



**Lord Byng Secondary School
Parent Advisory Council (PAC)**

AGENDA

Meeting Date: Wednesday, February 28, 2018

Time: 7:00 pm

Location: School Library

Chair: Peggy Lee

12 Parents in Attendance

Time	Duration	Description	Speaker
7:05 pm	5 min	Welcome <ul style="list-style-type: none">• Acceptance of January's meeting minutes<ul style="list-style-type: none">- accepted• Acceptance of February's agenda<ul style="list-style-type: none">- Accepted- Quorum	P. Lee
7:05 pm	15min	DPAC report <ul style="list-style-type: none">• Anonymous donation to other PACs<ul style="list-style-type: none">○ PAC2PAC○ https://docs.google.com/presentation/d/1uB3EUdpkEH3sDQUfMEP_z_pHFJVoJekVPr12w2WuU54/edit#slide=id.g3490d7d2f4_0_0○ Initiative originated from elementary schools that raise a significant amount of money each year○ School donates money to other schools that require the funds (all donator/receiver school names are kept anonymous)○ Cannot use Gaming Funds only discretionary funds• New Curriculum<ul style="list-style-type: none">○ DPAC meeting with Jan Unwin was recorded. Available here: https://mediasitemob1.mediagroup.ubc.ca/Mediasite/Play/1a606e89612a4b45a250965c652442b61d○ BCCPAC resources for parents:	J. Puddifoot/E. Bartlett



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Time	Duration	Description	Speaker
		<p>https://bccpac.bc.ca/index.php/resources</p> <ul style="list-style-type: none"> ○ BCCPAC AGM early May 	
7:20 pm	15 min	<p>Teacher's Report</p> <ul style="list-style-type: none"> • Teachers continue to evaluate new curriculum ongoing • 6 core competencies (Big Ideas) • Increase ability to DO stuff, cope • Be patient during this process • Stressful, complex transition • TOC shortage makes prep difficult 	S. McKeen
7:46 pm	15 min	<p>Principal's Report</p> <ul style="list-style-type: none"> • May 16 Soccer game Grad initiative • UBC and other post secondary want more on resilience <ul style="list-style-type: none"> ○ New curriculum more on resolving issues, authentic learning, perseverance ○ Better for students long term • Tea & Talk – about 22 came – good turn out • Santa Ono (UBC Pres.) will speak to students (Gr. 10-12) in mid March • UBC admission rubric has been published • Smart phones have been highly destructive to learning environments 	G. Taylor
7:50 pm	10 min	<p>Other Business</p> <ul style="list-style-type: none"> • GAMING FUNDS <ul style="list-style-type: none"> ○ \$4K carry over • General Funds <ul style="list-style-type: none"> ○ \$2K available ○ Motion (E. Bartlett): To approve the spending of \$161 for printing photos for gallery shows. ○ 2nd R. Nakamura ○ Passed <p>No meeting in March Next Meeting Wednesday, April 25th</p>	All members
8:10 pm		Meeting adjourned	