

Sardis Secondary School PAC Meeting Minutes

January 14, 2019

Members Present

Kathy Pearce (PAC Chair)
Dan Heisler (Principal)
Leigh Kreitner (Secretary)
Amber Burton (Treasurer)
Dana Van Agteren (Vice- Chair)
Jill Luesink
Rice Causton
Andrea Stiller
Joanna Kasper
Sukaina and Mohamed Rehmtulla

1. Welcome

- Kathy Pearce, welcomed those present and completed the introductions of the room. Meeting called to order at 7:06pm.

2. Agenda

- **MOVED** by Rice that the agenda be adopted. 2nd Amber. **CARRIED.**

3. Minutes

- **Moved** by Dana that the Minutes from the November meeting be adopted. 2nd Rice. **CARRIED.**

Reports

4. Treasury Report

- Balance as of January 1, 2019
 - i. Gaming account - \$37,724.85
 - ii. Chequing account -\$4,373.34
- Received 2 cheques to be deposited, \$225.00 from the School District and \$1924.00 from Student Fee donations
- Amber made a motion to add Dana Van Agteren to the PAC bank accounts as a 3rd signer. 2nd by Jill - motion **CARRIED** - unanimous.

5. Principal's Report

- Semester 1 ends January 17th. Exam week is Jan 22-26 - all students need to be in attendance.
- Registration for 2019/2020 school year started on January 2nd. The wait list is growing. Priority is for in catchment students first
- SSS Pro D day is on Friday, January 18th. Teachers will attend workshops in the morning and mental health literacy in the afternoon.
- Grad dinner and auction is less than 2 months away on March 7th. Still looking for donations from business' within the community. Reserving a table of 8 will get you a \$15 discount. Tickets on sale now.
- Dry Grad Parent meeting is Jan 28th at 7pm at the Landing Sports Centre.
- There was an assembly Thursday, January 10th with the lead RCMP officer in the Maple Batalia investigation. Maple was shot and killed by her ex-boyfriend on campus at SFU

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2011. Students watched a 25 minute video that talked about the relationship between Maple and her boyfriend and her friends perspective on that relationship. It also detailed the events leading up to her murder.

6. DPAC Report (Mohamed Rehmtulla)

- BCCPAC is offering a \$1000 award to a Grade 12 student. It's listed in the Scholarship listing.
- BCCPAC is holding nominations for their board.
- There's a Trauma Informed Communication presentation at the Neighbourhood Learning Centre on Jan 25 from 9am to 2pm. Cost is \$50 to attend.
- April 30th is the School Budget meeting.

7. New Business

- Question was asked about starting up a student council and having students attend the PAC meetings. Student Council isn't being re-implemented as the leadership classes fulfill the old Student Council responsibilities. There is currently a Junior, Senior and PE Leadership Class. All students can participate in the leadership activities even if they aren't taking the class. If interested they need to speak to one of the leadership teachers. Kathy is going to look into our Bylaws to see if students can attend the PAC meetings.
- Jill asked for the Agenda and minutes be sent out to all parents not just the parents that attend the PAC Meetings. Mr. Heisler said they can do that as long as they have the information in time to send it.
- There was some discussion on whether or not the School Board has the right to prevent a Trustee from being assigned as a liaison to the schools.

Meeting Adjourned 7:50pm. Next meeting is February 11, 2019

Leigh Kreitner

SSS PAC Secretary