



SARDIS SECONDARY SCHOOL

September 12, 2022 PAC Meeting Minutes

People in attendance (via Zoom)

Lynnet Schramm (Principal); Julie Veer (PAC Chair); Meghan Reid (DPAC Rep); Tai Weatherhead (Secretary), Andrea Lees (Treasurer), Amy Brosinski, Cassie Grossman.

1. Meeting Called to Order

MOVED by Julie that the meeting be called to order at 7:05pm. 2nd by Andrea. **CARRIED.**

2. Attendance and Introductions

Members present made introductions and attendance was taken.

3. Agenda

MOVED by Amy that the agenda be adopted. 2nd by Tai. **CARRIED.**

4. May, 2022 AGM Minutes

MOVED by Meghan that the minutes from the May 2022 PAC meeting be adopted. 2nd by Andrea. **CARRIED.**

5. Treasurer's Report (presented by Andrea Lees)

- Gaming account balance \$32,596.29
 - Outstanding scholarships, long term projects, etc. \$26,799.83
 - Available gaming account \$5,796.46
- General account balance is: \$9,937.96
- There are a number of students who were recipients of the PAC scholarship who have requested their scholarship funds. We need to get the cheques issued to those students.
- Julie and Andrea are going to the bank on Friday to change the names on the account.

6. Principal's Report (Lynnet Schramm)

- Dan Heisler is doing a gradual return to work at the school board. He should be back for semester 2.
- Staffing Update:

- Alyssa Becker -Math/LA
- Liam Archer – SS
- Kirsten Riquelme – LAR/Spanish
- Nic Kojima – Indigeneous EA
- Calvina Moffat – Counselling
- Dylan Hewitt – Science
- Rebecca Sagert – Art
- Marianne Cameron – Indigenous Enhancement/LA
- Sukh Parmar – Flex/GL/Math
- Dustin McLaughlin – SS/LA
- Korissa Heibner – Math/Physics
- Haley Lightle – En/SS/PE
- Omeet Kaler – CYCW
- John Murtha – Computers
- Judy Douglas – Halqemeylem
- Current Postings: TEMP EN/SS, PE/Dance, Business/Careers, Science
- Student Referrals
 - Counselor
 - A-G Mr. Shepherd
 - H-O Mrs. Moffat
 - P-Z Mrs. Clayton/Reitsma
 - Vice-Principal
 - A-G Mr. Dartnell
 - H-O Ms. Ego
 - P-Z Ms. Lightle
- Indigenous Education Enhancement: Marianne Cameron
- Career Advisor: Lori Christensen
- Work Experience: Amber Ellert
- Community Youth Support Workers: Omeet Kaler and Karyn McMahon
- International/EAL Students: Cori-Anne Klassen
- Learning Assistance: Lynnette Van Winkle
- Inclusive Education: Trish Lewis and Kimberly Nicol
- Updates:
 - September 6th Enrollment
 - Grade 9 – 337
 - Grade 10 – 347
 - Grade 11 – 345
 - Grade 12 – 352
 - Total = 1,381
 - (September 2021 – 1385)
 - (September 2020 – 1379)

- Access to School: Front doors are open at 7am and Classroom doors at 8:10am
- Grade-wide Presentations to students
- FLEX: started last week already; student goal setting around core competencies
- Emergency Preparedness: teachers went over how to be prepared when emergency.
- LINK Orientation for grade 9s
- 90 day cycle – First 90 days focus: school growth plan. Principal goes over goals and hands them into district. This year they want them to look at them every 90 days. Going to focus on attendance. Historically had a good culture at Sardis. Since Covid, harder time attending regularly and on time. Because haven't been able to do their school culture. Focusing on how to bring back the school culture. Then also how to measure it. Can be measured by attendance but how else? Can bring back falcon Fridays. Would give them candy if they dressed up.
- School dress code: No hoodies up.

7. DPAC Report (Meghan Reid)

- Renewal of membership.
- Everyone should be on the DPAC Facebook page.
- Election coming up. 14 people running for 7 school trustee seats.
- ChillTV will be recording a debate. Will be recorded and aired on the 27th or 28th.
- Budget and strategic plan are the only things the school board has control over.
- Advance October 5th at landing sports center 8am-8pm
- DPAC meeting on the 29th. Will be a blanket presentation.
- BCCPAC fees run from September to June. \$75 for fees. PAC is school level, DPAC is district level, BCCPAC is provincial level.

MOVED by Tai that we pay the \$75 BCCPAC fees. 2nd by Amy. **CARRIED.**

8. New Business

- PAC Executive for 2022/2023:
 - PAC Chair: Julie Veer
 - PAC Vice-Chair: Rebecca Legros
 - PAC Secretary: Tai Weatherhead
 - PAC Treasurer: Andrea Lees
 - DPAC Representative: Meghan Reid

- PAC Scholarships:
 - PAC gives six \$500 scholarships to students of parents who have gone to PAC meetings. At this year's AGM we will change to scholarship money coming from the PAC General Account since Gaming no longer allows it. This might be the last year PAC can give scholarships.

- Sardis Secondary School PAC usually meets the 2nd Monday of the month.

9. Adjournment

MOVED by Julie that the meeting be adjourned at 8:20pm. 2nd by Tai. **CARRIED.**

Next PAC Meeting October 11, 2022