



# BURNSVIEW SECONDARY

École Secondaire | Secondary School PAC 2021/2022

## ANNUAL GENERAL MEETING

[BurnsviewSchoolPAC@gmail.com](mailto:BurnsviewSchoolPAC@gmail.com)

**Date and Time:** May 24, 2022  
Meeting was held via Zoom at 7:00PM

**Attendees:** Annick Lavender, Jessica Jensen, Don Younger, Katherine Ralph, Colleen Ryley, Dianna DeBlaere, Janelle Lindahl, Melanie Bannister, Shelina Jamani, Simran Dhillon, Michelle DeJaray

**Prepared by:** Annick Lavender

## **Agenda**

1. Welcome!
2. Adoption of 24May2022 AGM Agenda
3. Adoption of 23NOV2021, 22FEB2022, and 26APR2022 Meeting Minutes
4. Monthly Reports
5. AGM: Annual Reports
6. AGM: Business

### **1. Welcome!**

Before we begin the meeting, I would like to acknowledge the traditional territory of the Tsawwassen and Musqueam First Nations and of all the Hun'qumi'num speaking people who have been stewards of this land since time immemorial. I would also like to offer my respect to all the Elders who have gone before us and to the Elders and First Nation people who are with us today.

### **2. Adoption of 24MAY2022 AGM Agenda**

Adoption of May 24th AGM Agenda (Motion: Dianne DeBlaere, Seconded: Simran Dhillon). Approved.

### **3. Adoption of 23NOV2021, 22FEB2022, and 26APR2022 Meeting Minutes**

Adoption of Meeting Minutes from November 23, 2021. Adoption will be postponed until next meeting. Missing principal's report.

Adoption of February 22, 2022 Meeting Minutes (Motion: Dianne DeBlaere, Seconded: Simran Dhillon). Approved.

Adoption of April 26, 2022 Meeting Minutes (Motion: Dianne DeBlaere, Seconded: no second). Adoption will be postponed until next meeting.

### **4. Monthly Reports**

#### **Principal's Message – Don Younger**

##### **Grad Red Carpet/Dinner/Dance**

On Friday, May 27th Burnsvew will be holding our Red Carpet, Grad Dinner Dance and Dry Grad.

For the red-carpet event students and families are asked to arrive at Burnsvew at 2:30pm. Students are to meet in the cafeteria.

Family and friends planning to attend are asked to park at the church or the surrounding streets, our parking lot will be used for limos etc. This is our first large event since the easing of restrictions, and we are asking all those planning to attend to please respect individual space and allow family and friends of students on the red-carpet room to come up front to take photos. A group photo will be taken of all of the grads will be taken at the dinner. The school will have a backdrop setup take family photos for those interested.

Following the red carpet, students will make their way to Fort Langley Golf Course for the Dinner/Dance and later the Dry Grad event at the North Delta Rec Centre. Students are asked to arrive at Fort Langley for 5:45pm.

##### **School Calendar 2022/23**

Please see the calendar for the next school year.

- New Reporting days & report card times
- Non-Instructional days

##### **2022/23 School goals and initial Pro D plans**

For the start of next school year we continue with our 3 school goals of:

1. Developing academically engaged students
2. Developing self-regulating students
3. Developing connectedness, students to Burnsvew, Students with Staff, Students with each other.

With the lessening of restrictions:

- Able to focus more on the Connectedness goal
- Activities with Students
- Opening weeks of school

### **4. Monthly Reports ... / continued**

## **Sept. 23<sup>rd</sup> Pro D plan**

For the September 23<sup>rd</sup> Pro D day we have booked Adrienne Smith to put on an antiracism workshop with our teachers.

Adrienne is a lawyer (Adrienne Smith Law) who's practice focusses social justice - Indigenous rights as well as racism. Adrienne's bio can be found here: <https://adriennesmithlaw.com/media-contact-604-200-9080-lawyeradriennesmithlaw-com/>

As well as fitting with School and District goals, we feel with the T&R day occurring on the following Friday, the racism topic is very fitting. We have chosen the Dismantling White Supremacy topic.

### **Dismantling White Supremacy**

This full day participatory workshop is a crash course in intersectional anti-oppression work with a particular focus on race. It helps participants think about our role in dismantling the system of white supremacy, confronting racism, and building a more inclusive world.

The first part of the workshop invites us to ask questions: What is whiteness? What does white culture look like and why is it dominant in the academy and the workplace? What is racism? What is white supremacy? How are white people complicit in systems that oppress Black, Indigenous, mixed race and other people of colour? What can and should we do about it?

In the second part, we consider questions of how unconscious bias and institutional culture lead to outcomes that are unjust, and practice intervening in situations in which micro- and macro-aggressions occur against racialized people.

Optional topics include hate speech, freedom of expression, human rights protections in law, and positive action outside the justice system.

### **English First Peoples 12**

There is a new course selection that will become mandatory in the next few years. Current grade 10s have the requirement for this new course - English First Peoples 12

### **Treasurers' Report – Melanie Bannister**

- No cheques written yet - new financial admin in office
- The money is being spent but we haven't received the requests to write the cheques
- See attached Monthly Treasurer's Report

#### **4. Monthly Reports ... / continued**

##### **Delta District Parent Advisory Council (DPAC) Report – Simran Dhillon**

The election for the new DPAC has taken place. We have a new set of members. There is still space for more parents to step up and participate at the DPAC level. Don't have an update on all the positions finalized yet and will update you as soon as they are.

The school Trustees offered to participate or answer any questions the PAC might have and invited us to share any concerns with a few minutes over Zoom during our PAC meetings.

##### **Canadian Parents for French (CPF) Report – Katherine Ralph**

Year end is March 31st. Everything is delayed. Prepare a budget for last year and AGM is Thursday, May 26th.

PAC president has stepped down. Must fill executive roles. Katherine will stay on but will mentor on any roles.

Will update on how our Chapter is doing after the AGM.

North Delta has a community corner and posted looking for volunteers.

##### **Delta North End Dry Grad Report – Annick Lavender**

It is happening this Friday, May 27<sup>th</sup>.

Always looking for volunteers for set up and take down and everything in between. If you have any questions, please contact Leanne Mueske by e-mail at [drygradvolunteer@gmail.com](mailto:drygradvolunteer@gmail.com)

##### **Emergency Equipment Report – Rob Ralph**

Nothing to report.

##### **PAC President's Report – Jessica Jensen**

Nothing to report except to thank all the volunteer parents for all they do. It is appreciated.

## **5. AGM: Annual Reports**

### **Secretary's Report - Annick Lavender & Michelle Berera**

We will aim to send out the meeting minutes in a timely manner and to have them approved at the next meeting and have them posted.

### **Treasurer's Report - Melanie Bannister**

Fiscal year is September 30th for our PAC. Must have the report within three months of fiscal year to apply for next years grant. Report posted every November on the school website.

### **DPAC Report - Simran Dhillon**

I ask if parents and the PAC have any concerns, (for example some parents from other schools have expressed concerns after recent concerns with security and the kids walking safely to and from school) forward so they can be brought up to be addressed at the DPAC level.

Mental health initiatives are at the forefront. Gaming grant from the DPAC level to distribute.

Simran can still stay on as the school representative for Burnsvew unless someone else has shown any interest in the position.

### **PAC President's Report - Jessica Jensen**

Thank you for your support throughout the year to attend our meetings

## **6. AGM: Business**

### **Updating Burnsvew PAC Constitution and Duties of Officers**

- Draft available for review
- Key highlights: based on BCCPAC template; kept original wording for quorum; updated wording for distribution of gaming funds on dissolution
- all funds come from the gaming grant - the expectations from the government view. If there are funds left over, they are distributed share those funds with other PACs or give it back to (BCCGG) BC community gaming grants branch

Motion to approve the PAC Constitution and Duties of Officers -

(Motion: Melanie Bannister, Seconded: Dianna DeBlaere). 8 in favour out 10. Motion passed.

### **Notice: Election of 2022-2023 Executive**

Chair - Represents the council, presides at meetings

Jessica is willing to return

Annick motioned to re-elect Jessica Jensen as PAC Chair - all in favour, unanimous. Approved.

Vice-Chair - supports the chair, assumes the duties of the chair in their absence

Position is Vacant

Treasurer - Manages PAC funds, reports monthly on financials, creates annual budget

Melanie will to return

Jessica motion to re-elect Melanie Bannister as Treasurer - all in favour, unanimous. Approved

Secretary -

Jessica motion to elect Dianna DeBleare for secretary - 8 in favour out of 10. Approved

CPF -

Jessica motion to reelect CPF Katherine Ralph - 8 in favour out of 10. Approved

Dry Grad Rep

Jessica motion to reelect Annick Lavender - 8 in favour out of 10. Approved

Emergency Equipment

Jessica motion to re-elect Rob Ralph - 8 in favour out of 10. Approved

### **2022/2023 Meeting Dates**

20 Sep 2022 – 25 Oct 2022 – 22 Nov 2022 – 24 Jan 2023 – 21 Feb 2023 – 25 Apr 2023 – 23 May 2023 (AGM)

**8:30PM meeting adjourned.**