



SARDIS SECONDARY SCHOOL

October 12, 2021 PAC Meeting Minutes

People in attendance (via Zoom)

Dan Heisler (Principal); Kathy Pearce (PAC Chair); Rebecca Legros (Vice Chair); Meghan Reid (DPAC Rep); Tai Weatherhead (Secretary), Amy Brosinski, Michelle McGrath, Magdalena Stepien, Chelsey Woods, Karen, Diane Braun, Asha, Katrina Eng.

1. Meeting Called to Order

MOVED by Rebecca that the meeting be called to order at 7:01pm. 2nd by Karen. **CARRIED.**

2. Attendance and Introductions

Members present made introductions and attendance was taken.

3. Agenda

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

4. September 13, 2021 Minutes

MOVED by Meghan that the minutes from the September 2021 PAC meeting be adopted. 2nd by Rebecca. **CARRIED.**

5. Treasurer's Report (presented by PAC Chair)

- Gaming account balance is \$28,872.32 (as at August 31)
- General account balance is: \$11,934.68 (as at August 31)
- September statements were not yet at the office.
- Sent Kathy the change of signing authority for the bank. Kathy will bring it to the bank.
- Update to the current year gaming grant: It was denied because it wasn't filed for 2019, 2020, or 2021. Michelle spent all weekend getting it in compliance.
- Michelle is withdrawing from the treasurer position starting tonight. She will make sure the gaming grant is up to date first.
- Kathy asked for nominations for the treasurer role.
 - **MOVED** by Karen that Amy Brosinski takes over PAC Treasurer for the remainder of this school year. 2nd by Tai. **CARRIED.**

6. Principal's Report (Dan Heisler)

- **Semester 1 Interim Reports**
 - October 18th reports will be sent to parent/guardians. They will either be emailed, or an email attachment, or an email saying to login to myed gradebook.
 - Interim reports will not be mailed any longer.
 - Reports will be done a couple days prior to parent/teacher interviews.

- **Parent/Teacher Interviews**
 - October 20th from 6-8pm interviews will be happening remotely. Were hoping to do them face to face but decided against it.
 - Parents/guardians will sign up online for 7 minute timeslots (3 classes maxium) starting October 13th.
 - Teachers will have the option to call or meet parents online (teams, zoom, etc.)
 - An early dismissal will occur on October 21st for students and staff.
 - There will be an email tomorrow with options to select timeslots.

- **FLEX**
 - Staff and students have now been trained in using the new FLEX app for weekly signup of classes.
 - The first full run will be occurring this Thursday.
 - FLEX occurs every Thursday from 9:36am-10:36am.
 - FLEX is a mandatory course worth 2 credits (6 total credits toward graduation).
 - 40% course engagement/participation and 60% course is FLEX assignments.
 - First FLEX assignments available this week.

- **Upcoming Events**
 - October 20th – parent/teacher interviews
 - October 21st – early dismissal
 - October 22nd – provincial pro-d day
 - October 26th – leadership movie night (tentative)
 - October 29th – ride against cancer

- November 1st to 5th – provincial numeracy and literacy assessment week
- November 10th – Remembrance day virtual assembly (extended day bell)
- November 11th – Remembrance Day – school closed
- November 12th – school based pro-d/reporting and assessment day

7. DPAC Report (Meghan Reid)

- We need PAC approval to pay the BCCPAC fees for 2021/2022. We need a motion to pay these fees out of our general account.
 - **MOVED** by Diane that we pay these fees out of our general account. 2nd by Tai. **CARRIED.**
- On our Facebook page, Meghan said there was a speaker on summer learning on October 28th. Asking for feedback about summer learning: What are you hoping your child will get out of summer learning? Are there are barriers to attend? If your child attended how did it go?
- Tomorrow is PAC 101 on Zoom. It's about protocol and Robert's Rules, etc.
- The next DPAC meeting is October 28th. There will be a guest speaker about summer learning.

8. Adjournment

MOVED by Rebecca that the meeting be adjourned at 7:58pm. 2nd by Amy.
CARRIED.

Next PAC Meeting November 8, 2021 in Person in the Sardis Secondary library at 7pm.