

Sardis Secondary School PAC Meeting Minutes

November 13, 2018

Members Present

Kathy Pearce (PAC Chair)
Dan Heisler (Principal)
Leigh Kreitner (Secretary)
Amber Burton (Treasurer)
Jill Luesink
Rice Causton
Katherine Browne
Andrea Stiller
Joanna Kasper
Steve and Elizabeth Grimaldi

1. Welcome

- Kathy Pearce, welcomed those present and completed the introductions of the room. Meeting called to order at 7:07pm.

2. Agenda

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

3. Minutes

- **Moved** by Amber that the Minutes from the October meeting be adopted. 2nd Kathy. **CARRIED.**

Reports

4. Treasury Report

- Balance as of October 1, 2018
 - i. Gaming account - \$7,476.36
 - ii. Chequing account -\$4,372.42
- Received Gaming Grant in the amount of \$30,240.00
- Members voted to accept the Gaming Committee Recommendations for the 2018/2019 school year.

5. Principal's Report

- Term 1 parent/teacher interviews were well attended as was the Scholarship and Financial opportunities evening.
- Term 1 report cards were available online on Nov 13th
- The Mental Health Literacy Project is being taught to all Grade 9 students in SD33. Sardis Secondary will be using PE9 as the main course for instruction. 15+ Sardis staff were trained on October 18th and 19th. For more information go to <http://teenmentalhealth.org> or <https://youtu.be/EgdipaWi3rc>.
- January assessment and reporting week is Jan 21 to 25th. All students need to be in attendance.
- SSS Growth Plan is as follows:
 1. **Goal 1 - Every Graduate from Sardis Secondary will be prepared for opportunities beyond graduation**
 2. **Goal 2 - To foster a positive, respectful workplace culture and sense of**

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community.

3. Goal 3 - To address and improve students' academic, social and emotional development via grade reconfiguration.

- Grad meeting is Thursday (Nov 15th) during Flex/
- Grad dinner and cruise is November 16th. Group includes 230 grads and 15+ staff
- Full day campus tour of UBC and SFU is Nov 27th. Only 20 spots available. \$10 fee to cover bussing.

6. DPAC Report (Leigh Kreitner)

- Reminder to keep discussion respectful on the DPAC facebook page.
- Concerns about Trustees visiting schools needs to be discussed with School PAC to get a consensus of how to move forward.
- Dec 5th - DPAC is hosting "Treasury 101" at 7pm in the Neighbourhood Learning Centre. It's a one hour presentation.
- March 5/19 - DPAC is hosting "White Hatter Presentation" at 6:30pm in the Sardis Secondary Theatre. This is a cyber safe presentation. Admission is free.
- There was discussion among the members present about possible trustees assigned to SSS and how they could advocate for or against having certain Trustee's in the school. Discussion was tabled as the Trustee's have not been assigned areas yet.

7. New Business

- Parent's discussed how to get more parental involvement. Emailing out the Agenda and sending email reminders.
- Also discussion about Student involvement and how students can bring their idea's forward. Maybe use Flex Block with a PAC representative.

Meeting Adjourned 7:50pm. Next meeting is January 14, 2019

Leigh Kreitner

SSS PAC Secretary