

# Sardis Secondary School PAC Meeting Minutes

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October 15, 2019

## Members Present

Dan Heisler (Principal)  
Kathy Pearce (PAC Chair)  
Rice Causton (Treasurer)  
Leigh Kreitner (Secretary)  
Jill Luesink (DPAC Representative)  
Tina Tisdale  
Meghan Reid  
Jennifer Dickie  
Joanna Kasper  
Erin Newlove

## 1. Welcome

- Kathy Pearce welcomed those present and completed the introductions of the room. Meeting called to order at 7:00pm.

## 2. Agenda

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

## 3. Minutes

- **Moved** by Rice that the Minutes from the September 2019 meeting be adopted. 2<sup>nd</sup> Tina. **CARRIED.**

## Reports

### 4. Treasury Report

- Balance as of September 1, 2019 is as follows
  - i. Gaming account - **\$20,024.53**
  - ii. Chequing account - **-\$6,525.89**
- 5 cheques have been written for PAC Scholarships in the amount of \$500 each to come out of the Gaming Account
- 1 request for PAC Scholarship received Oct 8, 2019 for \$500

### 5. Principal's Report

- Mr Heisler gave the history and background of the dress code and reviewed the newly revised dress code that is in the Student Handbook. There was concern about a lack of parent involvement and some felt it was a rushed decision.
- Parent teacher interviews are Oct 17 from 6 to 8pm in the Gym
- Early Dismissal on Friday, Oct 18<sup>th</sup>
- Printed report cards for Term 1 will be by request only
- Numeracy and Literacy Assessments are on Nov 4<sup>th</sup> and 5<sup>th</sup> for students currently attending a Math or English course. Grade 10s will complete the Literacy Assessment and Grade 11's will complete the Numeracy assessment. The process will be repeated in April for the remaining students not currently in an English or Math course.
- Reminder for students to sign up for Flex on Thursday mornings.

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- Pro-D day is Oct 25<sup>th</sup> and Nov 1<sup>st</sup>
- Ride Against Cancer is Oct 31<sup>st</sup>
- Term 1 ends Nov 5<sup>th</sup>
- Remembrance Day Assembly Nov 8<sup>th</sup>
- Term 1 report cards issued Nov 13 posted on myED Nov 15<sup>th</sup>

## 6. DPAC Report (Jill)

- DPAC is looking for direction from the school PAC's on how to move forward regarding the Trans Mountain Pipeline. They held a presentation in Opposition last month. Jill reviewed information from the presentation
- Meghan talked about emergency situations and the lack of supplies for students if the pipeline is compromised
- Kathy made a motion to support DPAC's Statement of Opposition to the Pipeline. 2<sup>nd</sup> by Jill. Vote – 1 abstained, 8 yes. **Motion Carried**
- There's a workshop on Oct 25 "Building the Resilient Brain"
- There's a Trauma Informed Information Workshop on Oct 30<sup>th</sup> at the Learning Centre from 9am to 2 pm. Tickets are \$50 each and can be purchased on Eventbrite.

## 7. New Business

- Gaming Committee was formed to disperse the gaming funds. Committee members are Rice, Kathy, Tina and Lori Murphy. Meeting to be held on Nov 5 at 3:30pm. Application deadline for teachers is Nov 1<sup>st</sup>.
- Kathy made a motion to give \$2000 to Dry Grad Community Events, 2<sup>nd</sup> by Leigh. **Motion Carried - unanimous**

**Meeting Adjourned 8:05pm. Next meeting is November 12, 2019**

Leigh Kreitner

SSS PAC Secretary