

# A.R. MacNeill Parent Advisory Council (PAC) Meeting

Tuesday, November 21, 2017

## MINUTES

**Present:**

**Executives:** Borg Chan (Chairperson), Yokin Tsui (Secretary), Phoebe Xie (Treasurer), Tom Wells (Co-Secretary) and Dale March (Member-at-large)

**Regrets:** Mely Estrellado (Co-Treasurer), Gin Juanicotena (Dry Grad Chairperson), Ron Heal (Dry Grad Representative) and Jeffrey Smith (Incentive Representative)

**Parents:** Victor Mok, Jeff Hickling, Lily Ning, Paul Ho, Hanif Samji, Wendy Kwok and Kazuko Wang (for MacNeill Advance Placement Presentation)

**Administrator:** Ms. Marcy Timmins (Principal)

1. The meeting started with Mr. Tuzar Irani's presentation on the A.R. MacNeill Advance Placement (AP) Program from 7:05 to 7:48 p.m.
2. The Chairperson called the meeting to order at 7:54 p.m.
3. Approval of the meeting minutes of October 17, 2017:  
Motioned by Dale. Seconded by Phoebe. All in Favour.
4. Approval and/or additions to the agenda for November 21, 2017 meeting:  
Motioned by Tom. Seconded by Yokin. All in Favour.
5. Administration Report – Ms. Marcy Timmins
  - Power Rep Rally is focusing on Empathy this school year. It is a power lesson provided in Advisory Class all year long. The topics include how to maintain our own boundary, decision making, understand the biology of a teenage brain, game control, moving away from emotional bystander to upstander etc.
  - A social media presentation was presented by Jesse Miller on November 14. It was an excellent presentation with an approximately 60 attendees including parents and MacNeill staffs. The cost of this presentation (\$400) is paid by MacNeill and Incentive PAC.
  - Remembrance Day Ceremony – Mr. Irani's Citizen Leadership students organized and invited the guests to attend the ceremony. In addition, they delivered a PTSD presentation with therapy dog. Students talked about teen to teen and refugees. CBC also interviewed Mr. Irani and some students as well as wrote a report.
  - Post-Secondary Institution Fair completed on November 6.
  - SFU presentation is scheduled for November 21.
  - University of Alberta presentation is scheduled for November 22.
  - McGill University's presentation is scheduled for November 28.
  - Basketball Home Openers is scheduled for November 29.
  - Stronger of Cancer Fundraising event is scheduled for November 29 at 7 p.m.
  - Senior's Breakfast is scheduled for December 1. Students will help and cook for the seniors.

- Grad 2018 Fashion Show is scheduled for December 8. The ticket is selling at \$10 each for fundraising.
- School departments will update the course contents by Christmas and prepare for upcoming course planning in January.
- Marcy has confirmed with Ms. Veronica Lo, Business Education Program Teacher and her class to host a presentation at PAC meeting on January 16, 2018.

6. Chairperson's Report – Borg Chan

- Borg and Dale attended the RDPA meeting on November 7. The topics consisted of school safety, traffic safety and Dry Grad Treasurer functions at other schools.
- Borg's son will graduate in June. Borg will no longer to maintain his sponsorship for PAC account at Coast Capital after June 2018. Yokin has agreed to be the new sponsorship afterwards.
- A youth program coordinator from the City Centre Community Centre contacted Borg and is interested in hosting a presentation at PAC meeting on January 16, 2018. Currently, he has some volunteers and they are from MacNeill. It is confirmed the presentation will be at 7 p.m. on 2018 January PAC meeting, followed by MacNeill Business Education Program.

7. Treasurer's Report - Phoebe Xie

Balances as of October 31, 2017

General account: \$280.45

Gaming account: \$19,424.74 (includes a deposit of 2017/18 Gaming Fund Grant \$15,640)

Dry Grad account: \$4,463.45 (includes a deposit of refund cheque).

- Phoebe received the shipment of 200 new cheques for Gaming Fund account. She will expect to see this bank charge in the November statement.
- Borg, Phoebe and Mely completed the procedures of add-on signing officer for Mely (Co-Treasurer) at Coast Capital. Mely is one of the official signing officers for PAC account.

8. Updates:

- Incentive Representative is absent.
- Both Dry Grad Chairperson and Representative are also absent.

9. Other Business:

Dale consulted with the past Chair of RDPA and suggested to invite Grade 11 parents to participate and help out with Dry Grad events. Marcy will post the invitation in WAAG.

10. Meeting adjourned 8:31 pm

Next PAC meeting will be held on Tuesday, January 16, 2018 in School Library. Youth Program Presentation from the City Centre Community Centre will start at 7:00 p.m.; Business Education Program Presentation will start at 7:20 p.m. and follow by regular PAC meeting (around 8 p.m.). All parents are welcome to attend.

Secretary: Yokin Tsui

Review by: Borg Chan