



**SARDIS SECONDARY SCHOOL**  
May 9, 2022 PAC Meeting Minutes

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**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, Diane Braun, Rebecca Legros (Vice Chair), Andrea Lees.

**1. Meeting Called to Order**

**MOVED** by Julie the meeting be called to order at 7:06 pm. 2nd by Amy.  
**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. April Minutes**

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

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

- Gaming account: \$4,796.46 current balance.
- General account: \$10,048.80 current balance.

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

- **2022-23 Planning – Timetable and Student Schedules**

Timeline

- **Feb** – Student course selections inputted in classes with support of counsellors
- **March** – Verifications of course selections to determine number of sections and courses
- **April** – building of timetable, loading classes and working through conflicts
- **May** - Articulation meetings – Sardis & feeder schools (Vedder, CMS & incoming students)
- **June** - providing current 9-11 students opportunity to view schedule.

### Sardis Summer Agriculture Program Opportunity

- Online Registration opens May 3rd and closes June 30th
- Sustainable Vegetable Production 10, 11 and 12 – 4 credits toward graduation (open to students entering grades 9 - 12).
- The course runs from July 5<sup>th</sup> to August 25<sup>th</sup> on Tuesdays and Thursdays 8:30am to 12:30pm for grades 6-8 and 8:00 am to 2:00 pm for grades 9-12 (each student selects 8 days total to attend)
- There is also an option for Grades 3-5 to attend.

### Summer Work Experience:

- We would like students to register NOW for Summer Work Experience!
- Students with a paid job or volunteer hours this summer can register now to earn credits towards graduation.
- Work Experience courses (WEX 12A and WEX 12B) are available to students going into grades 11 and 12 in Sept 2022.
- Students must complete the application package (WEX Application and Worksafe Assignment 1 &2) before summer/job begins in order for their hours worked during the summer to count!
- The application package can be obtained from Amber Ellert (D203) or accessed from the Programs and Departments tab on the Sardis Secondary website.
- Students that submit their application by Friday May 31st to be entered in a draw for a **\$50 Sardis Bistro Gift Card!**

### Completion of the Year:

- Last day of classes is June 21
- June 22 is a Student Success Day in the morning
- For classes that have final assignments or assessments, these will be done in class.
- Provincial Assessments – during the week of June 13-17

### Important May Dates

- May 20th – Non-Instructional Day
- May 23rd – Victoria Day
- June 7th – Awards Ceremony at Southside Church
- June 10th – Commencement at the Coliseum

## 7. DPAC Report (Meghan Reid)

- DPAC AGM May 26<sup>th</sup>. We have an an exec that will be voted on. All positions are up. BCCPAC had their AGM on April 30<sup>th</sup>. It was on zoom. They are looking for new members. They need a byelection because so few people ran. Voted to have a new Indigenous executive position on the board. Any PAC can do the same. DPAC does not mandate what PACS do but PACS can do the same if they are interested in it. There's a free gaming grant workshop on May 12<sup>th</sup> via zoom.

## 8. New Business

- **MOVED** by Meghan to adopt new Constitution and By-Laws as circulated by Diane Braun on April 11, 2022. 2<sup>nd</sup> by Julie. **CARRIED**.
- New 2022/2023 PAC Executive
  - PAC Secretary: Tai Weatherhead - taitomleahevan@gmail.com
  - PAC Treasurer: Andrea Lees - andrea.lees70@gmail.com
  - DPAC Representative: Meghan - Reid megreid2@telus.net
  - PAC Vice-Chair: Rebecca Legros - relegros@gmail.com
  - PAC Chair: Julie Veer - julieveer@shaw.ca

**MOVED** by Diane to remove Kathleen Pearce and add Andrea Lees and Julie Veer as signors on both the PAC Gaming Account and the PAC General Account with online access starting July 1<sup>st</sup>, 2022. 2<sup>nd</sup> by Amy. **CARRIED**.

## 9. Adjournment

**MOVED** by Julie that the meeting be adjourned at . 2<sup>nd</sup> by Amy. **CARRIED**.

Next PAC Meeting and Monday 7pm September 12, 2022 in person in the SSS Library.