

# Sardis Secondary School PAC Meeting Minutes

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October 9, 2018

## Members Present

**Kathy Pearce (PAC Chair)**  
**Dan Heisler (Principal)**  
**Leigh Kreitner (Secretary)**  
**Amber Burton (Treasurer)**  
**Joanna Kasper**  
**Rice Causton**  
**Katherine Browne**  
**Andrea Stiller**

## 1. Welcome

- Kathy Pearce, welcomed those present and completed the introductions of the room. Meeting called to order at 7:05pm.

## 2. Agenda

- **MOVED** by Leigh that the agenda be adopted. 2<sup>nd</sup> Rice. **CARRIED.**

## 3. Minutes

- **Moved** by Joanna that the Minutes from the September meeting be adopted. 2<sup>nd</sup> Kathy. **CARRIED.**

## Reports

### 4. Treasury Report

- Balance as of September 1, 2018
  - i. Gaming account - \$7,975.80
  - ii. Chequing account - \$4,372.12
- Gaming Grant for 2018/2018 is \$30,420.00

### 5. Principal's Report

- Communication update: New school messenger is set up for emails and callouts. Parent and student Portal is available through MyEdBC and there are daily scheduled announcements on the website along with front page news and calendar items.
- All term report cards will be available on MyEdBC. Printed report cards will be available on request only.
- Parent Teacher Interviews are October 25 from 6:30 to 8:30
- Flex Sign Up - a number of students still haven't signed up for this week's flex session. Flex Course will have an impact on a student's academic standing, weekly sessions is a requirement.
- Just a reminder there are a number of Sardis Clubs to join; Games Club, Breakfast Club, Eco Maniacs Club, Key Club, Spoken Word Club, Bible/Prayer Club, Mountain Biking Club, Hiking Club, Snowboard Club, Be the Change Club
- Pro D Day on Oct 6th focused on the new curriculum, core competencies and course/unit planning. Oct 19th is a Provincial Pro D Day to focus on Grade 9 District wide mental health program. 17 team members from SSS will be involved.
- The Key Club has organized "The Inside Ride" Fundraising event on Oct 26 from 9:30 to 11:30am. Teams will complete at the event on Stationary Bike in the SSS gym. Proceeds will go toward children's cancer research.

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- Upcoming Dates:
  - **Oct 18 - Great Shake Out: Emergency Preparedness & Fall Music Conference**
  - **Oct 19 - Provincial Pro-D Day**
  - **Oct 25 - Parent Teacher Interviews and Scholarship Information Meeting**
  - **Oct 26 - Inside Ride and Early Dismissal**
  - **Nov 9 - Term 1 marks available on MyEdBC parent portal**
  - **Nov 13 - Term 1 Report Cards Issued.**

## **6. DPAC Report (Leigh Kreitner)**

- Special presentation for Safe and Inclusive Schools was cancelled prior to the DPAC meeting.
- CYC committee reviewed the following; Coat Exchange Program, Labour Market solutions for Youth, New MEND program and Safe Place Program
- Mental Health is a big initiative right now but not a lot to report from Schools at this time
- District wide increase of approx. 430 Students for a total of 12,924.
- Oct 17 - Hold on to your Kids Presentations at SSS 6:30 to 8:30. Free admission, no RSVP required.
- School Growth Plans to be completed by the end of Oct - add to PAC agenda for November.
- Schools gave updates re: how configuration has affected the schools. For more info: check out the DPAC minutes from the September meeting.
- DPAC has posted a Q & A to all candidates in the upcoming civic election.

## **7. New Business**

- Question arose about how to issue the PAC scholarship money to recipients. Leigh to contact Nancy (past treasurer) for more information.
- Gaming committee selected. Andrea, Kathy, Rice, Amber and Katherine will meet on Nov 5th at 4:30pm to review the applications.
- Fundraising for Football (50/50 draws at the home games). Leigh to look into applying for the gaming licence and forward information to Amber.
- BCTF is offering educational workshops if anyone is interested.
- Tina resigned as treasurer. Amber Burton was nominated and elected in her place.
- A motion was made to add Amber Burton and Kathy Pearce to the PAC bank accounts as signor's and remove Leigh Kreitner and Nancy Howden. Unanimous. **CARRIED.**
- Katherine reminded parents about the Rotary Exchange Program available for Grade 11 students to apply for next year.

**Meeting Adjourned 8:15pm. Next meeting is November 13, 2018**

**Leigh Kreitner**

SSS PAC Secretary