

MINUTES
Van Tech PAC AGM Meeting – May 28, 2019 @ 6:00-7:00 pm
School Library

1. Welcome & Introductions – Amy Chuang, PAC chair (feat Amy's Choc and Toffee cookies!)
Present: PAC exec (chair, treasurer, secretary), Principal, Teacher Rep, parents, guest speaker
2. Guest speaker Erin Embley – representative from City of Vancouver
Parks Board presentation on Track & Field Improvement proposals
-working with VSB, strategies re public consult; Van Tech is a good site option for competitive and leisure activities; 3 different types Recreational, Training, Competitive; evaluating 14 different sites throughout Vancouver, in preliminary stages; draft recommendations, focusing on programming, site assessments and approvals in Fall 2019, then concept/design over next 2.5 years with least impact to students.
Public survey – Parks Board website <https://vancouver.ca/trackandfield/>;
Open House June 4 @ Van Tech Cafeteria 3-7pm
3. Annette Vey-Chilton, principal – Principal's Report – posted on website
School calendar submitted; school plan continues; 3 year commitments; looking @ surveys – community building, changes affect student's connectedness- wellbeing and strength; June 4 Technival; Junior Theatre play; double blocks; grad dinner/dance June 13, ceremony June 18; last day classes June 20; numeracy assessments start June 21; next year no numeracy or literacy testing done in June – will do throughout the year as assessments are to support learning; wellness week new this year successful.
4. Sharon Henderson, treasurer
Allocations and expenditures; one third now, one third in the fall, and one third in spring to allocate. Discussion regarding requests from teachers required now, for Sept/Fall need; review "holds" at October meeting. See website for more info.
5. AGM – all current executive members agree to continue on for another in their roles. Talk around need for new secretary after next year, and recruitment of same.
6. Adjourn meeting & Enjoy Summer everyone!
Next PAC Meeting TBA– Sept Library
Agenda topics: New staff, all welcome!!

Any suggestions and/or comments for future meetings, please email chairvt@gmail.com

(Presentation ideas available on DPAC and BCTF websites, past PAC minutes, or email PAC)