

# **Parent Advisory Council Meeting Minutes**

**Date:** Thursday Jan 16th, 2025

**Time:** 7:00 – 8:30 PM

**Location:** Abby Senior Library Learning Commons

**Details:** General PAC meeting

#### **Executives in Attendance:**

President: Winsome Rauch
Vice President: Andy Capesinio
Treasurer: Brigette Wimmer
Secretary: Kiran Harry
DPAC Rep: Rehan Siddiqui

**Grade 9/10 Parent Rep:** Phong Hoang (via Zoom)

Grade 11/12 Parent Rep: Stacey Parson, Barbara Landa McAuliffe (Via Zoom)

School staff in Attendance: Ms. Carla Campbell, Ms. Loreen Craig

Guests/Parents in Attendance: Grade 12 IB Diploma Student Govind Mann

1. Welcome and Introductions – Winsome Rauch

1.1 Land Acknowledgment and Welcome: Winsome called the meeting to order at 7:05

with land acknowledgment

#### 2. Student Presentation – IB Internal Assessment

- 2.1 Ms. Loreen Craig explained how students in the Full IB Diploma must take 6 courses and demonstrate core competencies in the IB Learner Profile. TOK, CAS, and Extended Essay are mandatory for all IB Diploma students. Ms. Craig explained how to select EE topics, for which students can choose any subject, including English, History, or Math.
- 2.2 Govind Mann one of the IB diploma students did a presentation about the Extended Essay. He explained how to choose an EE topic, and what are the important factors. Govind presented his Math EE topic as an example.

## 3. Principal's Report – Carla Campbell

#### 2.1 Report details:

- 2.1 Grad Pictures Carla said Grad pictures are scheduled at different times this month.
- 2.2 Sports Principal said Snowball Tournament is happening this week and team from LA came. New Wrestling team is formed this year
- 2.3 Fine Arts –Ms. Campbell said Fine arts night was great, there was dance, drama, Drumline and visual arts presentations
- 2.4 Staffing Admin staff Joanne Chartrand retired, Mr. Lenz passed away it's a big loss and Carla said she is retiring by the end of January; she was Abby Grad and enjoyed working here. Ms. Carla Campbell worked for 41 years, she worked as teacher, Vice Principal and



Principal at different schools Like Yale and Abbotsford Senior Secondary. Vice Principal Travis Bell moved. Ms. Jennifer Bell will be the new Principal. There will be 2 new VP's joining as well.

# 4. Questions and Discussion -

4.1 Question was asked about keeping Extended Essay copies in school as a reference for future

# 5. Approval of Meeting Minutes – Kiran Harry/ Karen Corr

5.1 November minutes presented - Stacey moved to accept the November meeting minutes – Brigette seconded – All in favor – Approved.

### 6. Treasurer's Report – Brigette Wimmer

6.1 Brigette presented treasurer's report General Account – \$ 3660.45 Gaming Account - \$ 26,374.37

#### 7. DPAC Report -

6.1 Winsome presented report on behalf of Rehan, please refer to DPAC meeting minutes for more information

# 8. President's Report – Winsome Rauch

- 8.1 Winsome attended the Bingo AGM on Nov 30th and they provide funding for PAC
- 8.2 BCCPAC membership summit dates are out, more information is available on BCCPAC website
- 8.3 Staff appreciation on Nov 22<sup>nd</sup> was appreciated
- 8.4 Winsome sent card to Mr. Lenz's family on behalf of PAC
- 8.5 Annual Joint meeting on Feb 3<sup>rd</sup> Stacey Parson and Phong Hoang will attend

#### 9. New Business

- 9.1 Staff Appreciation Winsome will check with Principal for the available dates for next staff appreciation
- 10. Meeting Adjourned: Meeting adjourned at 7:58 pm
- **11. Next meeting:** Feb 6<sup>th</sup>, 2025 @ 7 pm

# 12. 2025 PAC meeting dates

- Feb 6
- Apr 10
- May 8 AGM