\$500.00
		Total	\$6,100.00	\$4,900.00

PAC 2024-25 Budget Planning (Approved)

Department	Applicant	Request Submitted	Gaming Grant	Donations - Fundraising
Arts	Paula Violi	Arts - Architecture & design program Gr 8 (fundraising goal) needed Oct / Nov and Semester 2		\$1,800.00
Arts	Heather Dodge	Arts - \$2038 Replace 25 yr old slab roller (VSB can't repair) used daily for 120 students / yr (fundraising goal)		\$2,038.40
Athletics	Julie Douglas	Athletics ask \$6000 of the \$7800 required: BCSS registration fee of \$3,250, VSSS registration fee \$250, ref/tournament fees \$3,000, snacks for scorers & timers \$500, table tennis table \$800	\$2,750.00	\$3,250.00
Athletics	Stacey Yip	Athletics \$1888 - BC Wheelchair Basketball, buy T-shirts	\$1,600.00	\$288.00
Counselling	Kasey Chittenden	Counselling - BC Special Olympics: 3 on 3 basketball & soccer game travel subsidies (to other schools)		\$800.00
Economics	Davin Smith	Economics - G12 High School Economics Conference	\$300.00	
students	PAC - students and families	Microwaves for the cafeteria		\$350.00
Special Ed	Ginaya Peters	Learning Assistance and Life Skills - Purchase healthy snacks	\$700.00	
Special Ed	Karine Ling	Sensory Room \$650 replace broken and used tools/toys/fidgets		\$650.00
Special Ed	Karine Ling	Field Trip Subsidies \$600 (Aquarium, Playland, Translink fares)		\$600.00
Special Ed	Karine Ling	Lunch Buddies Club: \$500 activities with mainstream		\$500.00
Special Ed	Karine Ling	Special Education - Buy T-shirts & jerseys for Apadpted Sports Teams: 3 on 3 basketball & soccer	\$200.00	
Library	Holly Broadland/Polly Dobie	Library - books & furniture (Mini contributing \$2000)	\$1,000.00	\$1,000.00
Math	Daniel Lai	Math - contests	\$2,000.00	
Music	S. Fleming / A. Ip	Music - Junior music tour Bus transportation to Loon Lake	\$2,469.00	
English	Mr. Nussbaum	English writing prizes	\$300.00	
Student Council		Student Council - Terry Fox Run fruit (spent)	\$200.00	
Student Club	Good Samaritans Club	Supplies for Cupcakes \$250 to sell and raise funds for community care packages	\$250.00	
Student Club	Philosophy Club	Books, speaker	\$500.00	
		Total	\$12,269.00	\$11,276.40

Thank you so much for your generous support!

Your donations have allowed us to fulfill all the requests from our teachers and community members.

However, **we are currently unable to fund the \$10,000 request to purchase 60 new laptops** for our school's technology needs.

Spirit Wear Socks

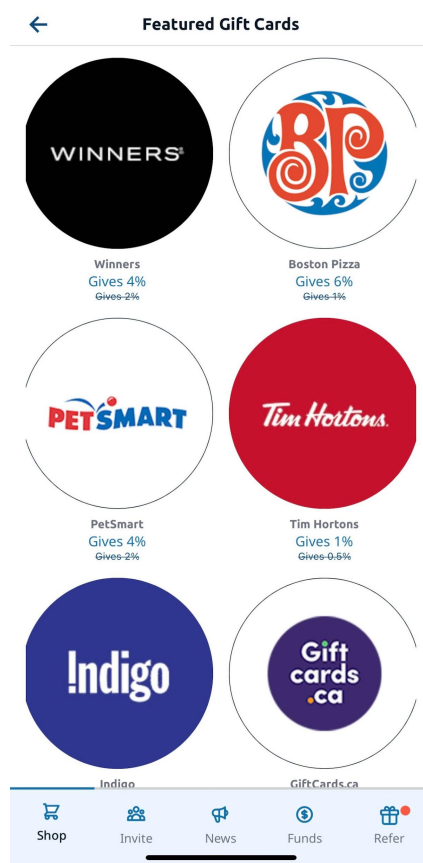
Goal this year:

- 1) Set up school cash online for pre-sales
- 2) set 2 dates for selling / distribution
 - Need help from school office for school cash online
 - work with Admin and StuCo to determine 2 dates to set up a table for cash sales & hand out socks sold on school cash online



\$8 per pair or
\$20 for 3 pairs

Point Grey Team Join Code:
TJDL3W



with **hundreds** of top brands

Join PG PAC's team TJDL3W with link below:

<https://flipgive.app.link/teams/join?joincode=TJDL3W>

Every purchase you make will help us raise funds for student clubs, computers, grad, athletics tournament fees, grade 8 camp, library and more, at no extra cost to you!



For assistance email:
info@pointgreyparents.org

FlipGive
CASH BACK FOR PAC



VSB Education & Facilities Planning:



- Long Range Facilities Plan
 - Enrolment Forecasting and space use
 - Local Planning Studies
 - Capital Planning
 - Land Asset Management
- ***Students for AEDs***
supported by Vancouver DPAC's Health & Safety Working Group (HSWG), successfully advocated for AEDs in every VSB school. Thanks to their efforts, the VSB has now committed \$250,000 to implement AEDs in all Vancouver schools by 2025!
 - **Treasurer 101 Workshop:**
<https://www.youtube.com/watch?v=QyijUbE1JG0>
 - All **DPAC Meeting Agendas and Minutes** can be found at:
<https://www.vancouverdpac.org/meetings/>

Point Grey PAC Activities 2024-25

- **September:**
 - ✓ Meet New Administrators Event
- **October:**
 - ✓ PAC Budget Planning
 - ✓ Post-Secondary Speaker Series: BL Education 博宇教育 (Chinese Speaker) <https://bleducation.ca/>
- **November:**
 - Donation reconsolidation
 - PAC Budget Confirmation
- **January:**
 - Welcome new Principal Ms. Wood
 - Lunar New Year Celebrations with Point Grey/Kerrisdale Community
- **February:**
- **April:**
 - Thursday April 10 (To be determined)
- **June:**
 - Tuesday June 3: Annual General Meeting
- **Ongoing Initiatives:**
 - Fundraising (e.g., Gift Card Initiative, Flip Give)
 - School Spirit Apparel and Sock Sales
 - Staff Appreciation
 - Speaker Coordination (Topics: Substance Use Awareness, Post-Secondary Planning, ELL, Course Planning, etc.)

Support the 2025 Grad Class!

Vancouver Canucks Hockey Games



\$5 per ticket will be donated directly to the Grad 2025 class

March 5: Vancouver Canucks vs. Anaheim Ducks

March 9: Vancouver Canucks vs. Dallas Stars

April 2: Vancouver Canucks vs. Seattle Kraken

April 14: Vancouver Canucks vs. San Jose Sharks

April 16: Vancouver Canucks vs. Vegas Golden Knights

Must buy tickets with link:

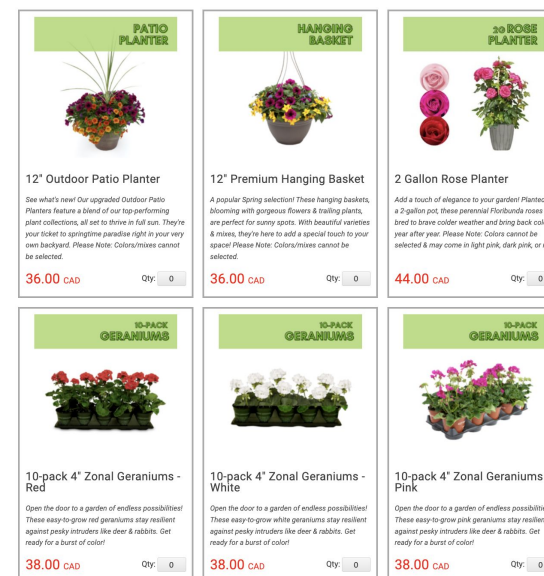
<https://fevo-enterprise.com/group/Pointgrey7>

Plant sale (Growing Smiles)

**Orders due by April 22
Pick up at school May 7**

Must buy plants with link:

<https://pointgreysecondary.growingsmilesfundraising.com/home>





PAC Newsletter Signup

Motion to accept Reports as read.

Motion made by:

Motion to adjourn meeting.

Motion made by:



Donation Update

- ☐ Log-in your account
- ☐ Select your student

Add To Cart