



Burnaby Mountain Secondary School

Parent Advisory Council Meeting Minutes

Monday, February 6, 2023 at 7:00pm

Attendees:

Lee Anne Kristmanson, Principal
Dan Adrian, Vice Principle
Teresa Rossiello, Chair
Siva Ramesh (Secretary)
Gaurav (Jay) Kapadia, Treasurer
Alex
Carlos Galindo
Catherine Monk
Catriona
Christie

Daniel
Danielle Elliott
Erek T
Heidi Cogan
Jacquie
Jen Mezei
Kari Hoskin
Kazu
Kristin Schnider

Lety Arrangoiz
L. Fergusin
Phil
Phillippe
Piwowarski
Po Ho Chan
Students:
Katie
Karina

1. **Welcome & Correspondence** call to order at 7:30 pm

2. **Minutes of September 2022 Council Meeting**

Review, correct or adopt

Motion: To approve the minutes for September 2022 as presented.

Moved by Jay. No objections. MOTION CARRIED.

3. **Grade 8 bring your own device (BYOD) pilot presented by Lucky Saini** (Education tech vice principle)

BYOD will be used by Grade 8 students for curricular activities. For those students who do not have a device, one will be supplied by the school. Students will need to sign a device out.

ISTE standards are followed

Microsoft will be used

Can be used in different subject areas, as part of the class, though not used all the time, to help with research for a subject in the class.

The following classes will use BYOD in the second semester:

All French 8

2 science

2 social

1 English

1 ADST

Growth will match the available infrastructure to enable the growth.

Teachers need to be on board to implement this change.

Feeder schools need to be aware of this change.

Letter will be sent out within the next two weeks.

4. Student Council Update

Winter formal was a great success.
Some concerns about the timing and date around finals.
There was a request for a longer duration.

Black history month this month
Pink shirt day in February
Clubs day not advertised well last time- will be having another club day on the 16th of February
Talent show in April

5. Treasurer's Report



Treasurer Report
Jan 31, (Feb 06 -2023)

No change from the last report
Gaming grant - Reimbursement process is ongoing for \$9 000
PAC Account – Spent money on parent education
*Motion: To approve the Treasurer's report as presented.
Moved by Siva. No objections. MOTION CARRIED.*

6. Old/New Business

Nil

7. Committee Reports

DPAC

Next DPAC meeting is Feb 21st, in person, at the Burnaby Central multipurpose room at 7pm.

The community learning topic for that DPAC meeting is: Emergency Preparedness and Response.

The annual BCCPAC awards are open for submission until February 28. These awards include nominating a Grade 12 student for a \$1000 award towards post secondary education.

<https://bccpac.bc.ca/index.php/members/awards>

BCCPAC is accepting nominations for various Board positions. The nominations close February 28, 2023.

<https://bccpac.bc.ca/index.php/events/conference-agm/agm/nominations-submissions>

BCCPAC is offering Parent Sessions on Establishing Respectful Relationships and Consent in our Community in February and early March:

https://bccpac.bc.ca/images/Documents/Resources/erase_Parent_Sessions_2023-02.pdf

Parent Ed

Action: Siva to send list of potential parent education ideas to Jacquie
Gina Niccoli-Moen coordinated an information sharing and question answer session
Come up with a number of ideas, send a survey to parents.

Grad

Grad photos currently being done with Artona mobile unit.

School leaving form needs to be completed by March 10th

Valedictorian applications open on 9th of March, deadline for submission is 31st of March

Crispy cream fund raiser Saturday, February 11th between 10:00 am and 2:00 pm at Safeway

Burquitlam \$15 for dozen.

8. Principal's Report & Questions



Principal's report Feb
6 23.docx

What and when are the different safety drills done at school.

6 different drills are done throughout the year.

Lock down drill took place in January lasting 5 to 10 minutes.

9. Adjournment

Next Council Meeting: Monday, April 3, 2023 -Online

Find us at: [PAC Website | Burnaby Mountain Secondary School \(burnabyschools.ca\)](https://www.burnabyschools.ca)

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