

G. P. VANIER Secondary PAC  
Tuesday December 15, 2020  
6:30 pm  
Via: ZOOM

**Present**

Julie Shields, Principal  
Wayne Kuhnert, Vice Principal  
Lee McKillican, Vice-Principal  
David Mayert, Vice Principal  
Gesa Ward, Chairperson  
Salinas LaPerriere, Vice Chairperson  
Stacey Brenson, Secretary  
Sara Flinn, Treasurer  
Jasmin Badrin  
Tim Perret

**Apologies**

Lori Forrest, DPAC Rep  
Jocelyn Manley, DPAC Rep  
Michelle Waite, Trustee

**1 Call to order – Welcome/Introductions**

Meeting was called to order at 6:30pm with Gesa Ward as Chairperson

**2 Adoption of Agenda**

**Motion:** To adopt the December 15, 2020 agenda as presented (Flinn/Ward)

**Vote:** Motion carried. 5 in favour, 0 opposed

**Resolved:** To adopt the December 15, 2020 agenda as presented

**3 Adoption of November 17, 2020 minutes**

**Motion:** To approve the minutes of the November 17, 2020 meeting as presented (Flinn/Ward)

**Vote:** Motion carried. 5 in favour, 0 opposed

**Resolved:** To approve the minutes of the November 17, 2020 meeting as presented.

## 4 Unfinished Business

- a) Approval of the 2020/2021 Georges P. Vanier Budget. Please note that budget approval was delayed by one month due to gaming funds not being deposited into the account until after the November 17, 2020 meeting.

**Motion:** To adopt the 2020/2021 Georges P. Vanier budget as presented. (Ward/LaPerriere)

**Vote:** Motion carried. 5 in favor, 0 opposed

**Resolved:** To adopt the 2020/2021 Georges P. Vanier budget as presented

### Eligible Uses

PAC grant funding is intended to benefit students by enhancing the extracurricular opportunities of students who attend the school(s) represented by the PAC.

Eligible uses of PAC grant funds may include the following:

- ® Field trips within B.C.
- ® Presentations or performances (e.g. music, theatre, science, etc.).
- ® PAC school spirit and family engagement events (e.g. school carnivals, movie nights, school dances, other social activities).
- ® Please note: Grant funds may not be used for any fundraising activities at PAC events (see prohibited uses below).
- ® Entertainment or leisure activities for non-instructional times (e.g. graphic novels/comics, magazines, popular fiction, self-help books, board games, colouring books, etc.).
- ® Beautification for common spaces, such as hallways, library, multi-purpose room, etc. (e.g. art, posters, "sensory paths," holiday decorations, etc.).
- ® Student publications (e.g. newsletters, yearbooks, etc.).
- ® Student competitions (e.g. writing, debating, chess, music, etc.).
- ® Student computers for extracurricular activities/clubs (e.g. software, hardware, accessories for photography club, robotics club, yearbook club, etc.).
- ® Student clubs or societies (e.g. drama club, chess club, etc.).
- ® Student ceremonies (e.g. graduation, dry grad, etc.).

- ® Team or club uniforms (e.g. jerseys, t-shirts, etc.) and/or equipment for extracurricular activities.
- ® Equipment for extracurricular sports.
- ® Items that directly benefit students (e.g. playground equipment or enhancements, projector for PAC events, etc.).
- ® Student recognition (e.g. certificates, trophies, ribbons, etc.).
- ® Student conferences within B.C.
- ® Emergency, safety or earthquake related supplies or equipment.
- ® With prior Branch approval, student transportation and travel outside B.C. (see Section 4.3).
- ® Scholarships and bursaries for post-secondary education (paid directly to students attending a school represented by the PAC – see Section 4.4).

## **5 Chairperson Report – Gesa Ward/Salina LaPeriere**

Nothing to report

## **6 Principals Report – Julie Shields**

December 2020

Term 2 is well underway, in fact the first set of electives end tomorrow, and a new 5-week set start on Wednesday. Behind the scenes admin and staff are beginning to build next year's timetable, starting with the course selection guide, and the students' guide pages. No official word has been put out by the ministry nor the district with recommendations for next year – COVID protocols, learning groups or quarter-classes versus semester classes are all questions that we will be working through the spring and summer.

Student activities have been very limited - curricular and extra-curricular field trips, sporting events, for the most part have been put on hold for this year. Volleyball, one of the only sports this fall has just wrapped up – following very strict protocols, and no games. Basketball will start up in January – again, with mostly skill building and drills. Students may only play one sport, and be limited in their contact within the school, following their learning groups. Some clubs have resumed meetings – the Interact Club, GSA, Improv, Jack.Org, Yearbook, Jazz Rehearsal, and Kindness Club to name a few – all following the strict COVID protocols to keep them safe.

Flex days have been implemented at Vanier, with 6 per term. This Wednesday (December 16<sup>th</sup>) is not a flex day as terms are changing over this week. Flex days will resume January 6<sup>th</sup>.

**Upcoming Events in January –**

4<sup>th</sup> – First Day back to school

6<sup>th</sup> – Flex Day

13<sup>th</sup> – Flex Day

19<sup>th</sup> – PAC Meeting

20<sup>th</sup> – Flex Day

21<sup>st</sup> – Grade 9 Immunizations

25<sup>th</sup> – 28<sup>th</sup> – Grade 10 Numeracy and Literacy Assessments scheduled

29<sup>th</sup> – Non-Instructional Day

**7 Trustee – Michelle Waite**

Sends Apologies

**8 Treasurer – Sara Flinn**

- a) Please see attached budget for the 2020/2021 school year
- b) Thank-you for all your hard work and efficiency getting the budget completed – We appreciate you!

**9 DPAC – Jocelyn Manley/Lori Forrest**

Sends Apologies

For the complete SD71 DPAC meeting minutes, please visit our site at: <https://sd71dpac.com/> under the “more information” paragraph you will find a link to minutes and agendas and there will also be other needed documents there for this DPAC update.

**10 New Business**

**Meeting adjourned at 7:24pm**

**Next PAC meeting will be Tuesday February 16, 2021**



**G.P. VANIER SECONDARY SCHOOL**  
**PAC BUDGET - Prelim**  
**2020-2021**

Last Updated: Dec 10 2020

REVENUE	Budget ("TBD")			Actual (Used To-Date)		
	Gaming	Non Gaming	PAC In-service	Gaming	Non Gaming	PAC In-service
Opening Balance (as of Aug 31 2020 RBC Acct Statement)		10285.24				
Opening Balance (as of Aug 31, 2020 RBC Acct Statement)			199.81			
Community Gaming Grant (deposited)	\$21,040.00					
PAC In-service (from School District No.71) (deposited ?)						
<b>Total Revenue (for 2020/2021 School Year)</b>	<b>\$31,325.24</b>					
<b>EXPENSES</b>						
<b>GAMING</b>						
<i>Skills Development</i>	5.0%	1566.26				
<i>Athletics</i>	10.0%	3132.52				
<i>Extracurricular Fine Arts</i>	5.0%	1566.26				
<i>Student Assistance</i>	11.9%	3727.71				
<i>Grad</i>	10.0%	3132.52				
<i>Reserve</i> (amount carried forward from 2019/20 Budget year)						
Money Voted on Last Meeting	32.8%	10274.68	2.00			
Unallocated	8.0%	2506.02				
Year book	1.0%	313.25				
Awards (Whistle Bangout - Celebration of Excellence, Bursary Tea)	10.8%	3383.13				
<b>(Reserve) Sub - Total</b>						
<b>NON GAMING</b>						
<i>PAC In-service Account (from School District No.71)</i> <sup>3</sup>						
BCCPAC Conference						
Staff Appreciation Luncheon (TBD)						
BCCPAC Membership Renewal (for 2019/19)						
<b>Total Expenses - PAC Assistance</b>						
<b>Total</b>	<b>100.0%</b>	<b>\$3,290.00</b>				
<b>BALANCE ( or unallocated)</b>						
<b>Bank &amp; PAC In-Service BALANCE (as of Dec 10 2020)</b>						

\* - Percentage calculation based on this years (Dec10 2020) Community Gaming Grant amoy Gaming Grant amount

**Footnotes:**

- <sup>1</sup> - Assigned to a "special project" within the course of the Seismic Upgrade.
- <sup>3</sup> - PAC In-service funds are meant for parent education, training, BCCPAC fees, babysitting for PAC meetings, teacher appreciation luncheon, bank service charges, etc.