

SARDIS SECONDARY SCHOOL

February 13, 2023 PAC Meeting Minutes

People in attendance

Lynnet Schramm (Principal); Julie Veer (PAC Chair); Tai Weatherhead (Secretary), Amy Brosinski, Tanya Pedersen, Laura Plant, Rebecca Legros (Vice Chair), Kimberlei Dod, Bonnie Pankratz.

1. Meeting Called to Order

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

2. Attendance and Introductions

Members present made introductions and attendance was taken.

3. Agenda

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

4. Motion to Adopt Minutes from January, 2023 PAC meeting

MOVED by Kimberley that the minutes from the January PAC meeting be adopted. 2nd by Laura. **CARRIED.**

5. Treasurer's Report

Gaming Account: 36,658.75

Available funds: \$5,772.52

General Account: as of January 31, 2023 \$11,865.96.

Available funds: \$9,090.96

6. Principal's Report (Lynnet Schramm)

Term 2 Reporting Information

Marks were due January 31

Term 2 Report Cards were made available on line Monday, February 6 on the Parent and Student MyEd Portal.

Printed copies were given to students in homeroom that day and did reflections and goal setting for term 3.

Quarterly review – will be done next Tuesday with SBT – ICP candidates will be brought forward then

Provincial Assessments, Assessment week

Provincial Assessments for Numeracy 10 were done in January. Grade 11s and 10s this year. Next sessions are currently scheduled for April (lit 10 and 12) and June (Numeracy 10 and cleanup).

Still only UBC uses Lit 12 as entrance requirement. No other BC universities have indicated similar use of this assessment.

Feb 17 – ProD Day – District

Keynote: Jennifer Katz – building inclusive Learning Communities

Author of “Teaching to Diversity: The Three Block Model of Universal Design for Learning”, “Resource Teachers: A Changing Role in the Three -Block Model of UDL”, and “Ensouling our Schools: A Universally Designed Framework for Mental Health, Well-being, and Reconciliation.”

In person at CSS

Grad Events

Commencement – June 16 6pm

Prom – June 28 – at Landing

Grad Auction – March 2 at SSS

Other Grad events – Student grad committee

Cruise is happening April 27

Family Affordability Fund - \$38000

Will be e-mailing families to ask if want to add or remove name from list...will be sending home gift cards to Superstore again this Spring

Bowls of Hope – expanding Food Literacy program. Will be added to e-mail above

Grad Fees/Events for students that are in need

Grad gowns/suits – asking for donations to help grads attend Prom

Calendar Items:

Terms 3 and 4

2022-Feb 9 – Courseplanning and Grad meeting in flex

2022-Feb 17 – non-instructional Day (school closed)

2022-Feb 20 – Family Day (schools closed)

2022-Mar 16 – Parent Teacher Interview Night

2022-Mar 18 – Spring Break Begins (2 weeks) March 17 is early dismissal

2022-Apr 7-10 – Easter Weekend (school closed on Friday and Monday)

2022 – April 20 – End of Term 3

2022-April 20 – Assessment and Reporting Day

2022- Apr 27 – Grad cruise

2022-May 1 – Term 3 Report Cards posted on MyEd Student and Parent Portal,
Report Cards Distributed

7. **DPAC Report**

White Hatter Feb 1 at 7pm via zoom, topic to be voted on by Facebook page

Shelley Moore March 1 at 6pm via zoom Canadian Educator and expert on
Special Education

Canva, graphic design tool, DPAC advocated for a district license which all
students and teachers will have accounts.

Dpac is creating an Emergency Preparedness Committee to put together a
recommendation list for what schools might want to have on hand with District
support. We need volunteers!

Firefighting Camp March 20-25 deadline the 20th

Affordability Fund

8. **Old Business**

Dry Grad

Chilliwack Chief's Tickets: haven't heard anything.

Medicine club – 207 tickets sold for their dance. They are planning it and already ordered the DJ.

9. **New Business**

April 11 PAC meeting

Missed immunization appointments. They will probably be coming back to the school.

10. **Adjournment**

MOVED by Julie that the meeting be adjourned at 7:59pm. 2nd by Amy.
CARRIED.

Next PAC Meeting: Monday, March 13th at 7pm.