



# SARDIS SENIOR SECONDARY

October 13, 2020 PAC Meeting Minutes

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## People in attendance (via Zoom)

Lynnet Schramm (Vice-Principal); Kathy Pearce (PAC Chair); Amy Brosinski (Secretary); Andrea Stiller; Rebecca Legros (Vice Chair); Leigh Kreitner; Nancy

## 1. Meeting Called to Order

Kathy welcomed those present and meeting called to order at 7:03pm.

## 2. Attendance and Introductions

Members present made introductions and attendance was taken.

## 3. Agenda

**MOVED** by Rebecca that the agenda be adopted. 2nd by Kathy. **CARRIED.**

## 4. September 2020 Minutes

**MOVED** by Leigh that the minutes from the September 2020 PAC meeting be adopted. 2nd by Andrea. **CARRIED.**

## 5. Treasurer's Report (presented by Kathy)

- Gaming account balance at September 1, 2020: \$10,312.84
- General account balance at September 1, 2020: \$8,534.66
- PAC Scholarships
  - Six cheques need to be issued for PAC scholarship recipients at \$500 each, for a total of \$3,000
- Gaming Grant for 2020/21
  - Application has been approved; will be approximately four weeks until we receive notification of amount of funds approved for current year
- Discussion regarding bank fees; other schools have had success with Envision eliminating bank fees, so Kathy will follow up with Rice.

## 6. Principal's Report (presented by Lynnet Schramm)

- Octet 1
  - Block schedule went even better than expected
  - Course content is 65-100% of normal content, depending on the course
    - Where 100% cannot be achieved, teachers are focusing on the necessary core competencies
  - The 3 "zones" set-up is working well
  - The octet system is too mundane for some students
  - This structure is better than the online instruction from last April

- Academic Communication
  - Parent teacher interviews will take place for Octet 2 on Oct.29<sup>th</sup> from 5:30pm-7:00pm
  - Early dismissal will still take place Friday, Oct.30<sup>th</sup>
  - Report cards will be available on MyEd (paper copies available, upon request)
  - Final marks for Octet 1 will be available at end of week (Oct.16<sup>th</sup>); however, “report card” type notes may not be available until the end of Octet 2, as school is still following a quarterly reporting schedule
  
- Numeracy Assessment
  - Supposed to be for Grade 10 students; however, at SSS, it is done in Grade 11
  - Students have historically written assessment in either November or April, depending on when they are taking math
  - Last year, Grade 11 students who would have taken assessment in April missed it due to the pandemic; therefore, they will write the assessment this November
  
- Flex planning and focus
  - Flex accommodates a “soft start” to the school day for students, if needed
  - It also helps with the delayed start with Gr.9/10 students starting 10 minutes before Gr.11/12 students
  - Flex teacher has been hired
  - Assignments will be rolled out during Octet 2 and will be on MS Teams
  
- Important dates
  - Oct.15 – online scholarship meeting
  - Oct.21 – photo retakes
  - Oct.23 – Provincial Pro D day
  - Oct.29 – parent teacher interviews (5:30-7:00)
  - Oct.30 – early dismissal (11:19 or 11:29)
  - Nov.2-6 – numeracy assessments
  - Nov.10 – district wide Remembrance Day assembly
  - Nov.16 – district Pro D day

## **7. DPAC Report (prepared by Michelle McGrath, read by Kathy Pearce)**

- New Trustee Liaison
  - Our new Liaison is David Swankey; he has expressed interest in attending a Sardis PAC Meeting, but will wait for an invitation from us.
  
- Committee reports
  - Most Committees have not met yet this year
  - CYC
    - There is a new housing unit near Central Elementary for vulnerable and homeless youth ages 16-24 planned to open in early November. There will be staff-controlled entry and limited visitors as well as an office for residents to meet with service providers on site.

- The Budget Committee meeting will be held October 29th. Michelle is on this committee so should have a report for our next PAC meeting.
- Other Items:
  - DPAC is no longer able to pay for our BCCPAC Memberships as it is not an allowable use of gaming funds and has no general revenue.
  - Gaming has clarified that the funds they provide to PACs and DPAC cannot be used to purchase safety items, PPE or any safety equipment including those used for extra curricular activities and that funding amounts and timelines are expected to be as normal for this year
  - DPACS Trans Mountain Pipeline Hearing is taking place via video conference on November 24th at 10:00 am.
  - PAC 101 will not be held as an in-person event this year due to COVID, instead the slides have been emailed to PACs and any further questions can be submitted to DPAC
  - Next DPAC Meeting will be held October 29th at 7:00 PM via zoom. This is the annual AGM if anyone is interested in holding a position on the DPAC Executive.

**MOVED** by Michelle that the PAC spend \$75 from the general account to purchase a BCCPAC membership. 2nd by Rice. **CARRIED.**

## **8. New Business**

- Gaming committee
  - A committee need to be struck to review applications and make recommendations to the PAC re: disbursement of gaming funds.
    - Committee members: Rice, Rebecca, Andrea, Kathy, Amy, Dan
    - Kathy will have administration notify teachers that the deadline for submissions to request funding will be 3pm on November 2<sup>nd</sup>
    - The committee will meet at 7pm on November 5<sup>th</sup> to review submissions
- Mask enforcement
  - A parent asked about the staff enforcing mask-wearing when students are not social distancing outside; staff can only recommend and not enforce in these situations; similarly when students leave campus at lunch to go to store, masks cannot be enforced

## **9. Adjournment**

**MOVED** by Rebecca that the meeting be adjourned at 7:46. 2nd by Andrea. **CARRIED.**