

Sardis Secondary School PAC Meeting Minutes

April 8, 2019

Members Present

Kathy Pearce (PAC Chair)
Dan Heisler (Principal)
Leigh Kreitner (Secretary)
Daena Van Agteren
Joanna Kasper
Andrea Stiller
Michelle McGrath
Meghan Reid
Sukaina & Mohamed Rehmtulla
Jill Luesink
Elizabeth & Steve Grimaldi
Rice Causton

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 Kathy that the agenda be adopted with the following amendment – Mohamed withdrew his request for funding for the BCC PAC Conference that would have been voted on under new business. 2nd Sukaina. **CARRIED.**

3. Minutes

- **Moved** by Daena that the Minutes from the February meeting be adopted. 2nd Sukaina. **CARRIED.**

Reports

4. Treasury Report – Nancy

- Balance as of February meeting is as follows
 - i. Gaming account - **\$35,730.58**
 - ii. Chequing account - **-\$6,522.99** (includes 2 deposits of \$1924.00 & \$225.00)

5. Principal's Report

- Term 3 report cards – marks are due next Wed (April 17th). Report cards will be available online on April 23rd. Parents and students can request a printed report card.
- Course selections for next year are complete. The timetable is being created and teachers are being assigned. 100 students have been taken off the waitlist of out of catchment students. Waitlist is now zero. Enrollment is expected to be around 1327 students next year.
- Provincial Exam Results are in. SSS results are above the Provincial average and District average.
- Technology update – SSS is in the 3rd year of the Bring Your own Device program. Response has declined so it won't be offered next year. Instead SSS will purchase 2 lap top carts this year and 1 in the Fall. Almost all rooms have been upgraded with new projectors, sound systems and internet access. All teachers have either an IPAD Pro or a Surface Pro.
- Flex Info – assignments are due this Thursday (April 11).

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6. DPAC Report (Michelle McGrath)

- There was a presentation on Mental Health Literacy. The goal is to have all support staff complete training sessions on mental health Literacy and all Grade 9 teachers done by the end of the year.
- There's a TED talk video on stress available at https://www.ted.com/talks/kelly_mcgonigal_how_to_make_stress_your_friend
- UBC has a free online course on mental health. Designed as 4 modules with a total of 8 hours of learning time. <http://pdce.educ.ubc.ca/> Free UBC Course.
- There's a consultation on the Integrated Arts School – April 16th on North Side and April 24th on South Side
- Alyson King gave a presentation re: school attendance. Attendance is around 80-85% with 200 students being absent on any given day. District is looking at attendance challenges/ correlation with graduation rates/ demographics K-12.
- BCCPAC AGM and conference is May 3-5th. Resolutions will be reviewed at meeting on April 25th
- DPAC is looking for feedback from anyone that attended the White Hatter Presentation on March 5th.
- The recommendations from the Trustee Remuneration Committee will be brought forward at the Board meeting on May 14th
- There will be a presentation on vaping at the DPAC meeting on April 25th

6. New Business

- Dan, Kathy, Mohamed and Sukaina attended the DPAC and PAC recognition dinner. It was well attended. Focus was on how to improve the connection between the Board of Education and the PAC's. Forum was created to provide feedback. To participate in the Forum you can go to <https://my.thoughtexchange.com/#262677062>. The Forum will be open until April 30th.
- Kathy made a motion to replace Amber as PAC treasurer with Rice Causton. 2nd by Leigh
CARRIED – UNANIMOUS
- Kathy made a motion to add Kathy Pearce, Daena Van Agteren and Rice Causton to the PAC bank accounts as signers and remove Nancy Howden and Leigh Kreitner. 2nd by Leigh.
CARRIED- UNANIMOUS
- Kathy is going to extend an invitation to the parents of grade 8 students at VMS to attend our next PAC meeting.
- Discussion about giving our proxy to DPAC so they can vote on behalf of SSS at the annual BCCPAC Conference and AGM.
- Next meeting is AGM – and elections for next year's PAC executive

Meeting Adjourned 7:40. Next meeting is May 13, 2019

Leigh Kreitner

SSS PAC Secretary