



SARDIS SECONDARY SCHOOL

February 15, 2022 PAC Meeting Minutes

People in attendance (in person)

Lynnet Schramm (acting Principal); Kathy Pearce (PAC Chair); Meghan Reid (DPAC Rep); Tai Weatherhead (Secretary), Amy Brosinski (Treasurer), Michelle McGrath, Julie Veer, Kimberlei

1. Meeting Called to Order

MOVED by Julie the meeting be called to order at 7:02 pm. 2nd by Michelle.
CARRIED.

2. Attendance and Introductions

Members present made introductions and attendance was taken.

3. Agenda

MOVED by Kimberlei that the agenda be adopted. 2nd by Meghan. **CARRIED.**

4. January Minutes

MOVED by Meghan the minutes from the January, 2022 PAC meeting be adopted. 2nd by Michelle. **CARRIED.**

5. Treasurer's Report (presented by Amy Brosinski)

- Gaming account: \$38,897.32 current balance.
- General account: \$12,048.80 current balance.

6. Principal's Report (Lynnet Schramm acting Principal)

- January 28 term 2 was completed. Term 2 graded were posted in myed. There are 15 students referred to the ICP program. They have to show they met the learning outcome. (ICP program candidates)
- Our average absentee rate is 18%.
- Provincial assessments were cancelled for January. Just received new direction that students will have to write assessments in April or June. However if students could have graduated and have 80 or more credits and have met all the required credits, English 12 and CLC they might be exempt from writing lit 12 assessment because they could have written it in January and graduated. UBC still requires it though.

- Friday is a Pro D day. June Jordan school for equity will be presenting. Online format for all teachers and educators. There are presentations on equity, Indigenous learning, and self care.
- Grad events: grad assembly last Tuesday. Right now all of the events within the Fraser health authority are falling within grade 12 guidelines. For commencement and prom all students are graduating together. If things change there will be a back up prom in the gym.
 - Dry grad: it's a community event so students who graduated in the last couple years can participate if they want to. There are still no guests or spectators in the schools so no auction this year. Discussing how to raise money for grad. Need gaming license. Also have a student grad committee. They don't need to show proof of vaccine status because following the student guidelines. 30th year for community dry grad. They may bring a guest or date outside sd33. There is huge security at the doors. Lots of police and parent involvement. They meet on the first Monday of the month until the dry grad.
- Changed calendar slightly for term 3 and 4. Early dismissal on April 14th Thursday. Will have a provincial assessment week for term 4. June 13-17 assessments.

7. **DPAC Report (Meghan Reid)**

- The ministry announced they are sending out 5 rapid tests per student. The district will decide how they are getting dispersed. The original batch will go out to more remote communities first.
- Will be adding an Indigenous representative to the executive. They just have to be a parent or guardian in our district.
- Every school is supposed to present their school budget twice a year at PAC meetings.

8. **New Business**

- Gaming Committee Recommendations:
 - New outdoor basketball hoops and line painting for the outdoor basketball courts. This was carried over from 2020/2021.
 - Football uprights. This was carried over from 2020/2021.
 - PAC received 34 applications for funding.

- The Gaming Committee presented each application and the committee's recommendations to each along with an explanation on their reasoning for each decision.
- Nine (9) applications were denied as they do not do not meet the allowable requirements under the Gaming Fund rules.
- PAC discussed the merits of a few of the applications and debated on how much funding to provide.
- The PAC approved funding for 25 applications.
- 6 PAC scholarships at \$500 each. They MUST have a parent who has been acting on PAC to qualify for this scholarship. \$3,000.00. All in favour. Carried.
- Total requested was \$133,735.25. Total amount approved \$34,100.86. Amount remaining available \$4,796.46.
- **MOVED** by Julie to pass the budget as presented. 2nd by Amy. **CARRIED.**
- April 29-May 1st. BCCPAC AGM in person in Richmond. Starting registration March 1st. Someone will post on our Facebook page. **MOVED** by Amy to approve \$750 to go the AGM conference and hotels. 2nd by Tai. **CARRIED.**
- **MOVED** by Julie to use \$120 for year end gifts. 2nd by Kimberlei. **CARRIED.**
- Update from Constitution and Bylaw Committee:
 - They went through all the wording that they want to change. The Committee needs to give 14 days notice before making any changes. Diane will draft up a statement with the current constitution and bylaws and the proposed edits. Lynnet will email out to the Sardis Secondary parent distribution list.

9. Adjournment

MOVED by Meghan that the meeting be adjourned at 9:09pm. 2nd by Amy. **CARRIED.**

Next PAC Meeting 7pm on April 11, 2022 in person in the SSS Library.