

Sardis Secondary School PAC Meeting Minutes

November 12, 2019

Members Present:

Dan Heisler (Principal)	Kathy Pearce (PAC Chair)
Rice Causton (Treasurer)	Jill Luesink (DPAC Representative)
Andrea Stiller (PAC V. Chair)	Tina Tisdale
Joanna Kasper	Lori Murphy
Kimberlei Dool	

Regrets: Leigh Kreitner (Secretary)

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 Rice that the agenda be adopted. 2nd Kimberlei. **CARRIED.**

3. Minutes

- **Moved** by Kimberlei that the Minutes from the October 2019 meeting be adopted. 2nd Joanna. **CARRIED.**

Reports

4. Treasury Report

- Balance as of November 1, 2019 is as follows
 - i. Gaming account - **\$45986.58**
 - ii. Chequing account - **\$6,749.66**

5. Principal's Report (full report attached)

- Term 1 Information - Report Cards will be made available on-line Friday, Nov 15 on the Parent and Student MyEducation Portal. Printed report cards are available by request through the office.

- Literacy and Numeracy Assessments - Last week was the first time that schools in the Province of BC completed the Fall Literacy & Numeracy Assessment.

*Only current English 10 or Math 11 classes wrote the Literacy and Numeracy Assessments during their double blocked class. In 2nd Semester, remaining English 10 and Math 11 classes will write in April

- Video/Camera upgrade and installations - better quality images, new ones added to "dead zones"

- 2019-20 Sardis Growth Plan Goals:

Priority: Improving student achievement and well-being through high quality instruction.

Goal 1: Every graduate from Sardis Secondary will be prepared for opportunities beyond graduation.

Priority: Enhancing the culture, climate and learning environment to promote a sense of belonging, diversity, well-being and safety.

Goal 2: To foster a positive, respectful workplace culture and sense of community.

- GRAD Information - Full day campus tours at UVIC/VIU, UFV, possible UBCO and TRU

- GRAD meeting this Thursday FLEX. Topics include: Grad Transitions, Transcript Verification, Upcoming Scholarship and Bursaries Meeting, Grad Auction.
- The GRAD dinner cruise this Friday night - Tour with dinner and dancing. Group includes 15+ staff and approx. 230 Grads!
- New crosswalk is intended to represent inclusion
- Willow Reichelt is our appointed school trustee, and is willing to attend a PAC meeting

6. DPAC Report (Jill) – minutes available on the SSS webpage

- Presentation on online gambling/social media available
- Mental Health summit Nov 20
- Vaping – Healthy School Coordinator
- Addictions – presentation for staff Pro-D
- Mental Health Committee – resource card available

7. New Business

Gaming Funds

- Gaming Committee presented proposed funding allocations Committee members are Rice,
- **Moved** by Lori to accept the Gaming Committee recommendations. 2nd Rice. **CARRIED.**

Kimberlei ask if students could do a fundraiser by paying to paint/decorate their parking stall. Dan advised that students may bring the proposal to him for further discussion (need to consider paint costs, removal, parking lot rules etc...)

Meeting Adjourned 7:43 pm. Next meeting is January 13, 2020

Andrea Stiller
for Leigh Kreitner - SSS PAC Secretary