

Sardis Secondary School PAC Meeting Minutes

February 25, 2019

Members Present

Kathy Pearce (PAC Chair)
Dan Heisler (Principal)
Leigh Kreitner (Secretary)
Rice Causton
Kimberlei Dool
Katherine Browne
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 7:10pm.

2. Agenda

- **MOVED** by Katherine that the agenda be adopted. 2nd Kimberlei. **CARRIED.**

3. Minutes

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

Reports

4. Treasury Report

- Amber (PAC treasurer) was not in attendance. No significant changes from January 2019 as signing authority for the PAC acct is still being sorted out.

5. Principal's Report

- Fraser Health issued a statement about Measles outbreak. Students at SSS have not been exposed. There is no evidence of measles transmission into the wider Vancouver or Fraser Health communities.
- Flex assignments are to be completed by the end of Term 3. Final grade is awarded in Term 4 based on 70% for students making weekly choices, 30% for student assignments.
- Achievement Data: District Grad rate has increased 4% to 82%. Aboriginal Grad rates have increased 22% over the last 6 years. SSS is 11% higher than the district average and in 2017 was 9% higher than the Provincial average.
- Grad Auction dinner is March 7th - still looking for donations.
- Grade 8 parent night is Feb 28th from 6:30 to 8:30.
- Staffing update: Mr. Warwa is to replace Ms. Irani for SS10 for semester 2. Nancy Wilson will be the First Nations EA on Monday and Wednesday for Semester 2. There are 4 student teachers joining SSS; Melanie Vandersluis - English/Socials, Brad Bootsma - Tech Ed, Alexis Clift - Socials/History and Ben Cox - Science.
- Meet the teacher for Semester 2 is April 4th
- Discussion ensued about the vaping situation in the school bathrooms.

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6. DPAC Report (Mohamed Rehmtulla)

- Rohan (Acting Superintendent) presented a safe and caring schools presentation and talked about the SOGI resource.
- DPAC talked about speed limits around the school zones and the increase in red light runners (driver's that don't respect the school bus stop signs)
- YMCA opened Feb 18th , the pool is expected to open in March.

7. New Business

- Discussion around whether students can attend PAC meetings. Nothing in the constitution prevents it. It was decided students could ask to attend in advance if they wanted to present something.
- 2 parents from each PAC are invited to the PAC appreciation dinner on April 3rd from 5:30 to 7:30. Sukaina volunteered to go and Mohammed will go as DPAC rep.
- Kathy presented a PAC financial control checklist she would like filled out each year.
- Gaming license for Grad Auction dinner to be applied for by Leigh so they can run a 50/50 draw.

Meeting Adjourned 7:50pm. Next meeting is April 8, 2019

Leigh Kreitner

SSS PAC Secretary