

In Attendance:

PAC Members: Kim Leifso (Co-President), Sandra Young (Co-President), Jana Hikichi (Treasurer), Tyree Buchanan (Secretary), Tracie Fasullo, Kerri Sketchley, Renee Arbo

Staff: Mr. Harris, Principal

Guests: none

Call to order: The meeting was called to order at 7:10pm by Co-President, Sandra Young

Welcome & Introductions

Minutes: The minutes of the December 2023 meeting were adopted.

Co-President's Report (K. Leifso & S. Young)

- Nothing to report at this meeting

Treasurer's Report (J. Hikichi)

- There have been changes to the Gaming Rules for the use of funds, we can no longer use Gaming funds to pay for our Scholarships. We have therefore updated the gaming budget to remove them.
 - Jana will email the DPAC to see how they are funding their scholarships in light of the change
- Discussions were had regarding the Teacher Funding Requests and the following motions were put forward:

Motions

Motion made by Renee to use PAC Gaming Funds to fund up to \$3,500 in speaker fees for the student assemblies during PLC time; *Seconded by Kerrie.*

- Discussion – important to have quality speakers to be able to have the students receiving interesting and educational content during PLC time, especially given that most (if not all) other high schools in the district are sending their students home for PLC time.
- *Motion passed unanimously.*

Motion made by Tracie to use PAC Gaming Funds to fund up to \$3,600 for the 3 new Rough Redhawk Event Obstacles. *Seconded by Renee.*

- Discussion – event is open to all Poppy students, fosters school pride and spirit and the obstacles are being made by students in various departments in the school
- *Motion passed, 6 in favour, 1 abstention.*

Motion from previous meeting remaining on the table at this time:

Motion made by Sandra to use PAC Gaming Funds to pay for the AI Video Camera system for sports and clubs for a total of \$3,737.47 for equipment and year 1 membership. *Seconded by Teresa.*

- Discussion – this is a very expensive item and athletics has received quite a bit of funding to date, we would prefer to see what other requests come in from the school to support other areas as well.
- *Motion continues to be deferred.*

DW Poppy PAC Gaming Account - Details

Date	Description	Withdrawals	Deposits	Balance	Notes
1-Sep-2023	Opening Balance			\$21,270.37	
	External Deposit Provincial Payment PROVINCE OF B.C				
5-Oct-2023	15543283000CA		\$14,400.00	\$35,670.37	
13-Feb-2024	Cheque #147 - Jerseys	\$4,500.00		\$31,170.37	Cheque #147 - Jerseys

DW Poppy PAC General Account - Details

Date	Description	Withdrawals	Deposits	Balance	Notes
1-Sep-2023	Opening Balance			\$408.71	
3-Feb-2024	PAC Donations		\$1,946.00	\$2,354.71	
3-Feb-2024	PAC Donations - Cash for baking		\$20.00	\$2,374.71	

DW Poppy PAC General Account - Budget/Actuals

	Actuals YTD	Budget 2023/2024	Difference	Notes
Income:				
School Cash Online Donations	\$1,946.00			
Other	\$20.00			
Expenses:				
Christmas Staff Appreciation	\$0.00	\$300.00	-\$300.00	
Year End Lunch/Recognition		\$2,200.00	-\$2,200.00	
Bus Driver Appreciation - May		\$150.00	-\$150.00	
Scholarships 2 x \$500		1,000.00	-1,000.00	moved from Gaming

DW Poppy PAC Gaming Account - Budget/Actuals

	Actuals YTD	Budget 2023/2024	Difference	Notes
Income:				
Gaming Grant	14,400.00			
Expenses:				
Dry Grad		400.00	-400.00	
Grad Walk/Breakfast		400.00	-400.00	
Grad Newspaper Feature		400.00	-400.00	The grad newspaper feature was not done in June 2023. Keeping as a Budget Line item in case this is reinstated.
Team Uniforms for Athletic Dept - Annual	4,500.00	4,500.00	0.00	Annual Budget for this item is \$2,000. It was voted to increase the amount to \$4,500.00 for 2023/2024.
Indigenous Garden Project		1,500.00	-1,500.00	
Board Games - Library		300.00	-300.00	
ISP Field Trip		475.50	-475.50	
Total Income	\$16,366.00			
Total Expenses:	\$4,500.00	\$10,625.50	-\$7,125.50	
Total Income Less Total Expenses:	\$11,866.00			

Principal's Report (J. Harris)

- New staff member joined Poppy recently, Mukesh Joshi, Intervention Clinician.
 - Position is a new one to the district, the Intervention Clinician is a School Therapist as opposed to a traditional School Counselor. They focus on mental wellness through therapy.

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- Mr. Harris met with the Assistant Superintendent to get an update on plans for Poppy, there wasn't much new to report. Still looking at things like:
 - the Ft. Langley Elementary Outdoor Education program possibly coming to Poppy as those students reach high school age.
 - International Students – increasing the number of international students from current levels (55-68) to nearer to 90 next year
 - Potential new Academy ideas: Trades Hub, other sports in addition to Rugby
 - Jr. IB Program that could transition possibly to a Sr. IB program
 - Core Competencies – Students are now required to do their core competency reflections on an app which is then visible to parents and admin via My Ed. Completion of these reflections are a graduation requirement.
 - New Ministry guideline for 2024 – no cell phones in class. More details are coming, guidelines are being worked on and details will be shared as they are known.
 - Upcoming PLC days: Feb. 14 & 26, Mar 6, April 4 & 17, May 1 & 27, and June 5; there will be an altered bell schedule that day with no tutorial time, 4 blocks for students and 1 hour set aside for PLC time.
 - Tutorial time needs an overhaul, it doesn't appear to be used to its full effect; note, Poppy is the only school that still allows students to choose where they will spend tutorial time.
 - Course planning is underway – students had information sessions based on grade level that gave more details about their options and the courses available to them.
 - Car Show – planning is underway but we very much need new folks to step in as the lead parents for the committee no longer have students at the school.
 - Connecting with neighbours – admin and staff are working with the students and the neighbours surrounding the school to ensure that we are respectful neighbours to them.
 - Capstone – moving back to being done in grade 12 in line with the rest of the district.

Parent question – the washroom doors in the girl's bathroom that were so nicely decorated appear to have been vandalized.

- Mr. Harris is going to look into it and get them fixed back up to show that we take care of our school and take pride in it.

DPAC Report (T. Fasullo)

January 2024 DPAC Newsletter Highlights

Education

1. YEY - Youth Empowering Youth - Free Youth Leadership Program - Ages 13-18 - 9 x 90 minute Online Sessions - More info is available online.
2. New KPU Course - Raise Confident Readers for Early Childhood Literacy - Thursday's Feb 8 to Mar 7 6:30 to 8:30pm - Online - \$250 Qualifies for DPAC Parent Ed Funds - Register by visiting kpu.ca/cps [kpu.ca] or emailing cps@kpu.ca
3. Langley DPAC Scholarships - 4 x \$500 Scholarships - New Application Deadline April 1, 2024 - <https://langleydpac.ca/scholarships> [langleydpac.ca]

BCCPAC Virtual Town Halls

1. First was Jan 16 on Resolutions 101
2. Second is Feb 27 on Advocacy Training
3. Register through link in Newsletter

January 2024 DPAC Meeting Minutes Summary

1. Presentation and Discussion on Resource Staffing, etc.
2. Discussion re Snow Days
3. Committee Reports -

February 2024 DPAC Newsletter Highlights

Langley DPAC Scholarships: 2 x \$500 Trade Scholarships & 2 x \$500 Academic Scholarships.

Application Deadline April 1, 2024 scholarship@langleydpac.ca

DPAC Meeting Special Presentation - Family Smart by Brenda Lee Hunter - Parent Peer Support Worker
- familysmart.ca [familysmart.ca] Feb 15 at 7pm In Person at SD 35

Foundry Langley - Join Foundry's Monthly Caregiver Social for a special guest speaker - Jamie Arthurs from Prevention and Health Promotion Team - Drugs 101, Substance use info and trends for youth 12 to 24 on Mar 12 5:30 to 7pm at Foundry Langley 20616 Eastleigh Crescent

DPAC Tent - Book Tent with school Principal through Work Order with Maintenance who will drop it off and pick it back up - Comes with instructions - Clean and dry before return

Old Business

- None at this time

New Business

- DWP & Open District Scholarship application is due Feb. 29 at 3pm
- PAC Scholarship funding – we will send out a request for donations in the newsletter as well as draw up and send out a donation request letter (Sandra writing them up) to try and get some increased donations in as this year they have been roughly half of prior years leaving us unable to fund the scholarship given the change in gaming rules.
- Options for staff luncheon – table for now
- March meeting has been cancelled.
- Discussion surrounding adding an email to the PAC bank account to allow for the PAC to receive direct e-transfers to make it easier for people to donate to the PAC.

Motion

Motion made by Kim to add the DWP PAC gmail address (poppypacsecretary@gmail.com) to the PAC general account at Gulf and Fraser Credit Union. *Seconded by Renee*

- *Motion passed unanimously.*

Meeting Adjournment: The meeting was adjourned at 9:00pm by Sandra

Upcoming Meetings

- April 9, 2024
- May 14, 2024
- June 11, 2024 (AGM)

Meetings are held at 7pm in the Library Learning Commons. Hope to see you there!

PAC MEETING AGENDAS and MINUTES ARE POSTED ON THE DW POPPY WEBSITE